

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **TATA POWER RENEWABLE ENERGY LIMITED**
2. Quarter ending : 30th September 2022

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)
Dr.	Praveer Sinha	DIN - 01785164	Chairperson-Non-Executive-Non-Independent	07.05.2018			N.A.	08.04.1962	1	0	0	0
Mr.	Sanjay Vijay Bhandarkar	DIN - 01260274	Non-Executive-Independent	05.05.2017	05.05.2020		42	26.03.1968	3	3	3	2
Dr.	Aditi Raja	DIN - 00164313	Non-Executive-Independent	19.07.2021			42	18.09.1959	0	0	4	1
Mr.	Ashish Khanna	DIN – 06699527	Non-Executive-Non-Independent	21.06.2018		08.08.2022	NA	18.11.1966	0	0	1	0
Mr.	Sanjeev Churiwala	DIN – 00489556	Non-Executive-Non-Independent	07.01.2022			NA	09.03.1970	0	0	4	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.

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. S. V. Bhandarkar	Chairperson-Non-Executive-Independent	06.05.2017	
		Dr. Aditi Raja	Non-Executive-Independent	19.07.2021	
		Mr. Sanjeev Churiwala	Non-Executive-Non Independent	07.01.2022	
2. Nomination & Remuneration Committee	Yes	Dr. Aditi Raja	Chairperson-Non-Executive-Independent	19.07.2021	
		Mr. S. V. Bhandarkar	Non-Executive-Independent	06.05.2017	
		Dr. Praveer Sinha	Non-Executive-Non Independent	18.06.2018	
3. Corporate Social Responsibility Committee	Yes	Dr. Aditi Raja	Chairperson-Non-Executive-Independent	19.07.2021	
		Mr. S. V. Bhandarkar	Non-Executive-Independent	06.05.2017	
		Mr. Ashish Khanna	Non-Executive-Non-Independent	19.07.2018	08.08.2022

**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)	
14.04.2022 25.04.2022	19.07.2022 09.08.2022 17.08.2022 29.08.2022 28.09.2022	Yes Yes Yes Yes Yes	5 3 4 4 3	2 2 2 2 2	12 days 86 days 22 days 9 days 13 days 31 days	
<i>* to be filled in only for the current quarter meetings</i>						
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	19.07.2022 17.08.2022	Yes Yes	3 3	2 2	14.04.2022 25.04.2022	12 days 86 days 30 days
Nomination & Remuneration Committee	09.08.2022	Yes	3	2	25.04.2022	106 days
Corporate Social Responsibility Committee	No meeting held	NA	NA	NA	NA	NA
<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				NA		
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.*

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
Currently, the composition of the Board of Directors is in compliance with the provisions of the Companies Act, 2013. In view of the provision under listing regulations relating to Board Composition which have been made applicable to High Value Debt listed entities, the Company shall reconstitute its Board within the timelines specified.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee -Yes
 - b. Nomination & Remuneration Committee -Yes
 - c. Corporate Social Responsibility Committee – Yes
 - d. Stakeholders Relationship Committee[#]
 - e. Risk Management Committee[#]
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 - Yes
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 -Yes
5.
 - a. This report has been placed before Board of Directors: It shall be placed in the forthcoming Board Meeting.
 - b. The report submitted in the previous quarter has been placed before Board of Directors: Yes.
 - c. Any comments/observations/advice of the Board of Directors may be mentioned here: N.A.

[#]In view of the provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to composition of the Committee which has been made applicable to High Value Debt Listed Entities, the Company shall constitute the Committee within the specified timelines.

Name & Designation: Jeraz Mahernosh
Company Secretary & Compliance officer/Managing Director/CEO