

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : **THE TATA POWER COMPANY LIMITED**  
 2. Quarter ending : 31<sup>th</sup> December 2020

Title (Mr./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>a</sup>	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	N. Chandrasekaran	PAN ABJPC6349J DIN - 00121863	Chairperson- Non-Executive- Non-Independent	11.02.2017			N.A.	02.06.1963	7	0	0	0
Mr.	Sanjay Vijay Bhandarkar	PAN AAIPB0927D DIN - 01260274	Non-Executive- Independent	14.10.2016			51	26.03.1968	3	3	5	4
Ms.	Vibha Umesh Padalkar	PAN AAAPP4403G DIN - 01682810	Non-Executive- Independent	14.10.2016			51	05.05.1968	2	1	3	1
Ms.	Anjali Bansal	PAN AJMPB0292J DIN - 00207746	Non-Executive- Independent	14.10.2016			51	25.02.1971	6	6	6	0
Mr.	K. M. Chandrasekhar	PAN ACYPM5755A DIN - 06466854	Non-Executive- Independent	04.05.2017			44	20.02.1948	1	1	5	0
Mr.	Ashok Sinha	PAN AAZPS2933F DIN - 00070477	Non-Executive - Independent	02.05.2019			20	15.02.1952	4	4	1	5
Mr.	Hemant Bhargava	PAN ACOPB2688P DIN - 01922717	Non-Executive- Nominee	24.08.2017			N.A.	20.07.1959	4	0	2	0



Mr.	Saurabh Agrawal	PAN AAGPA7428L DIN - 02144558	Non-Executive- Non-Independent	17.11.2017			N.A.	13.08.1969	2	0	3	0
Mr.	Banmali Agrawala	PAN AANPA3617N DIN - 00120029	Non-Executive- Non-Independent	17.11.2017			N.A.	30.04.1963	1	0	0	2
Mr.	Praveer Sinha, CEO & Managing Director	PAN ALJPS8886J DIN - 01785164	Executive	01.05.2018			32	08.04.1962	1	0	0	0

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&	Date of Appointment	Date of Cessation
1. Audit Committee of Directors	Yes	Mr. Ashok Sinha	Chairperson-Non-Executive-Independent	13.08.2019	
		Ms. Vibha Padalkar	Non-Executive-Independent	14.10.2016	
		Mr. S. V. Bhandarkar	Non-Executive-Independent	23.04.2017	
		Mr. Saurabh Agrawal	Non-Executive-Non-Independent	28.02.2018	
		Ms. Anjali Bansal	Non-Executive-Independent	13.08.2019	
		Mr. K. M. Chandrasekhar	Non-Executive-Independent	13.08.2019	
2. Nomination & Remuneration Committee	Yes	Mr. S. V. Bhandarkar	Chairperson-Non-Executive-Independent	13.08.2019	
		Mr. N. Chandrasekaran	Non-Executive-Non-Independent	23.04.2017	
		Ms. Vibha Padalkar	Non-Executive-Independent	13.08.2019	
3. Risk Management Committee	Yes	Ms. Vibha Padalkar	Chairperson-Non-Executive-Independent	14.10.2016	
		Mr. Banmali Agrawala	Non-Executive-Non-Independent	01.03.2018	
		Mr. S. V. Bhandarkar	Non-Executive-Independent	13.08.2019	
		Mr. Hemant Bhargava	Non-Executive - Nominee Director	13.08.2019	
		Mr. Ashok Sinha	Non-Executive-Independent	13.08.2019	
4. Stakeholders Relationship Committee	Yes	Mr. Banmali Agrawala	Chairperson-Non-Executive-Non-Independent	01.03.2018	
		Mr. Hemant Bhargava	Non-Executive - Nominee Director	02.05.2019	
		Mr. Anjali Bansal	Non-Executive-Independent	13.08.2019	
5. Corporate Social Responsibility Committee	Yes	Ms. Anjali Bansal	Chairperson-Non-Executive-Independent	23.04.2017	
		Mr. K. M. Chandrasekhar	Non-Executive-Independent	13.08.2019	
		Mr. Praveer Sinha	Executive	02.05.2018	

&Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.



III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* Yes/No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
02.07.2020		Yes	10	5	-
12.08.2020		Yes	10	5	40 days
10.09.2020		Yes	9	4	28 days
	10.11.2020	Yes	10	5	60 days

#### IV. Meeting of Committees

	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes/No	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	09.11.2020	Yes Yes	6 6	5 5	11.08.2020	- 89 days
Nomination & Remuneration Committee	10.11.2020	Yes	3	2	No Meeting Held	-
Risk Management Committee	09.11.2020	Yes Yes	4 5	3 3	15.07.2020	- 116 days
Stakeholders Relationship Committee	26.11.2020	Yes	3	1	-	-
Corporate Social Responsibility Committee	09.11.2020	Yes Yes	3 3	2 2	11.08.2020	- 89 days

\*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.

\*\*to be filled in only for the current quarter meetings

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk management committee (applicable to the top 500 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here: **The previous quarter report was placed before the Board, at its meeting held on 10<sup>th</sup> November 2020.**



**Name & Designation: Hanoz M. Mistry**  
**Company Secretary & Compliance officer/Managing Director/CEO**