





## TATA POWER-DDL

S.No.	Name of Director(s)	Qualifications	Expertise
1.	 <b>Mr. Praveer Sinha</b> Chairman	<ul style="list-style-type: none"><li>• Qualified Electrical Engineer from Punjab Engineering College (PEC), Chandigarh</li><li>• Master's in Business Law from National Law University, Bangalore</li><li>• Ph.D. from Indian Institute of Technology (IIT), Delhi</li></ul>	<p>Dr. Praveer Sinha is the CEO &amp; Managing Director of The Tata Power Company Limited (TPC, Mumbai), India's largest integrated power utility.</p> <p>Dr. Sinha has nearly 36 years of experience in Power Generation and Distribution sector in India. Prior to his present role, he served as the CEO&amp;MD of Tata Power Delhi Distribution Limited (TPDDL), a Public Private Partnership with Delhi Government.</p> <p>He is a visiting Research Associate at Massachusetts Institute of Technology (MIT), Boston, USA and is also a distinguished Visiting Scholar at the Faculty of Engineering and Architectural Science, Ryerson University, Canada.</p> <p>He is a regular speaker in various forums in India and abroad including The World Bank, Niti Aayog, Massachusetts Institute of Technology (MIT) and Rockefeller Foundation. He is also the Co-Chairman of the CII National Committee on Power as also on various Industry bodies.</p>
2.	 <b>Mr. Kesava Menon Chandrasekhar</b> Independent Director	<ul style="list-style-type: none"><li>• Retired IAS Officer (3<sup>rd</sup> Rank in the batch)</li><li>• B.A. (Hons.) in Economics and M.A. in History from St. Stephen's, College, University of Delhi</li><li>• M.A. in Management Studies from the University of Leeds in the United Kingdom</li></ul>	<p>Mr. K M Chandrasekhar spent the first 25 years of his career in Kerala, holding such positions as Managing Director of the State Civil Supplies Corporation, District Collector, Idukki, Director of Fisheries, Principal Secretary (Industries) and Principal Secretary (Finance). During this period, Mr. Chandrasekhar was also Chairman of the Spices Board under the Ministry of Commerce, Government of India.</p> <p>In 1996, Mr. Chandrasekhar left Kerala on Central Government deputation. During his 15 years tenure with the Government of India, from 1996 to 2011, Mr. Chandrasekhar was Joint Secretary in the key Trade Policy Division of the Ministry of Commerce, Deputy Chief of Mission in the Embassy of India, Brussels and the Ambassador and Permanent Representative of India in the World Trade Organization in Geneva. Mr. Chandrasekhar rose to the position of Union Cabinet Secretary. As Cabinet Secretary, Mr. Chandrasekhar was</p>

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			<p>Head of all the Civil Services in India and reported directly to the Prime Minister. He retained that position for four years. Mr. Chandrasekhar retired from Government service in 2011 at the age of 63, having served Government for 41 years.</p> <p>Post Retirement, he was, for 5 years, Vice-Chairman, Kerala State Planning Board with rank of Cabinet Minister of the State.</p> <p>Mr. Chandrasekhar has considerable management experience having been associated as Chairman, Managing Director or member of the Board of Directors of more than 40 Companies in the public, joint and private sector. He has written several articles and presented papers. He has also been consultant to the Commonwealth Secretariat and to the UN Food and Agriculture Organization.</p> <p>Mr. Chandrasekhar is presently Chairman, Federal Bank; President, Sree Chitra Institute of Medical Sciences and Technology, Trivandrum and Chairman, Centre for Development Studies, Trivandrum.</p>
3.	 <b>Mr. Amarjit Chopra</b> Independent Director	Chartered Accountant	<p>Dr. Amarjit Chopra is the former President of the Institute of Chartered Accountants of India.</p>

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4.	 <p data-bbox="282 655 667 730"><b>Mr. Ajay Shankar</b> Independent Director</p>	Retired IAS Officer	<p>Mr. Ajay Shankar is a distinguished fellow at TERI, The Energy and Resources Institute. He has rich and varied experience in public service for over forty three years, primarily in the fields of industry, the power sector and urban development.</p> <p>He was a member of the premier Indian Administrative Service which he joined in 1973 and retired as Secretary, Department of Industrial Policy and Promotion in the Government of India in December, 2009. He played a crucial role in putting together the stimulus packages at the time of the global economic crisis of 2008 which enabled the Indian economy to recover in a short time and again grow at over 8%. The plan for the ambitious Delhi-Mumbai Industrial Corridor Project was developed under his stewardship. The FDI policy was further liberalized and rationalized. He was the Chairman of the National Productivity Council and of the Quality Council of India and gave greater momentum to their activities. He initiated the setting up of Invest India.</p> <p>He served for a three-year term, November 2011-2014, as Member Secretary of the National Manufacturing Competitiveness Council (NMCC), an advisory body comprising leading Captains of Industry, key Secretaries of Government and eminent Academics. Some of the major recommendations of NMCC have been taken up for implementation by the Government including the National Skill Mission, Facilitating Start-ups, Reform of Labour Laws and reducing the Regulatory burden on enterprises. Sector specific recommendations for breakthroughs in manufacturing in Electronics and IT Hardware, Defence Manufacturing, Civilian Aircraft, Shipbuilding, Electric Vehicles, Steel and Textiles were evolved.</p> <p>As Joint Secretary and then Additional Secretary in the Ministry of Power he played a key role in enactment of the Electricity Act, 2003, and rules and policies under it. This created a new liberal framework for the development of the power sector and was one of the major pieces of reform legislation at that time. He was also instrumental in promoting private sector participation in the Power</p>
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			<p>Sector including the Ultra Mega Power Projects. He played a crucial role in the conceptualization and the launch of the national program for completing rural electrification which was launched in 2005 and under which over 1,00,000 villages have been electrified.</p> <p>Before serving as Secretary (DIPP), he was Principal Advisor in the Planning Commission looking after Environment and Forests, Water and Sanitation as well as provision of Rural Infrastructure and contributed to the preparation of the Eleventh Five Year Plan in these areas. He has served on the Boards of major public sector Companies such as IDBI, EXIM Bank, NTPC, NHPC, PFC and REC and has also served as an Independent Director on the Boards of HAL and Tata Global Beverages. He is also a senior advisor at IRADE. He is also a Special Advisor on the Board of Power Roll Limited (Technology Company in UK, Washington Business Centre 2 Turbine Way, Sunderland SR5 3NZ) and Chairman of the Board of Trustees of the Foundation of MSME Clusters (FMC).</p>
5.	 <b>Mr. Jasmine Shah</b> Non-Executive Director	<ul style="list-style-type: none"><li>• B.Tech. and M.Tech. in Mechanical Engineering from Indian Institute of Technology (IIT) Madras</li><li>• MPA from the School of International and Public Affairs at Columbia University, New York</li></ul>	<p>Mr. Jasmine Shah is the Vice Chairperson of Dialogue and Development Commission, Govt. of NCT of Delhi. Mr. Shah has wide experience working on urban governance and policy issues and has been advising the Government of NCT of Delhi since 2016 on education budget transparency and transport policy reforms. Mr. Shah was the architect of Delhi's first comprehensive outcome budget for 2017-18, a first-of-its-kind initiative in India to bring in complete transparency and accountability in public spending.</p> <p>He has also worked on several crucial transport reforms of the Delhi Government such as the Electric Vehicle Policy, Common Mobility Card, bus route rationalization and last mile connectivity initiative, large-scale induction of electric buses, among other projects. Mr. Shah had previously worked at the Massachusetts Institute of Technology's Jameel Poverty Action Lab (J-PAL) where he was the Deputy Director of its South Asia office and prior to that at the Janaagraha Centre for Citizenship and Democracy.</p>

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6.	 <p><b>Mr. Naveen ND Gupta</b> Non-Executive Director</p>	<p>Fellow Chartered Accountant with All India – 25<sup>th</sup> Rank by the Institute of Chartered Accountants of India</p>	<p>Mr. Naveen ND Gupta is a Fellow Chartered Accountant with All India – 25<sup>th</sup> Rank by the Institute of Chartered Accountants of India and has more than 26 years of experience in auditing, corporate laws, banking and finance with M/s. Dass Gupta &amp; Associates, Chartered Accountants. He started his accountancy career as trainee in 1993 and was later elevated to position of Partner. He is a regular speaker and paper writer at national and international forums and had tackled intricate accounting, auditing, corporate governance and finance issues as Central Statutory Auditor of the top banks, insurance Companies and CPSEs.</p> <p>Mr. Gupta is the Ex. President, Institute of Chartered Accountants of India. He has various professional achievements and possesses relevant special knowledge and practical experience in banking, economics, finance, audit, etc.</p> <p>He has served on various positions at Government, Regulatory Bodies, International Bodies, Public Interest Entities, Technical/ Regulatory Committee(s) of Institute of Chartered Accountants of India. He is also an Author and Faculty &amp; Speaker.</p>
7.	 <p><b>Ms. Rashmi Krishnan</b> Non-Executive Director</p>	<ul style="list-style-type: none"><li>• Retired IAS Officer</li><li>• LLB, Delhi University</li><li>• LLM, Delhi University</li></ul>	<p>Ms. Rashmi Krishnan is a retired IAS Officer of AGMU Cadre of batch 2000.</p> <p>She commenced her career as a civil servant in 1984 as a DANICS Officer and has served for 35 ½ years in the NCT of Delhi and in the Andaman and Nicobar Islands.</p> <p>Amongs her many assignments, those that had been in commercial areas are:</p> <ol style="list-style-type: none"><li>a) Sales Tax Officer</li><li>b) Assistant Commissioner Sales Tax</li><li>c) Deputy Commissioner Sales Tax</li><li>d) Additional Commissioner (Refunds), VAT</li><li>e) Director Property Tax, NDMC</li><li>f) Director Law, NDMC</li></ol>

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			<p>g) Secretary Law, A&amp;N Administration h) Secretary Industries, A&amp;N Administration i) Member, Board of Directors, A&amp;N Industrial Devt. Corpn.</p> <p>She is known for her clean, transparent, administration and people-friendly, time-targeted approach throughout her many assignments. Other departments she has served include Health, Education, Social Welfare, Women &amp; Child Development and so on.</p>
8.	 <p><b>Mr. Ajit Kumar Singh</b> Non-Executive Director</p>	<b>Retired IAS Officer</b>	<p>As a member of IAS, Mr. Ajit Kumar Singh has worked on a wide range of issues related to public sector management. His assignments ranged from field-level, hands-on administration of a district, head of Excise, Entertainment and Luxury Tax Department. He has also worked as Secretary to Minister and helped in Policy formulation. He had the unique opportunity to study Regional Rapid Railway System at London, Paris, San Francisco, under the leadership of Sh. Noor Mohd., IAS, Secretary, National Planning Board. To study the design and system of VAT, he was part of the official delegation of the Government and visited London, Brussels, Rome, Bangkok and Singapore. He had visited Manila and Hongkong as a part of Asian Development Bank sponsored study tour for slum rejuvenation and water and sanitation master plan. He had attended course on “Dynamics of Public Policy” from Management and Development Centre, Shepherdstown, West Virginia, USA. His work exposure in different capacities and different departments in government has given him unique experience of first-hand knowledge of a whole range of government systems and processes including regulatory, land management, financial systems, municipal and state laws etc. He was also a part of a network of decision makers.</p> <p>Ministry of Home Affairs in the year, 2009 nominated Mr. Singh as a group for Prime Minister’s Award for excellence in Public Administration for innovative work done by the Officer as a Health Secretary of Union Territory of Dadra &amp; Nagar Haveli. As Secretary (Taxation) &amp; Commissioner (Excise) the</p>

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			<p>department generated excise revenue of approximately ₹ 2500 crore, in the year 2011-12, which is the highest ever growth during past 20 years.</p> <p>Mr. Singh has worked in different capacities as Secretary Health, Education, Rural Development and Special Secretary (Tourism) and Chairman D&amp;NH Development Authority. He has also served as Secretary to the Minister of Finance &amp; Revenue, Education, Higher Education, Govt. of NCT of Delhi; Secretary to the Minister of Education, Transport &amp; Tourism, Govt. of NCT of Delhi and Spl. Secretary, Transport, Govt. of NCT of Delhi.</p>
9.	 <b>Mr. Arup Ghosh</b> Non- Executive Director	<ul style="list-style-type: none"><li>• An alumnus of Indian Institute of Technology (IIT), Kharagpur</li><li>• Formal training in general management at Administrative Staff College of India, Hyderabad (MDP), Indian Institute of Management, Kolkata (EDP) and Xavier Labour Relations Institute, Jamshedpur (EDP)</li><li>• Training in regulatory matters from Institute of Public-Private Partnerships Inc (IP3), Washington D.C.</li></ul>	<p>Mr. Arup Ghosh is a power sector veteran of 43 years. He has been extensively engaged in all facets of transmission and distribution operations including restructuring and institutional strengthening of electricity utilities to enable them to cope with regulatory controls. He has worked with electricity utilities in India and Mauritius. Initially as Chief Operating Officer of Tata Power-DDL (“the Company”), he actively supported the Chief Executive Officer &amp; Managing Director in leading the company to script at Delhi hitherto unmatched reforms of the electricity distribution business. As Chief Technical Officer of the Company, he supported the Chief Executive Officer &amp; Managing Director on strategic decisions and oversees operations, projects, engineering, business development, contracts, safety, generation, human resource, civil, vigilance, security, enforcement, information technology and health services.</p> <p>Prior to joining the company, Mr. Ghosh was employed with Central Electricity Board, Mauritius; CESC Ltd., The National Insulated Cable Co. of India Ltd. and Crompton Greaves Ltd., all at Kolkata, India.</p>

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10.	 <p><b>Ms. Satya Gupta</b> Non-Executive Director</p>	<ul style="list-style-type: none"><li>• M.Tech from Indian Institute of Technology (IIT) Delhi</li><li>• M. Sc. (Maths) from Delhi University</li></ul>	<p>Ms. Satya Gupta has vast experience of more than four decades out of which almost 20 years are in Power Sector. She has been associated with Tata Power-DDL since December, 2002. She has handled large Information Technology &amp; Operational Technology (IT &amp; OT) software development, integration and implementation projects, automation of processes, digitalization by identification and implementation of right technology, handling change management, business process re-engineering, etc.</p> <p>.As General Manager-IT at Tata Power-DDL, Ms. Gupta was part of many Cross Functional Teams and Innovation Council for several strategic initiatives. She has been instrumental in implementation of various automation technologies/ software applications, SAP practices, setting up IT infrastructure, integration of information and operational technologies. Ms. Gupta was working in Delhi Vidyut Board (DVB), a state owned utility prior to joining Tata Power-DDL and has anchored the challenging journey of turning around a loss making utility with no computerization into almost fully automated organization with more than 90% of its processes automated and fully integrated.</p> <p>Ms. Gupta is considered as an expert in Power Sector Cyber Security and is the recipient of the 'Top 100 CISO' award for five consecutive years and also DSCI Excellence Award 2016 – 'Security in Energy Sector- Power'. Under her leadership, Tata Power-DDL became the only utility at global level to get the appraisal done successfully for CMMI Level 3 for both of its IT&amp;OT systems. Her deep knowledge of various IT &amp; OT technologies, cyber security, utility business processes and regulatory environment made her the recipient of 'Leading Woman in Energy' &amp; 'Leading Woman Owned Innovative Project 2011' and 'SAP ACE Woman CIO (Chief Information Officer) 2015' Awards.</p> <p>Ms. Gupta is the Director in the Board of Tata Power – DDL since 2018. Post superannuation from Tata Power-DDL, Ms. Gupta is mentoring energy related innovative technology projects being undertaken by incubators at 'Clean Energy International Innovation Centre'.</p>
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11.	 <p data-bbox="318 598 667 678"><b>Mr. Ajay Kapoor</b> Non- Executive Director</p>	<ul style="list-style-type: none"><li>• Honours Graduate from Shri Ram College of Commerce, Delhi University</li><li>• A Fellow Member of the Institute of Chartered Accountants of India (ICAI)- (Rank holder)</li><li>• LL.B and MBA (Gold Medalist)</li><li>• Executive Program in Management from Columbia Business School, New York.</li><li>• Executive Education Programmes of Stern School of Business, NYU, Tuck School of Business, Columbia Business School and MIT Sloan School of Business.</li></ul>	<p>Mr. Ajay Kapoor is the Chief (Legal, Regulatory and Advocacy) at The Tata Power Company Limited (“Tata Power”).</p> <p>Prior to joining Tata Power, he was the CFO &amp; Chief (Legal, Regulatory and Commercial) of Tata Power Delhi Distribution Limited (“Tata Power-DDL/Company”). In addition, he was handling enforcement assessment and vigilance functions of the Company. He was also the Chief Risk Officer of the Company. He joined Tata Power-DDL in October 2002 and rose to CFO position in 2007.</p> <p>He has a rich experience of 33+ years with companies e.g., ITC Ltd., Tata Group, Birla Group and HCL Group. He has extensive experience in all areas of Finance, Legal, ERP implementations and has handled matters relating to foreign collaborations, joint ventures in India and abroad, financial restructuring, policy advocacy, capital raising and acquisitions besides handling legal advisory and has handled electricity litigation matters at all levels/forums. During his tenure with Tata Power-DDL, he was awarded the National Award for Excellence in Cost Management twice in the category of "Service Sector with turnover of more than ₹ 1000 crore" by the Institute of Cost &amp; Works Accountants of India (ICWAI). He was also bestowed with CFO 100 Roll of Honour 4 times and with CFO League of Excellence. He was also recognised as Top 25 thought leaders by SAP India &amp; Distinguished Alumni by IMI, Delhi. He has been a regular speaker on topics relating to Finance, Accounting, Tax and Law at various forums. Recently, he was honoured by the Society of Indian Law Firms (SILF) for his contribution as In-House Counsel in the field of Corporate Law.</p>
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12.	 <p><b>Mr. Sanjay Kumar Banga</b> Non-Executive Director</p>	<ul style="list-style-type: none"><li>• An Alumnus of the National Institute of Technology (NIT), Kurukshetra.</li><li>• MBA from Faculty of Management Studies (FMS), Delhi</li><li>• Member of the Bureau of Indian Standard (BIS) LITD10 core Committee for defining standards for Power System Control and Communication</li><li>• Senior Executive Leadership Program from Harvard Business School</li></ul>	<p>Mr. Sanjay Kumar Banga is a power sector veteran with around three decades of experience in power generation and distribution business, Mr. Banga brings with him an expertise in the power sector, covering areas of Operational Technologies, Project Management, Utility Business Process Re-engineering and Regulatory Environment that are essential for strengthening of electrical utilities to meet reliability and AT&amp;C loss reduction targets under regulatory regime. The learning he gathered through associations with leading public and private sector electrical utilities in India equips him very well to tackle the enormous challenges of the electricity distribution business in India and abroad. His deep knowledge of the subject makes him a regular speaker in seminars / workshops / panel discussions in India and abroad.</p> <p>Mr. Banga had been associated with Tata Power-DDL since July 2003 and was part of the group which transformed the ailing distribution Company into a benchmark utility.</p> <p>Mr. Banga started his career with National Thermal Power Corporation (NTPC) as an Engineer Trainee and was involved in the Operation &amp; Commissioning of Super Thermal Power Projects (1989 to 1995). Prior to joining Tata Power-DDL, Mr. Banga worked with Reliance Energy (earlier known as BSES Ltd.) from 1996 to 2003, where he was associated with the entire spectrum of generation activities covering wide aspects of operations, maintenance, planning, design and project engineering.</p>
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