



Composition of Board of Directors of the Company as on 1st July 2025

S.No.	Name of Directors	Designation
1.	Dr. Praveer Sinha	Chairman
2.	Mr. Kailash Nath Shrivastava	Independent Director
3.	Mr. Narendra Nath Misra	Independent Director
4.	Mr. Ashok Sinha	Independent Director
5.	Mr. Ajay Kapoor	Non-Executive Director
6.	Mr. Sanjay Kumar Banga	Non-Executive Director
7.	Dr. Ashish Chandra Verma	Non-Executive Director
8.	Mr. Shurbir Singh	Non-Executive Director
9.	Ms. Shefali Shah	Non-Executive Director (Woman)
10.	Mr. Sunil Singh	Non-Executive Director
11.	Mr. Bipul Pathak	Non-Executive Director (Additional)

- i. Dr. Ashish Chandra Verma ceased to be Director w.e.f. 30th June 2025.
- ii. Mr. Bipul Pathak appointed as Director w.e.f 30th January 2025.
- iii. Mr. Manish Kumar Gupta ceased to be Director w.e.f 13th September 2024.
- iv. Mr. Sunil Singh appointed as Director w.e.f 20th October 2023.
- v. Ms. Shefali Shah appointed as Director w.e.f 20th October 2023.
- vi. Mr. Arup Ghosh resigned as Director w.e.f 6th October 2023.
- vii. Ms. Satya Gupta resigned as Director w.e.f 31st July 2023.

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Regd. & Corp. Office: NDPL House Hudson Lines Kingsway Camp Delhi -110009

Website: www.tatapower-ddl.com CIN No.: U40109DL2001PLC111526

Email: tpddl@tatapower-ddl.com Tel.: 011-66112272