

TATA POWER DELHI DISTRIBUTION LIMITED**NOTICE**

NOTICE is hereby given that the 1st Extra-Ordinary General Meeting of the members of Tata Power Delhi Distribution Limited for the financial year 2025-26 will be held on Thursday, 5th March 2026 at 11.00 a.m. at Tata Power-DDL Smart Grid Lab, Dr. K.N. Katju Marg, Sector – 15, Rohini, adjacent to RG-05 Grid, Delhi – 110 085 through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the following business:

Special Business:**1. Alteration in the Objects Clause of the Memorandum of Association of the Company**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED** that pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder & any other laws, rules and regulations as may be applicable, the provisions of Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for altering the Objects Clause of the Memorandum of Association (MOA) of the Company and inserting the following para’s after sub clause 4 of the MOA, in Clause III A {Main Objects to be pursued by the Company on its incorporation}:

5. To install, rent, lease, hire, commission, maintain, operate and provide Information & Communication Technologies (ICT) infrastructure such as dark fibres, towers, duct space and similar infrastructure and parts of the same, for any business having necessity for such infrastructure.
6. To establish, provide, maintain and carry out energy management solutions including but not limited to beyond the meter services, in form of consultancy or aggregator or otherwise and support in providing energy efficient products or appliances or offerings by way of collaboration, agreement or any other arrangement to benefit the Company and/or existing or prospect customers within or outside the Company's operational area.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies, Delhi.”

2. Re-appointment of Mr. Kailash Nath Shrivastava as an Independent Director

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED** that pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modification or re-enactment thereof for the time being in force), as amended from time to time, Mr. Kailash Nath Shrivastava (DIN: 01584124), who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and the Articles of Association of the Company and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member under section 160 (1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director on the Board of the Company, to hold office for a second term effective 23rd March 2026 to 31st December 2028 and he shall not be liable to retire by rotation.”

3. Re-appointment of Mr. Narendra Nath Misra as an Independent Director

To consider and, if thought fit, to pass the following resolution as a Special Resolution:



“**RESOLVED** that pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modification or re-enactment thereof for the time being in force), as amended from time to time, Mr. Narendra Nath Misra (DIN: 00575501), who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and the Articles of Association of the Company and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member under section 160 (1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director on the Board of the Company, to hold office for a period of three years commencing from 23rd March 2026 to 22nd March 2029 and he shall not be liable to retire by rotation.”

4. Re-appointment of Mr. Ashok Sinha as an Independent Director

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED** that pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modification or re-enactment thereof for the time being in force), as amended from time to time, Mr. Ashok Sinha (DIN: 00070477), who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and the Articles of Association of the Company and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member under section 160 (1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director on the Board of the Company, to hold office for a second term effective from 24th March 2026 till 14th February 2027 and he shall not be liable to retire by rotation.”

NOTES:

- (1) The relative explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 (the Act) and the rules made thereunder, in regard to the business set out in item no. 1 to 4 above as required under Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, is annexed hereto.
- (2) Pursuant to General Circulars No.14/2020 dated 8th April 2020, No.17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September 2020, No. 11/2022 dated 28th December 2022, No.09/2023 dated 25th September 2023, No.09/2024 dated 19th September 2024 and No.03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and in compliance with the applicable provisions of the Act, the 1st Extra-Ordinary General Meeting (EGM) for the FY 2025-26 of the members of the Company is being held through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue for EGM will be Tata Power-DDL Smart Grid Lab, Dr. K.N. Katju Marg, Sector – 15, Rohini, adjacent to RG-05 Grid, Delhi – 110 085.
- (3) Corporate Shareholders are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution/authorization etc., authorizing its representative to attend the EGM through VC/OAVM on its behalf and to vote in the meeting to be held through VC/OAVM.
- (4) In compliance with the aforesaid MCA Circulars, Notice of the EGM along with all relevant papers is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the 1st EGM Notice for FY 2025-26 will also be available on the Company’s website <https://www.tatapower-ddl.com/>
- (5) Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- (6) Since the EGM will be held through VC/OAVM, the Route Map and Attendance Slip are not annexed in this Notice.
- (7) In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.



- (8) Members may obtain meeting link and password by sending scanned copy of: i) a signed request letter mentioning your name, folio number and complete address; and ii) self-attested scanned copy of PAN Card and any document (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card) in support of the address of the Member as registered with the Company; to the email address of the Company i.e. TPDDL@tatapower-ddl.com
- (9) The Company will provide facility for audio visual participation in EGM Weblink/recording etc.
- (10) The Company ensures that all other compliances associated with the provisions relating to general meetings viz. making of disclosures, inspection of related documents and registers, by members, including Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice or authorizations for voting by bodies corporate etc. as provided in the Act and the Articles of Association of the Company are made available for inspection through electronic mode.
- (11) The Company ensures that the EGM through VC/OAVM facility allows two way videoconferencing or MS Teams for the ease of participation of the members and the participants are allowed to pose questions concurrently or given time to submit questions in advance on the e-mail address of the Company i.e. TPDDL@tatapower-ddl.com
- (12) The facility for joining the meeting shall be kept open for at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
- (13) Since EGM will be held through VC/OAVM, where physical attendance of members in any case has been dispensed with, there is no requirement for appointment of proxies. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this EGM and hence, the proxy form is not annexed to this notice. However, in pursuance of Sections 112 and 113 of the Act, representatives of the members may be appointed for the purpose of participation and voting in the meeting to be held through VC/OAVM.
- (14) The confidentiality of the password and other privacy issues associated with the designated email address shall be strictly maintained by the Company at all times. Due safeguards with regard to authenticity or email address(es) and other details of the members shall also be taken by the Company.
- (15) The meeting will be conducted through audio visual means (MS Teams). Members may participate in the meeting through the following link
<https://teams.microsoft.com/meet/48354433199153?p=AsEBGzd4kcDbtBiOsg>
Meeting ID: 483 544 331 991 53
Passcode: rr9M6nv6
- (16) Disclosures with regard to the manner in which framework available for use by the Members and clear instructions on how to access and participate in the meeting are clearly mentioned in this EGM Notice. 9818677072 is the helpline number for those shareholders who need assistance with using the technology before or during the meeting.
- (17) The Chairman may decide to conduct voting by show of hands, unless a demand for poll is made by any Member, in accordance with Section 109 of the Act and the rules made thereunder.

By order of the Board
For **Tata Power Delhi Distribution Limited**

Monica Mehra

(Monica Mehra)
Company Secretary
Membership No. 15293

Delhi, 10th February 2026
Corporate Identity No.
U40109DL2001PLC111526

Registered Office:
NDPL House, Hudson Lines,
Kingsway Camp, Delhi 110 009
Tel:01166112222
Email: TPDDL@tatapower-ddl.com
Website: <http://www.tatapower-ddl.com/>

ANNEXURE TO THE NOTICE**EXPLANATORY STATEMENT**

As required by Section 102 of the Companies Act, 2013 (the Act), the following explanatory statement sets out all material facts relating to the business mentioned under item no. 1 to 4 of the accompanying notice dated 10th February 2026.

Item no. 1: Presently, the main objects clause of the Memorandum of Association (MOA) of the Company provides, *inter alia*, distribution of electricity and related aspects, generation of power through renewable, non-renewable, conventional and non-conventional sources of energy as the main business activity.

The Company wishes to optimally utilize the existing asset base to maximize non-tariff revenue generation which shall partly reduce the consumer tariff and partly improve profitability.

Further, the Company wishes to create a behavioural change among the consumers to use energy-efficient products, leading to energy management and conservation. The Company is exploring various energy management solutions and value-added services offerings, demand-side management initiatives and future solutions which are relevant for the Organisation / consumers.

At its Board meeting held on 20th October 2023, the proposal pertaining to an alteration in the Objects Clause of the Memorandum of Association (MOA) of the Company was discussed in detail. Thereafter, the Board had consented to the said alteration subject to the approval of Delhi Power Company Limited (DPCL)/Govt of NCT of Delhi and shareholders of the Company. Subsequently, the Company vide its letter no. CS (SH-D) 2024/1/02 dated 24th January 2024, had approached DPCL for the in-principle approval for the alteration in the Objects Clause of the MOA of the Company. DPCL vide its letter No. F. 13/ DPCL / CS / 2025-26/39 dated 1st July 2025 has approved the proposed alteration in the Objects Clause of the MOA.

Accordingly, it is proposed to amend the Objects Clause of MOA by inserting the two para's after sub-clause 4 of the MOA in Clause III A {Main Objects to be pursued by the Company on its incorporation}.

In compliance with the applicable provisions of the Act, the alteration in the Objects Clause of the MOA of the Company is now being placed before the members for their approval by way of a special resolution.

The Board recommends the resolution at item no. 1 of the accompanying notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financial or otherwise, in the resolution set out at item no. 1 of the accompanying notice.

Item no. 2-4: The Company has three Independent Directors (IDs) on its Board, Mr. Kailash Nath Shrivastava, Mr. Narendra Nath Misra and Mr. Ashok Sinha. Mr. Kailash Nath Shrivastava and Mr. Narendra Nath Misra were appointed as IDs of the Company with effect from 23rd March 2023, and their first term of three years is due to expire on 22nd March 2026. Further, Mr. Ashok Sinha (ID of Tata Power) was appointed as an ID of the Company in terms of Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for a first term of three years from 24th March 2023, which is due to expire on 23rd March 2026.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term upto five consecutive years on the board of a company, but shall be eligible for re-appointment. As per Section 149(11) of the Act, notwithstanding anything contained in sub-section (10), no independent director shall hold office for more than two consecutive terms, but will be eligible for appointment after the expiration of three years. Therefore, Mr. Kailash Nath Shrivastava, Mr. Narendra Nath Misra, and Mr. Ashok Sinha are eligible to be re-appointed as IDs of the Company.

It may further be noted that, as per the Governance Guidelines on Board Effectiveness adopted by the Company, the retirement age of an Independent Director is 75 years. Accordingly, Mr. Ashok Sinha and Mr. Kailash Nath Shrivastava are eligible for re-appointment for a second term as IDs of the Company, up to the date they attain the prescribed retirement age, i.e., February 2027 and January 2029, respectively.



In the opinion of the Board, Mr. Shrivastava, Mr. Misra, and Mr. Sinha fulfil the conditions specified in the Act and the rules made thereunder for re-appointment as Independent Directors and accordingly recommend their re-appointment as Independent Directors.

Brief profile of Independent Directors

- A. Mr. Kailash Nath Shrivastava** is a retired Indian Administrative Services (IAS) officer from Karnataka Cadre, Government of India, 1978 Batch, who also served under the Indian Forest Service and the Indian Revenue Service (Income Tax) at the beginning of his career after being selected for the Indian Police Service and all Central Services. He has wide experience of over 49 years.

Under the Karnataka cadre, he held several important positions in the Government of Karnataka. He worked as District Magistrate (DM) of 4 Districts, namely Tumkur, Bangalore, Belgaum and Uttar Kannada (Karwar). His postings as DM of Belgaum and Uttar Kannada Districts were done specially to control the then prevailing communal disturbances in those districts.

He also successfully managed some very important PSUs. He was posted as Chairman and Managing Director of Karnataka Power Transmission Corporation Limited and common Chairman of all the four Power Distribution companies of Karnataka State (2002-04). As Managing Director of Krishna Bhagya Jala Nigam Limited (1999-2000), he implemented the Upper Krishna Irrigation and Power Project across river Krishna. During his tenure, the famous Almatti Dam Project was completed on river Krishna enabling the state to utilize its water share in Krishna River Basin. As the first Managing Director of Bangalore Metro Rail Corporation Limited (2004-06), he got the Bangalore Metro Rail Project sanctioned and started its implementation. He worked as Chairman and Managing Director of Hutti Gold Mines Co. (the only gold mining company of the country) (1994-99) for 5 years. He also had an eventful career as Director of Bangalore Dairy (1984-86).

In the Government of India, he worked as Joint Secretary in the Ministry of Culture (2000-02), Joint Secretary (Airports) (2006-08) in the Ministry of Civil Aviation, Director General of Archaeological Survey of India (2009-10), and Additional Secretary & Financial Adviser in the Ministry of External Affairs (2010-12). During his tenure as Joint Secretary (Airports), most of the greenfield and brownfield airport development projects were started.

Mr. Shrivastava also worked as Secretary in the Ministry of Civil Aviation from August 2012 to December 2013. He superannuated from Government Service on 31st December 2013.

He worked as a Member, National Disaster Management Authority (NDMA) (March to July 2014) and thereafter as an Administrative Member in Central Administrative Tribunal (March 2015-December 2018). He has been the Director of the India International Centre (IIC) since January 2019. He is also an Independent Director on the Boards of TP Western Odisha Distribution Limited, TP Central Odisha Distribution Limited, TP Northern Odisha Distribution Limited, TP Southern Odisha Distribution Limited and Prayagraj Power Generation Company Limited.

- B. Mr. Narendra Nath Misra** has worked as Director (Operations) of NTPC Limited (NTPC), a Maharatna Company, for 4 years. He joined NTPC as an Executive Trainee in 1977 and worked in various areas in NTPC, and thereafter became a Member of the Board in 2010.

He has in-depth experience in all facets of the Power Sector, like Design, Engineering, Contracts & Procurement, Human Resources, and Operation Services, and was responsible for the successful implementation and commissioning of India's first 765 kV substations at NTPC, Sipat.

He was actively associated with the Bureau of Indian Standards (BIS) and was a Member of Electro-Technical Division Council (ETDC) of BIS. He has represented India in CIGRE (International Conference on Large High Voltage Electrical System) and has contributed in many Study Committees and Working Groups of CIGRE.

He has been on the Boards of the various JVs and Subsidiaries of NTPC engaged in Generation, Power Trading & Manufacturing as Chairman and/or Director in the capacity of Executive and Non-Executive. He has also been a Member, Governing Board NTPC School of Business. He was also Vice-Chairman (Technical) CIGRE-India (World Body of Power System Experts). He has also worked as Consultant Power (Thermal) of the State Bank of India (on a non-exclusive basis) and as a Member of the Enquiry Committee for the Mumbai Grid failure of 12th October 2020. He is an Independent Director on the Boards of companies such as Odisha Power Generation Corporation Limited, Barmer Lignite Mining Company Limited, JSW Mahanadi Power Company Limited, JSW Energy (Utkal) Limited, Adani Power Limited and Maithon Power Limited, and also serves as a Director on several other Boards.



- C. Mr. Ashok Sinha** holds a B.Tech. degree in Electrical Engineering from the Indian Institute of Technology (IIT), Kanpur and PGDBM from the Indian Institute of Management (IIM), Bangalore, with specialisation in Finance. He has been conferred the Distinguished Alumnus Award from both IIT Kanpur and IIM Bangalore. He was conferred with the India Chief Financial Officer Award 2001 for Information and Knowledge Management by the Economic Intelligence Unit (EIU) India and American Express. He also received an award from TMG (Technology Media Group) for Customer Management.

He has a wealth of experience, competencies and expertise from his leadership journey as the Chairman and Managing Director of Bharat Petroleum Corporation Limited (BPCL), which is present across the entire value chain with activities covering exploration and production, refining and marketing oil and gas products. He spent 33 years in BPCL, where he served on the Board of BPCL for 15 years, first as Director (Finance) for 10 years from 1996 and then as its Chairman and Managing Director for 5 years from August 2005.

Since 2011, he has served on the Boards of Petronet LNG Limited, CMC Limited (erstwhile subsidiary of Tata Consultancy Services Limited), four subsidiaries of Vodafone India Limited, Tata Advanced Systems Limited, Tata Lockheed Martin Aerostructures, and Nova Integrated Systems, Cipla Limited, Axis Asset Management Co., You Broadband and Air Asia India Limited. Currently, he is an independent director on the Boards of J. K. Cement Limited, Navin Fluorine International Limited, The Tata Power Company Limited and Tata Communications Limited.

The terms and conditions of re-appointment of the Independent Directors shall be open for inspection by any Member in accordance with the provisions of the Act and the rules made thereunder, and are disclosed on the Company's website.

Further details and current Directorships of the Independent Directors are provided in the Annexure to this Notice.

In compliance with the provisions of Sections 149, 152 and other applicable provisions of the Act, read with Schedule IV to the Act and the rules made thereunder, the re-appointment of the Independent Directors is now being placed before the Members for their approval by way of special resolutions.

The Board recommends the resolutions at items nos. 2 to 4 of the accompanying notice for approval by the Members of the Company.

Other than Mr. Shrivastava, Mr. Misra and Mr. Sinha, none of the Directors or Key Managerial Personnel (KMP) of the Company or their respective relatives are concerned or interested in the resolution set out at item nos. 2 to 4 of the accompanying notice.

The Independent Directors are not related to any other Director or KMPs of the Company.

Delhi, 10th February 2026
Corporate Identity No.: U40109DL2001PLC111526

By order of the Board
For **Tata Power Delhi Distribution Limited**

Monica Mehra

(Monica Mehra)
Company Secretary
Membership No. 15293

Registered Office:
NDPL House, Hudson Lines,
Kingsway Camp, Delhi 110 009
[Tel:01166112222](tel:01166112222) Email: TPDDL@tatapower-ddl.com
Website: <http://www.tatapower-ddl.com/>



**Details of the Directors, seeking re-appointment at the Extra-Ordinary General Meeting
(In pursuance of Secretarial Standard 2 on General Meetings):**

Name of Director	Mr. Kailash Nath Shrivastava	Mr. Narendra Nath Misra	Mr. Ashok Sinha
DIN	01584124	00575501	00070477
Designation	Independent Director	Independent Director	Independent Director
Date of birth Age	1 st January 1954 (72 years)	29 th October 1954 (71 years)	15 th February 1952 (73 years)
Date of appointment	23 rd March 2026	23 rd March 2026	24 th March 2026
Expertise in functional areas	<p>Mr. Kailash Nath Shrivastava is a retired Indian Administrative Services (IAS) officer from Karnataka Cadre, Government of India 1978 Batch, who also served under the Indian Forest Service and the Indian Revenue Service (Income Tax) at the beginning of his career after being selected for the Indian Police Service and all Central Services. He has wide experience of over 49 years.</p> <p>Under the Karnataka cadre, he held several important positions in the Government of Karnataka. He worked as District Magistrate of 4 Districts, namely Tumkur, Bangalore, Belgaum and Uttar Kannada (Karwar). His postings as District Magistrate of Belgaum and Uttar Kannada Districts were done specially to control the then prevailing communal disturbances in those districts.</p> <p>He also successfully managed some very important PSUs. He was posted as Chairman and Managing Director of Karnataka Power Transmission Corporation Limited and common Chairman of all the four Power Distribution companies of Karnataka State</p>	<p>Mr. Narendra Nath Misra has worked as Director (Operations) of NTPC Limited (NTPC), a Maharatna Company, for 4 years. He joined NTPC as an Executive Trainee in 1977 and worked in various areas in NTPC, and thereafter became a Member of the Board in 2010.</p> <p>He has in-depth experience in all facets of the Power Sector like Design, Engineering, Contracts & Procurement, Human Resources, and Operation Services, and was responsible for the successful implementation and commissioning of India's first 765 kV substations at NTPC, Sipat.</p> <p>He was actively associated with the Bureau of Indian Standards (BIS) and was a Member of Electro-Technical Division Council (ETDC) of BIS. He has represented India in CIGRE (International Conference on Large High Voltage Electrical System) and has contributed in many Study Committees and Working Groups of CIGRE.</p> <p>He has been on the Boards of the various JVs and Subsidiaries of NTPC engaged in Generation, Power Trading & Manufacturing as Chairman and/or Director in the capacity of</p>	<p>Mr. Ashok Sinha holds B.Tech. degree in Electrical Engineering from the Indian Institute of Technology (IIT), Kanpur and PGDBM from the Indian Institute of Management (IIM), Bangalore, with specialisation in Finance. He has been conferred the Distinguished Alumnus Award from both IIT Kanpur and IIM Bangalore. He was conferred with the India Chief Financial Officer Award 2001 for Information and Knowledge Management by the Economic Intelligence Unit (EIU) India and American Express. He received an award from TMG (Technology Media Group) for Customer Management.</p> <p>He has a wealth of experience, competencies and expertise from his leadership journey as the Chairman and Managing Director of Bharat Petroleum Corporation Limited (BPCL), which is present across the entire value chain with activities covering exploration and production, refining and marketing oil and gas products. He spent 33 years in BPCL, where he served on the Board of BPCL for 15 years, first as Director (Finance) for 10 years from 1996 and then as its Chairman and Managing Director for 5 years from August 2005.</p> <p>Since 2011, he has served on the Boards of Petronet LNG Limited, CMC Limited (erstwhile subsidiary of Tata Consultancy Services Limited), four subsidiaries of</p>



	<p>(2002-04). As Managing Director of Krishna Bhagya Jala Nigam Limited (1999-2000), he implemented the Upper Krishna Irrigation and Power Project across river Krishna. During his tenure, the famous Almatti Dam Project was completed on river Krishna enabling the state to utilize its water share in Krishna River Basin. As the first Managing Director of Bangalore Metro Rail Corporation Limited (2004-06), he got the Bangalore Metro Rail Project sanctioned and started its implementation. He worked as the Chairman and Managing Director of Hutti Gold Mines Co. (the only gold mining company of the country) (1994-99) for 5 years. He also had an eventful career as Director of Bangalore Dairy (1984-86).</p> <p>In the Government of India, he worked as Joint Secretary in the Ministry of Culture (2000-02), Joint Secretary (Airports) (2006-08) in the Ministry of Civil Aviation, Director General of Archaeological Survey of India (2009-10), and Additional Secretary & Financial Adviser in the Ministry of External Affairs (2010-12).</p> <p>During his tenure as Joint Secretary (Airports), most of the greenfield and brownfield airport development projects were started.</p> <p>Mr. Shrivastava also worked as Secretary in the Ministry of Civil Aviation from August</p>	<p>Executive and Non-Executive. He has also been a Member Governing Board NTPC School of Business. He was also Vice-Chairman (Technical) CIGRE-India (World Body of Power System Experts). He has also worked as Consultant Power (Thermal) of the State Bank of India (on a non-exclusive basis) and as a Member of the Enquiry Committee for the Mumbai Grid failure of 12th October 2020. He is also a Director on the Board of several other companies.</p>	<p>Vodafone India Limited, Tata Advanced Systems Limited, Tata Lockheed Martin Aerostructures, and Nova Integrated Systems, Cipla Limited, Axis Asset Management Co., You Broadband and Air Asia India Limited Currently, he is an independent director on the Boards of J. K. Cement Limited, Navin Fluorine International Limited, The Tata Power Company Limited and Tata Communications Limited.</p>
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	<p>2012 to December 2013. He superannuated from Government Service on 31st December 2013.</p> <p>He worked as a Member, National Disaster Management Authority (NDMA) (March to July 2014) and thereafter as an Administrative Member in Central Administrative Tribunal (March 2015-December 2018). He has been the Director of the India International Centre (IIC) since January 2019. He is also an Independent Director on the Boards of several other companies.</p>		
Qualifications	<ul style="list-style-type: none"> M.Sc. (Physics) from Allahabad University. Retired Indian Administrative Services (IAS) officer from Karnataka Cadre, Gol 1978 Batch. 	B.E. (Electrical) from NIT, Rourkela.	<ul style="list-style-type: none"> B.Tech. (Electrical Engineering) from the Indian Institute of Technology (IIT), Kanpur. PGDBM from the Indian Institute of Management (IIM), Bangalore, with specialization in Finance.
Terms & conditions of appointment	Re-appointed as an Independent Director	Re-appointed as an Independent Director	Re-appointed as an Independent Director
Remuneration	Only sitting fee is paid	Only sitting fee is paid	Only sitting fee is paid
Directorships held in other Companies (excluding foreign Companies)	<p>Director of the following Companies:</p> <ol style="list-style-type: none"> Prayagraj Power Generation Company Limited TP Central Odisha Distribution Limited TP Southern Odisha Distribution Limited TP Western Odisha Distribution Limited TP Northern Odisha Distribution Limited 	<p>Director of the following Companies:</p> <ol style="list-style-type: none"> Gujarat Industries Power Company Limited Barmer Lignite Mining Company Limited JSW Mahanadi Power Company Limited Odisha Power Generation Corporation Limited TP Southern Odisha Distribution Limited JSW Energy (Utkal) Limited TP Northern Odisha Distribution Limited Maithon Power Limited Adani Power Limited 	<p>Director of the following Companies:</p> <ol style="list-style-type: none"> J.K. Cement Limited Navin Fluorine International Limited The Tata Power Company Limited Tata Communications Limited
Committee positions held in other Companies	Member of the following Committees:	Member of the following Committees:	Member of the following Committees:



<p>1. Prayagraj Power Generation Company Limited – Audit Committee</p> <p>2. TP Central Odisha Distribution Limited - Audit Committee</p> <p>3. TP Southern Odisha Distribution Limited- Audit Committee</p> <p>4. TP Western Odisha Distribution Limited- Audit Committee</p> <p>5. TP Northern Odisha Distribution Limited- Audit Committee</p> <p>Chairman of the following Committees:</p> <p>1. Prayagraj Power Generation Company Limited – Nomination and Remuneration Committee</p> <p>2. TP Central Odisha Distribution Limited – Nomination and Remuneration Committee</p> <p>3. TP Southern Odisha Distribution Limited- Nomination and Remuneration Committee</p> <p>4. TP Western Odisha Distribution Limited- Nomination and Remuneration Committee</p> <p>5. TP Northern Odisha Distribution Limited- Nomination and Remuneration Committee</p>	<p>1. Gujarat Industries Power Company Limited- Nomination and Remuneration Committee, Risk Management Committee and Project Committee</p> <p>2. JSW Energy (Utkal) Limited- Audit Committee and Nomination & Remuneration Committee</p> <p>3. Maithon Power Limited- Audit Committee and Risk Management Committee</p> <p>4. Barmer Lignite Mining Company Limited- Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee</p> <p>5. Odisha Power Generation Corporation Limited- Corporate Social Responsibility Committee</p> <p>6. TP Southern Odisha Distribution Limited- Corporate Social Responsibility Committee</p> <p>7. TP Northern Odisha Distribution Limited- Corporate Social Responsibility Committee</p> <p>8. JSW Mahanadi Power Company Limited- Audit Committee and Nomination & Remuneration Committee</p> <p>Chairman of the following Committees:</p> <p>1. Gujarat Industries Power Company Limited- Audit Committee and Personal Committee</p> <p>2. Maithon Power Limited- Nomination & Remuneration Committee and Corporate Social Responsibility Committee</p>	<p>1. J.K. Cement Limited- Audit Committee and Risk Management Committee</p> <p>2. The Tata Power Company Limited- Risk Management Committee</p> <p>3. Tata Communications Limited- Nomination and Remuneration Committee and Corporate Social Responsibility Safety & Sustainability Committee</p> <p>4. Navin Fluorine International Limited- Audit Committee</p> <p>Chairman of the following Committees:</p> <p>1. J.K. Cement Limited- Nomination & Remuneration Committee</p> <p>2. The Tata Power Company Limited-Audit Committee</p> <p>3. Tata Communications Limited- Audit Committee, Risk Management Committee and Corporate Social Responsibility Safety & Sustainability Committee</p> <p>4. Navin Fluorine International Limited- Corporate Social Responsibility Committee</p>
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		3. Odisha Power Generation Corporation Limited- Nomination & Remuneration Committee, Operations Committee and Risk Management Committee	
Number of Shares held	Nil	Nil	Nil
Number of Meetings of the Board attended during FY 2025-26	6	6	6
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	None	None