

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

1. Name of Listed Entity: **THE TATA POWER COMPANY LIMITED**
2. Quarter ending : 30<sup>th</sup> September 2022

Title (Mr./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>s</sup>	Date of Birth	Whether the Director is Disqualified	Current Status	Whether Special Resolution passed? (Refer Reg.17(1A) of Listing Regulations)	Date of passing Special Resolution	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	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-Related to Promoter Non-Executive-Non-Independent	02.06.1963	No	Active	NA		11.02.2017			N.A.	7	0	0	0
Ms.	Anjali Bansal	PAN AJMPB0292J DIN - 00207746	Non-Executive-Independent	25.02.1971	No	Active	NA	05.07.2021	14.10.2016	14.10.2021		72	4	4	2	0
Ms.	Vibha Padalkar	PAN AAAPP4403G DIN - 01682810	Non-Executive-Independent	05.05.1968	No	Active	NA	05.07.2021	14.10.2016	14.10.2021		72	2	1	3	1
Mr.	Sanjay Vijay Bhandarkar	PAN AAIPB0927D DIN - 01260274	Non-Executive-Independent	26.03.1968	No	Active	NA	05.07.2021	14.10.2016	14.10.2021		72	3	3	3	2
Mr.	K. M. Chandrasekhar	PAN ACYPM5755A DIN - 06466854	Non-Executive-Independent	20.02.1948	No	Active	NA	07.07.2022	04.05.2017	04.05.2022		65	1	1	4	0
Mr.	Hemant Bhargava	PAN ACOPB2688P DIN - 01922717	Non-Executive-Nominee	20.07.1959	No	Active	NA		24.08.2017			N.A.	4	2	4	0
Mr.	Saurabh Agrawal	PAN AAGPA7428L DIN - 02144558	Non-Executive-Non-Independent	13.08.1969	No	Active	NA		17.11.2017			N.A.	3	0	2	0
Mr.	Banmali Agrawala	PAN AANPA3617N DIN - 00120029	Non-Executive-Non-Independent	30.04.1963	No	Active	NA		17.11.2017			N.A.	1	0	0	2



Title (Mr./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>s</sup>	Date of Birth	Whether the Director is Disqualified	Current Status	Whether Special Resolution passed? (Refer Reg.17(1A) of Listing Regulations)	Date of passing Special Resolution	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	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.	Ashok Sinha	PAN AAZPS2933F DIN - 00070477	Non-Executive - Independent	15.02.1952	No	Active	NA		02.05.2019			41	5	5	2	2
Dr.	Praveer Sinha, CEO & Managing Director	PAN ALJPS8886J DIN - 01785164	Executive	08.04.1962	No	Active	NA		01.05.2018			53	1	0	0	0



<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)*</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
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	01.03.2018	
		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	
		Dr. 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	Total Number of Directors as on date of the meeting	Number of Directors present*(All Directors including Independent Directors)	Number of Independent Directors attending the meeting*	Maximum gap between any two consecutive (in number of days)
14.04.2022	26.07.2022	Yes	10	10	5	21 days
06.05.2022		Yes	10	10	5	80 days
		Yes	10	9	5	

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

### IV. Meeting of Committees

	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes/No	Total Number of Directors as on date of meeting	Number of Directors (All directors including Independent Director )	Number of Independent directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	26.07.2022	Yes	6	6	5	0	14.04.2022 05.05.2022 06.05.2022	20 days 81 days NA
Nomination & Remuneration Committee	No meeting held	NA	NA	NA	NA	NA		NA
Stakeholders Relationship Committee	29.09.2022	Yes	3	3	1	0	No meeting held	NA
Risk Management Committee	04.08.2022	Yes	5	5	3	0	No meeting held	NA
Corporate Social Responsibility Committee	25.07.2022	Yes	3	3	2	0	05.05.2022	80 days

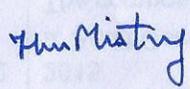
\*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.

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

### V. Related Party Transactions

Subject	Compliance status
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	(Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b>	
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.	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk management committee (applicable to the top 500 listed entities)</li> </ol> <p>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.</p> <p>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.</p> <p>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: <b>The previous quarter report was placed before the Board, at its meeting held on 6<sup>th</sup> August 2021.</b></p>	
 	
<b>Name &amp; Designation: Hanoz M. Mistry</b> <b>Company Secretary &amp; Compliance officer/Managing Director/CEO</b>	

**ANNEXURE I**

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

*Hanoz Mistry*

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





### ANNEXURE III

**Format to be submitted by listed entity at the end of 6 months from the close of financial year**

<b>Affirmations</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
<b>Broad heading</b>		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b> 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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<p><i>Hanoz Mistry</i></p> <p><b>Name &amp; Designation: Hanoz M. Mistry</b> <b>Company Secretary &amp; Compliance officer/Managing Director/CEO</b></p> 		

**ANNEXURE IV**

**Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year**

**Half year ending:** 30<sup>th</sup> September 2022

**I. Disclosure of Loans / guarantees / comfort letters / securities etc.** refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

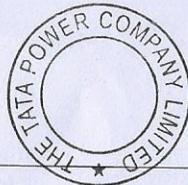
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil



Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



*Jayca*

**Name & Designation: Mr. Sanjeev Churiwala**  
**CEO / CFO**

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - a) by a government company to/ for the Government or government company
  - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - c) by a banking company or an insurance company ; and
  - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.