



Composition of Board of Directors of the Company as on 23rd October 2023

S.No.	Name of Directors	Designation
1.	Dr. Praveer Sinha	Chairman
2.	Mr. Kailash Nath Shrivastava	Independent Director
3.	Mr. Manish Kumar Gupta	Non-Executive Director
4.	Dr. Ashish Chandra Verma	Non-Executive Director
5.	Mr. Shurbir Singh	Non-Executive Director
6.	Mr. Narendra Nath Misra	Independent Director
7.	Mr. Ashok Sinha	Independent Director
8.	Mr. Ajay Kapoor	Non-Executive Director
9.	Mr. Sanjay Kumar Banga	Non-Executive Director
10.	Mr. Sunil Singh	Additional Director
11.	Ms. Shefali Shah	Additional Woman Director

- i. Mr. Sunil Singh appointed as Director w.e.f 20th October 2023.
- ii. Ms. Shefali Shah appointed as Director w.e.f 20th October 2023.
- iii. Mr. Arup Ghosh resigned as Director w.e.f 6th October 2023.
- iv. Ms. Satya Gupta resigned as Director w.e.f 31st July 2023.
- v. Mr. K. M. Chandrasekhar ceased to be Director w.e.f 23rd March 2023.
- vi. Mr. Ajay Shankar ceased to be Director w.e.f 22nd March 2023.
- vii. Dr. Amarjit Chopra ceased to be Director w.e.f 22nd March 2023.
- viii. Mr. Jasmine Shah ceased to be Director w.e.f 14th February 2023.
- ix. Mr. Naveen N D Gupta ceased to be Director w.e.f 14th February 2023.
- x. Ms. Rashmi Krishnan ceased to be Director w.e.f 14th February 2023.
- xi. Mr. Ajit Kumar Singh ceased to be Director w.e.f 14th February 2023.

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

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