

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity: The Tata Power Company Limited
2. Quarter ending : December 31, 2024

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	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 [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	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.	Chandrasekaran Natarajan	00121863	Chairperson-Non-Executive-Non-Independent	11.02.2017			N.A.	02.06.1963	7	0	0	0
Ms.	Anjali Bansal	00207746	Non-Executive-Independent	14.10.2016	14.10.2021		98.17	25.02.1971	5	5	4	0
Ms.	Vibha Padalkar	01682810	Non-Executive-Independent	14.10.2016	14.10.2021		98.17	05.05.1968	2	1	3	0
Mr.	Sanjay Vijay Bhandarkar	01260274	Non-Executive-Independent	14.10.2016	14.10.2021		98.17	26.03.1968	3	3	7	4
Mr.	Saurabh Agrawal	02144558	Non-Executive-Non-Independent	17.11.2017			N.A.	13.08.1969	3	0	2	0
Mr.	Ashok Sinha	00070477	Non-Executive - Independent	02.05.2019	02.05.2024		67.29	15.02.1952	4	4	5	3
Mr.	Rajiv Mehrishi	00208189	Non-Executive - Independent	28.10.2022			26.30	08.08.1955	4	4	4	2



I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	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 [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	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	02026219	Non-Executive Independent	08.05.2024			7.23	09.11.1962	4	4	4	1
Dr.	Praveer Sinha (CEO & Managing Director)	01785164	Executive	01.05.2018	01.05.2023		80.00	08.04.1962	1	0	1	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: No												
<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 * 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. Sanjay Vijay 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	
		Mr. Tarun Bajaj*	Non-Executive-Independent	06.08.2024	
2. Nomination & Remuneration Committee	Yes	Mr. Sanjay Vijay Bhandarkar	Chairperson-Non-Executive-Independent	13.08.2019	
		Mr. Chandrasekaran Natarajan	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. Sanjay Vijay Bhandarkar	Non-Executive-Independent	13.08.2019	
		Mr. Ashok Sinha	Non-Executive-Independent	13.08.2019	
4. Stakeholders Relationship Committee	Yes	Mr. Sanjay Vijay 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	
Note:					
<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 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)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)		
30-10-2024	Yes Yes	9 9	9 9	06-08-2024	84		
<i>* to be filled in only for the current quarter meetings</i>							
IV. Meeting of Committees							
Name of Committee(s)	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*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	30.10.2024	Yes Yes	6 7	6 7	5 6	05.08.2024	85
Nomination & Remuneration Committee	30.10.2024	Yes Yes	3 3	3 3	2 2	05 .08.2024	85
Risk Management Committee	25.11.2024	Yes Yes	3 3	3 3	3 3	31.07.2024	116
Corporate Social Responsibility Committee	28.10.2024	Yes Yes	3 3	3 3	2 2	05.08.2024	83
Stakeholders Relationship Committee	28.10.2024	- Yes	- 3	- 3	- 2	No Meeting held	
<i>*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.</i>							
<i>**to be filled in only for the current quarter meetings</i>							



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	
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
Note: The Company has obtained Shareholders' approval for all the RPTs through Postal Ballot on March 28, 2024.	
VI. Affirmations	
<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"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk management committee (applicable to the top 500 listed entities) <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: The previous quarter report was placed before the Board, at its meeting held on October 30, 2024.</p>	
 <p>Name & Designation: Vispi S. Patel Company Secretary & Compliance officer/Managing Director/CEO</p>	



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

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



Annexure II

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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



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>	

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	7
No. of investor complaints received during the Quarter	16
No. of investor complaints disposed off during the Quarter	17
No. of investor complaints those remaining unresolved at the end of the Quarter	6



C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Paradeep Transmission Limited	06-11-2024	0.00%	100.00%	100.00%
2	ERES-XXXIX Power Transmission Limited	14-11-2024	0.00%	100.00%	100.00%

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

S. No	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
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Not Applicable

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Not Applicable				

