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 : June 30, 2026

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		116.17	25.02.1971	4	4	5	0
Ms.	Vibha Padalkar	01682810	Non-Executive-Independent	14.10.2016	14.10.2021		116.17	05.05.1968	2	1	3	0
Mr.	Sanjay Vijay Bhandarkar	01260274	Non-Executive-Independent	14.10.2016	14.10.2021		116.17	26.03.1968	4	4	7	4
Mr.	Saurabh Agrawal	02144558	Non-Executive-Non-Independent	17.11.2017			N.A.	13.08.1969	5	0	2	0
Mr.	Ashok Sinha	00070477	Non-Executive - Independent	02.05.2019	02.05.2024		84.29	15.02.1952	4	4	5	3
Mr.	Rajiv Mehrishi	00208189	Non-Executive - Independent	28.10.2022			44.30	08.08.1955	4	4	6	3

THE TATA POWER COMPANY LIMITED

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			25.23	09.11.1962	4	4	5	1
Mr.	Pramod Agrawal	00279727	Non-Executive Independent	15-04-2025			14.16	03-06-1963	6	6	5	1
Ms.	Nishi Vasudeva	03016991	Non-Executive Independent	13-05-2026			1.18	30-03-1956	5	5	10	3
Mr.	Deepak Kapoor	00162957	Non-Executive Independent	01-06-2026			1.0	07-01-1959	3	3	5	3
Dr.	Praveer Sinha (CEO & Managing Director)	01785164	Executive	01.05.2018	01.05.2023		98.00	08.04.1962	2	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 Ms. Nishi Vasudeva (DIN: 03016991) as an Additional Director as well as a Non-Executive Independent Director of the Company with effect from May 13, 2026 upto March 29, 2031 before attaining 75 years of age. Further, Members approved appointment of Ms. Vasudeva in the 107th Annual General Meeting held on July 7, 2026.

Note: On recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Additional Director as well as a Non-Executive Independent Director of the Company with effect from June 1, 2026 for a period of 5 years. Further, Members approved appointment of Mr. Kapoor in the 107th Annual General Meeting held on July 7, 2026.

&*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.*

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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	
		Mr.Pramod Agrawal	Non-Executive-Independent	15-04-2025	
		Ms.Nishi Vasudeva	Non-Executive-Independent	13-05-2026	
		Mr.Deepak Kapoor	Non-Executive-Independent	01-06-2026	
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:

[&]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.

The Board of Directors approved addition of Ms. Nishi Vasudeva (DIN: 03016991) as member of Audit Committee of Directors of the Company w.e.f May 13, 2026.

The Board of Directors approved addition of Ms. Deepak Kapoor (DIN: 00162957) as member of Audit Committee of Directors of the Company w.e.f June 1, 2026.

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)**
12-05-2026	Yes Yes Yes	10 10 10	9 10 9	 04-02-2026 18-03-2026	 54 41

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

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	12.05.2026	Yes Yes	8 8	8 8	7 7	 04.02.2026	96
Nomination & Remuneration Committee	12.05.2026	Yes Yes	3 3	3 3	2 2	 18-03-2026	 54
Risk Management Committee	03-02-2026	Yes Yes	3 3	3 3	3 3	10-11-2025	84
Corporate Social Responsibility Committee	11-05-2026	Yes Yes	3 3	3 3	2 2	 03-02-2026	 96
Stakeholders Relationship Committee	04-02-2026	 Yes	3	3	2	-	-

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

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Annexure I

V.	Affirmations	
Sr	**Subject**	**Compliance status (Yes/No)**
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*

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

THE TATA POWER COMPANY LIMITED

Details of Cyber security incidence			
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			*No*
Date of the event		*Brief details of the event*	

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Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Annexure II		
1	Name of signatory	Vispi S. Patel
2	Designation	Company Secretary and Compliance Officer

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Annexure I

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	31
No. of investor complaints disposed off during the Quarter	25
No. of investor complaints those remaining unresolved at the end of the Quarter	10

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:

Sr. 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**
Not Applicable					

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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

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**
1	Office of the Commissioner of Customs Kandla	Upon receipt of four orders, an aggregate penalty amounting to Rs 65,000 was levied and paid	03-04-2026	Mundra Ultra Mega Power Projects (UMPP) for availing the Nil duty benefit under the Customs Import Regulation, 1986 during the project period	None

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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				

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