



Composition of Board of Directors of the Company as on 20.04.2026

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. Kailash Nath Shrivastava	Independent Director
5.	Mr. Narendra Nath Misra	Independent Director
6.	Mr. Prashant Goyal*	Non-Executive Director (Additional)
7.	Mr. Sanjay Kumar Banga	Non-Executive Director
8.	Mr. Santosh Dattatraya Vaidya**	Non-Executive Director (Additional)
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. Prashant Goyal appointed as an Additional Director w.e.f. 20th April 2026.
- ii. **Mr. Santosh Dattatraya Vaidya appointed as an Additional Director w.e.f. 3rd April 2026.
- iii. ***Mr. Vijay Kumar Bidhuri appointed as an Additional Director w.e.f. 28th November 2025.
- iv. Mr. Bipul Pathak appointed as an Additional Director w.e.f. 30th January 2025 and ceased to be Director w.e.f. 23rd January 2026.
- v. Mr. Neeraj Semwal appointed as an Additional Director w.e.f. 17th October 2025 and ceased to be a Director w.e.f. 17th April 2026.
- vi. Mr. Shurbir Singh ceased to be Director w.e.f. 8th September 2025.
- vii. Dr. Ashish Chandra Verma ceased to be Director w.e.f. 30th June 2025.

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

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