

LIST OF DIRECTORS OF TATA POWER DELHI DISTRIBUTION LIMITED AS ON DATE

S.No.	Director(s)	Brief Profile
1.	 <p data-bbox="229 752 663 831">Mr. Praveer Sinha Chairman</p>	<p>Mr. Praveer Sinha has over three decades of experience in the power sector and has been credited with transforming the power distribution sector and development and setting up of greenfield and brownfield power plants in India and abroad.</p> <p>Mr. Sinha holds a Master's Degree in Business Law from National Law School, Bengaluru and is also professionally trained as an Electrical Engineer. He is also a member of the Faculty Board at Faculty of Management Studies and a member of Board of Governors at the Indraprastha Institute of Information Technology, Delhi. He is a Research Scholar at the Indian Institute of Technology Delhi and is also a visiting Scholar at Massachusetts Institute of Technology, Boston, USA.</p> <p>Before his appointment in Tata Power, Mr. Sinha was the CEO & Managing Director of Tata Power Delhi Distribution Limited (Tata Power-DDL). Tata Power-DDL is a Public Private Partnership (Joint Venture) between the Company and Government of National Capital Territory of Delhi, supplying power to over seven million people in North and North-West Delhi.</p>
2.	 <p data-bbox="220 1464 651 1547">Mr. Ajay Shankar Independent Director</p>	<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</p>

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		<p>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 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 Adviser 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.</p> <p>He had served on the Boards of major public sector Companies such as IDBI, EXIM Bank, NTPC, NHPC, PFC and REC and had also served as an Independent Director on the Boards of HAL and Tata Global Beverages. He is presently serving as a non-executive Independent Director on the Board of Larsen and Toubro Limited. 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>
3.	 <p>Mr. Amarjit Chopra Independent Director</p>	<p>Mr. Amarjit Chopra is the former Chairman of the Institute of Chartered Accountants of India. He is a Chartered Accountant.</p>

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4.



Mr. Kesava Menon Chandrasekhar
Independent Director

Mr. Kesava Menon Chandrasekhar entered the Indian Administrative Service in 1970. He was ranked third in the list in the batch. Prior to that, Mr. Chandrasekhar secured B.A. (Honours) in Economics and M.A. in History from St. Stephen's, College, University of Delhi. After entering Government service, Mr. Chandrasekhar did his M.A. in Management Studies from the University of Leeds in United Kingdom.

Mr. 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.

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 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.

Post Retirement, he was, for 5 years, Vice-Chairman, Kerala State Planning Board with rank of Cabinet Minister of the State.

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.

Mr. Chandrasekhar is presently President, Sree Chitra Institute of Medical Sciences and Technology, Trivandrum and Chairman, Centre for Development Studies, Trivandrum.

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5.



Mr. Sanjay Kumar Banga
Non-Executive Director

Mr. Sanjay Kumar Banga is the President (T&D) of The Tata Power Company Limited ("Tata Power"). Mr. Banga had been a key member of the leadership team at Tata Power Delhi Distribution Limited (Tata Power-DDL) before he took charge as Chief Executive Officer, Tata Power-DDL in May 2018.

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&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.

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.

Mr. Banga started his career with National Thermal Power Corporation (NTPC) as an Engineer Trainee and was involved in the Operation & 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.

Mr. Banga is an alumnus of the National Institute of Technology (NIT), Kurukshetra. He had done his Master's in Business Administration (MBA) from Faculty of Management Studies (FMS), Delhi. He is a member of the Bureau of Indian Standard (BIS) LITD10 core Committee for defining standards for Power System Control and Communication. He had successfully completed the Senior Executive Leadership Program from the most coveted Harvard Business School.

6.



Mr. Ramesh N. Subramanyam
Non-Executive Director

Mr. Ramesh Subramanyam is a commerce graduate from the University of Nagpur. He is also an Associate of the Institute of Cost Accountants of India, The Institute of Company Secretaries of India and has passed the Certified Public Accountant (CPA) examination from USA. He has over two decades of experience in the field of Finance, Commercial, Corporate Treasury, Accounts and Secretarial functions. He has worked in Siemens AG, Monsanto India Limited, Hindustan Lever Limited and Lloyds Steel Industries Limited. He has served in various senior positions in The Tata Power Company Ltd. and its subsidiaries since 2007, and is presently its Chief Finance Officer.

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7.	 <p>Mr. Jasmine Shah Non-Executive Director</p>	<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 had 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 had 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> <p>Mr. Shah holds B.Tech. and M.Tech. degrees in Mechanical Engineering from IIT Madras and a MPA degree from the School of International and Public Affairs at Columbia University, New York, where he was a Fulbright-Nehru Fellow.</p>
8.	 <p>Mr. Ajit Kumar Singh Non-Executive Director</p>	<p>As a member of IAS, Mr. Ajit Kumar Singh had 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 had 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 had 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 & Nagar Haveli. As Secretary (Taxation) & Commissioner (Excise) the department generated excise revenue of approximately ₹ 2500 crore, in the year 2011-12, which is the highest ever growth during past 20 years.</p>

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		<p>Mr. Singh had worked in different capacities as Secretary Health, Education, Rural Development and Special Secretary (Tourism) and Chairman D&NH Development Authority. He had also served as Secretary to the Minister of Finance & Revenue, Education, Higher Education, Govt. of NCT of Delhi; Secretary to the Minister of Education, Transport & Tourism, Govt. of NCT of Delhi and Spl. Secretary, Transport, Govt. of NCT of Delhi.</p>
9.	 Mr. Naveen ND Gupta Non-Executive Director	<p>Mr. Naveen ND Gupta is a Fellow Chartered Accountant with All India – 25th Rank by Institute of Chartered Accountants of India and has about 25 years of experience in auditing, corporate laws, banking and finance with M/s. Dass Gupta & 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 was the Ex. President, Institute of Chartered Accountants of India. He has various professional achievements and possess relevant special knowledge and practical experience in banking, economics, finance, audit, etc.</p> <p>He had 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 & Speaker.</p>
10	 Ms. Rashmi Krishnan Non-Executive Director	<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 had served for 35 ½ years in the NCT of Delhi and in the Andaman and Nicobar Islands.</p> <p>Among her many assignments, those that had been in commercial areas are:</p> <ol style="list-style-type: none">Sales Tax OfficerAssistant Commissioner Sales TaxDeputy Commissioner Sales TaxAdditional Commissioner (Refunds), VATDirector Property Tax, NDMCDirector Law, NDMCSecretary Law, A&N AdministrationSecretary Industries, A&N AdministrationMember, Board of Directors, A&N Industrial Devt. Corpn. <p>She is a Law Graduate, having completed her LL.B. from Campus Law Centre, Delhi University. She had also completed her Post Graduation in Law from Delhi University in 1989.</p>

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		<p>She is known for her clean, transparent, administration and people-friendly, time-targeted approach throughout her many assignments.</p> <p>Other departments she had served include Health, Education, Social Welfare, Women & Child Development and so on.</p>
11	 <p>Mr. Arup Ghosh</p>	<p>Mr. Arup Ghosh is a power sector veteran of 42 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, he actively supported the Chief Executive Officer & Managing Director in leading the Company to script at Delhi hitherto unmatched reforms of the electricity distribution business. As Chief Technical Officer, he supported the Chief Executive Officer & 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> <p>Mr. Ghosh is an alumnus of Indian Institute of Technology, Kharagpur. Subsequently, he received 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). He has also received training in regulatory matters from Institute of Public-Private Partnerships Inc (IP3), Washington D.C.</p>
12	 <p>Ms. Satya Gupta Non-Executive Director</p>	<p>Ms. Satya Gupta has vast experience of more than four decades out of which almost 20 years are in Power Sector. She had been with Tata Power Delhi Distribution Limited (Tata Power-DDL) since December, 2002. She has rich experience in handling large IT & OT (Information Technology & Operational Technology) 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>Ms. Gupta provided her professional expertise to the Company on several strategic initiatives and was part of many Cross Functional Teams and Innovation Council. As General Manager-IT at Tata Power-DDL, 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</p>

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		<p>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&OT systems.</p> <p>Her deep knowledge of various IT & OT technologies, cyber security, utility business processes and regulatory environment made her the recipient of 'Leading Woman in Energy' & 'Leading Woman Owned Innovative Project' for the year 2011 and 'SAP ACE Woman CIO (Chief Information Officer) of the year 2015' Awards.</p> <p>Ms. Gupta is the Director in the Board of Tata Power – DDL since 2018.</p> <p>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> <p>Qualification: M.Tech from IIT Delhi, M.Sc. (Maths) from Delhi University.</p>
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