

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **THE TATA POWER COMPANY LIMITED**
2. Quarter ending : June 30, 2024

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	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
Ms.	Anjali Bansal	PAN AJMPB0292J DIN - 00207746	Non-Executive- Independent	14.10.2016	14.10.2021		92.17	25.02.1971	4	4	2	0
Ms.	Vibha Padalkar	PAN AAAPP4403G DIN - 01682810	Non-Executive- Independent	14.10.2016	14.10.2021		92.17	05.05.1968	2	1	3	0
Mr.	Sanjay Vijay Bhandarkar	PAN AAIPB0927D DIN - 01260274	Non-Executive- Independent	14.10.2016	14.10.2021		92.17	26.03.1968	3	3	7	4
Mr.	Saurabh Agrawal	PAN AAGPA7428L DIN - 02144558	Non-Executive- Non-Independent	17.11.2017			N.A.	13.08.1969	3	0	2	0
Mr.	Ashok Sinha	PAN AAZPS2933F DIN - 00070477	Non-Executive - Independent	02.05.2019	02.05.2024		61.29	15.02.1952	5	5	5	2
Mr.	Rajiv Mehrishi	PAN ADDPM4594P DIN - 00208189	Non-Executive - Independent	28.10.2022			20.30	08.08.1955	4	4	4	2



I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	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.	Tarun Bajaj	PAN AAVPB8225H DIN - 02026219	Non-Executive - Independent	08.05.2024			1.23	09.11.1962	4	4	2	0
Dr.	Praveer Sinha, CEO & Managing Director	PAN ALJPS8886J DIN - 01785164	Executive	01.05.2018	01.05.2023		74.00	08.04.1962	1	0	1	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: No												
Note: On recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Additional Director as well as a Non-Executive Independent Director of the Company with effect from May 8, 2024 for a period of 5 years. Further, Members approved appointment of Mr. Bajaj in the 105th Annual General Meeting held on July 16, 2024.												
<p>[§]PAN of any director would not be displayed on the website of Stock Exchange</p> <p>^{&}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</p> <p>* 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.</p>												



II. Composition of Committees					
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	01.03.2018	
		Ms. Anjali Bansal	Non-Executive-Independent	13.08.2019	
		Mr. Rajiv Mehrishi	Non-Executive-Independent	20.02.2023	
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. S. V. Bhandarkar	Non-Executive-Independent	13.08.2019	
		Mr. Ashok Sinha	Non-Executive-Independent	13.08.2019	
4. Stakeholders Relationship Committee	Yes	Mr. S. V. Bhandarkar	Chairperson-Non-Executive- Independent	24.08.2023	
		Ms. Anjali Bansal	Non-Executive - Independent Director	13.08.2019	
		Dr. Praveer Sinha	Executive	04.05.2023	
5. Corporate Social Responsibility Committee	Yes	Ms. Anjali Bansal	Chairperson-Non-Executive-Independent	23.04.2017	
		Dr. Praveer Sinha	Executive	02.05.2018	
		Mr. Rajiv Mehrishi	Non-Executive-Independent	20.02.2023	
<i>&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.</i>					



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)
09.02.2024 18.03.2024		Yes Yes	8 8	7 8	4 5	37
	08.05.2024	Yes	8	7	4	50

* 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	08.05.2024	Yes Yes	6 6	6 5	5 4	0 0	09.02.2024	88
Nomination & Remuneration Committee	08.05.2024	Yes Yes	3 3	3 3	2 2	0 0	18.03.2024	50
Stakeholders Relationship Committee	No meeting held	Yes -	3 -	3 -	2 -	0 -	18.03.2024	NA
Risk Management Committee	03.04.2024	- Yes	- 3	- 3	- 3	- 0	No meeting held	NA
Corporate Social Responsibility Committee	06.05.2024	Yes Yes	3 3	3 3	2 2	0 0	21.03.2024	45

*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) ^{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

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.

Note: The Company has obtained Shareholders' approval for all the RPTs through Postal Ballot on March 28, 2024.

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 May 8, 2024.**



Name & Designation: Vispi S. Patel
Company Secretary & Compliance officer/Managing Director/CEO



Details of Cyber security incidence			
<i>Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</i>			No
<i>Date of the event</i>		<i>Brief details of the event</i>	



ANNEXURE I

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



<i>Sr</i>	<i>Subject</i>	<i>Compliance status</i>
<i>1</i>	<i>Name of Signatory</i>	<i>Mr. Vispi S. Patel</i>
<i>2</i>	<i>Designation</i>	<i>Company Secretary and Compliance Officer</i>

