



**Composition of Board of Directors of the Company as on 31<sup>st</sup> March 2025**

<b>S.No.</b>	<b>Name of Directors</b>	<b>Designation</b>
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. Mr. Bipul Pathak appointed as Director w.e.f 30<sup>th</sup> January 2025.
- ii. Mr. Manish Kumar Gupta ceased to be Director w.e.f 13<sup>th</sup> September 2024.
- iii. Mr. Sunil Singh appointed as Director w.e.f 20<sup>th</sup> October 2023.
- iv. Ms. Shefali Shah appointed as Director w.e.f 20<sup>th</sup> October 2023.
- v. Mr. Arup Ghosh resigned as Director w.e.f 6<sup>th</sup> October 2023.
- vi. Ms. Satya Gupta resigned as Director w.e.f 31<sup>st</sup> July 2023.

**TATA POWER DELHI DISTRIBUTION LIMITED**

(A Tata Power and Delhi Government Joint Venture)

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