



Composition of Board of Directors of the Company as on 28th October 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

- i. Mr. Neeraj Semwal appointed as Additional Director w.e.f. 17th October 2025.
- ii. Mr. Shurbir Singh ceased to be Director w.e.f. 8th September 2025.
- iii. Dr. Ashish Chandra Verma ceased to be Director w.e.f. 30th June 2025.
- iv. Mr. Bipul Pathak appointed as Director w.e.f. 30th January 2025.
- v. Mr. Manish Kumar Gupta ceased to be Director w.e.f. 13th September 2024.
- vi. Mr. Sunil Singh appointed as Director w.e.f. 20th October 2023.
- vii. Ms. Shefali Shah appointed as Director w.e.f. 20th October 2023.
- viii. Mr. Arup Ghosh resigned as Director w.e.f. 6th October 2023.
- ix. Ms. Satya Gupta resigned as Director w.e.f. 31st July 2023.

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

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