



Composition of Board of Directors of the Company as on 30th November 2025

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

- i. Mr. Vijay Kumar Bidhuri as Additional Director w.e.f 28th November 2025.
- ii. Mr. Neeraj Semwal appointed as Additional Director w.e.f.17th October 2025.
- iii. Mr. Shurbir Singh ceased to be Director w.e.f. 8th September 2025.
- iv. Dr. Ashish Chandra Verma ceased to be Director w.e.f. 30th June 2025.
- v. Mr. Bipul Pathak appointed as Director w.e.f 30th January 2025.

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

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