


S.No.	Name of Director(s)	Qualifications	Expertise
1.	 <p>Dr. Praveer Sinha Chairman</p>	<ul style="list-style-type: none"> • Qualified Electrical Engineer from Punjab Engineering College (PEC) Chandigarh • Master's in Business Law from National Law University, Bangalore • PhD. from Indian Institute of Technology (IIT), Delhi 	<p>Dr. Praveer Sinha is the CEO & Managing Director of The Tata Power Company Limited (Tata Power), one of India's oldest and largest integrated power utilities.</p> <p>A seasoned power sector professional with a career spanning almost four decades, Dr. Sinha has held several leadership positions across the power sector value chain.</p> <p>As CEO and MD of Tata Power Delhi Distribution Limited, he was instrumental in driving the turnaround of the discom through technological and social interventions and setting a benchmark operational model for other discoms and developing countries to follow.</p> <p>Under his current leadership, Tata Power is at the forefront of transforming itself from a century old power utility company into a new-aged sustainable, technology oriented and customer centric green energy solutions company.</p> <p>Dr. Sinha has led multiple partnerships with national and international technology partners and institutional associations. He has contributed significantly in setting up the first international incubator in India for promoting innovations in the clean energy space.</p> <p>He is the Chairman of the CII Western Region Council and co-chairs the CII National Committee on Power. He is a visiting research associate at the Massachusetts Institute of Technology (MIT), Boston, USA.</p>

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)


Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009
Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

2.	 <p>Mr. Kailash Nath Shrivastava Independent Director</p>	<ul style="list-style-type: none">• M.Sc. (Physics) from Allahabad University• Retired Indian Administrative Services (IAS) officer from Karnataka Cadre, Gol 1978 Batch	<p>Mr. Kailash Nath Shrivastava is having wide experience of more than 4 decades. He served under Indian Forest Service and Indian Revenue Service (Income Tax) at the beginning of his career after being selected for Indian Police Service and all Central Services.</p> <p>On allocation under Karnataka cadre, he held several important positions in 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 successfully managed some very important PSUs. He worked as CMD 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). He was posted as Chairman and Managing Director (CMD) of Karnataka Power Transmission Corporation Ltd. (KPTCL) and common Chairman of all the four Power Distribution companies of Karnataka State (2002-04). As Managing Director (MD) of Krishna Bhagya Jala Nigam Ltd. (KBJNL) (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 first MD of Bangalore Metro Rail Corporation Ltd. (BMRCL) (2004-06), he got the Bangalore Metro Rail Project sanctioned and started its implementation.</p> <p>In 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), Additional Secretary and 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.</p>
----	-------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009


Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

			<p>Mr. Shrivastava also worked as Secretary in the Ministry of Civil Aviation (2012-2013). He superannuated from Government Service in December 2013.</p> <p>He has been appointed Director of India International Centre (IIC) by the Board of Trustees w.e.f January 2019. Before joining as Director, IIC, he worked as Member, National Disaster Management Authority (NDMA) (2014) and thereafter as an Administrative Member in Central Administrative Tribunal (2015- 2018).</p> <p>He is also an Independent Director on the Boards of several other companies.</p>
3.	 Mr. Manish Kumar Gupta Non-Executive Director	<ul style="list-style-type: none">• IAS officer of AGMUT (1991) batch• Masters in Communication Engineering	<p>Mr. Manish Kumar Gupta is currently serving as Additional Chief Secretary (Industries), Government of National Capital Territory of Delhi (GoNCTD). He serves on the Board of Delhi State Industrial and Infrastructure Development Corporation Limited. He is Additional Chief Secretary (Land & Building), Additional Chief Secretary (Labour) and Nodal Officer for (i) Single Use Plastic (ii) Liaison with Northern Railways Authority regarding redevelopment of New Delhi Railway Station and (iii) Coordination with various departments of GoNCTD for timely grant of NOCs and clearances required for the project related to redevelopment of AIIMS, New Delhi.</p>

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009



Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

4.	 Dr. Ashish Chandra Verma Non-Executive Director	<ul style="list-style-type: none">• IAS Officer of AGMUT (1994) batch• MBBS	<p>Dr. Ashish Chandra Verma is currently serving as Principal Secretary (Finance), GoNCTD. He serves on the Boards of several companies including Delhi Integrated Multi Modal Transit System Limited, Delhi State Industrial and Infrastructure Development Corporation Limited, Delhi Tourism and Transportation Development Corporation Limited, Delhi State Civil Supplies Corporation Limited and Geospatial Delhi Limited.</p>
5.	 Mr. Shurbir Singh Non-Executive Director	<ul style="list-style-type: none">• IAS Officer of AGMUT (2004) batch• B.E. (Mechanical Engineering) from Punjab Engineering College, Chandigarh	<p>Mr. Shurbir Singh is currently serving as Secretary (Power), GoNCTD. He is also Chairman-cum-Managing Director of both Delhi Power Company Limited and Delhi Transco Limited. In addition, he is also the Chairman of Indraprastha Energy & Waste Management Company Limited, Indraprastha Power Generation Company Limited and Pragati Power Corporation Limited. During his career till date, he has held various key positions such as Chief Electoral Officer, Puducherry, Secretary (Finance), Puducherry, Managing Director, Delhi Tourism & Transportation Corporation, New Delhi and CEO, Delhi Urban Shelter Improvement Board, New Delhi.</p>

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009


Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

6.	 <p>Mr. Narendra Nath Misra Independent Director</p>	B.E. (Electrical) from NIT, Rourkela	<p>Mr. Narendra Nath Misra has worked as Director (Operations) of NTPC Ltd. (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 Power Sector like Design, Engineering, Contracts & Procurement, Human Resources and Operation Services and was responsible for successful implementation and commissioning of India's first 765 kV substations at NTPC, Sipat.</p> <p>He was actively associated with 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 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 State Bank of India (on non-exclusive basis) and as a Member of Enquiry Committee for Mumbai Grid failure of 12th October 2020.</p>
----	--------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009



Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

7.	 <p>Mr. Ashok Sinha Independent Director</p>	<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 	<p>Mr. Ashok Sinha has a wealth of experience, competencies and expertise from his leadership journey as the Chairman and Managing Director (CMD) of Bharat Petroleum Corporation Limited (BPCL), which is present across the entire value chain with activities covering exploration and production, refining, 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 CMD for 5 years from August 2005.</p> <p>He was conferred the Distinguished Alumnus Award from both IIT, Kanpur and IIM, Bangalore. He was also 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 award from Technology Media Group (TMG) for Customer Management.</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 Vodafone India Limited, Tata Advanced Systems Limited, Tata Lockheed Martin Aerostructures and Nova Integrated Systems. He is an Independent Director on the Boards of several other companies.</p>
8.	 <p>Mr. Ajay Kapoor Non-Executive Director</p>	<ul style="list-style-type: none"> • Honours Graduate from Shri Ram College of Commerce, Delhi University • A Fellow Member of the Institute of Chartered Accountants of India (ICAI)- (Rank holder) • LL.B and MBA (Gold Medalist) • Executive Program in Management from 	<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 & 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 more than three decades with companies e.g. ITC Ltd., Tata Group, Birla Group and HCL Group. He has extensive experience in</p>

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009


Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

		<p>Columbia Business School, New York</p> <ul style="list-style-type: none"> Executive Education Programmes of Stern School of Business, NYU, Tuck School of Business, Columbia Business School and MIT Sloan School of Business 	<p>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 & 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 & Distinguished Alumni by IMI, Delhi. He has been a regular speaker on topics relating to Finance, Accounting, Tax and Law at various forums. 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>
9.	 <p>Mr. Sanjay Kumar Banga Non-Executive Director</p>	<ul style="list-style-type: none"> An Alumnus of the National Institute of Technology (NIT), Kurukshetra MBA from Faculty of Management Studies (FMS), Delhi Member of the Bureau of Indian Standard (BIS) LITD10 core Committee for defining standards for Power System Control and Communication Senior Executive Leadership Program from Harvard Business School 	<p>Mr. Sanjay Kumar Banga is a power sector veteran with around three decades of experience in power generation and distribution business. Presently, he is President (Transmission & Distribution), Tata Power. He 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.</p> <p>Mr. Banga has 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>

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009


Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

			<p>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.</p>
10.	 Mr. Arup Ghosh Non-Executive Director	<ul style="list-style-type: none">• An alumnus of Indian Institute of Technology (IIT), Kharagpur• 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)• Training in regulatory matters from Institute of Public-Private Partnerships Inc (IP3), Washington D.C.	<p>Mr. Arup Ghosh is a power sector veteran for more than four decades of experience. 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 & 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 & 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, he had worked with Central Electricity Board, Mauritius; CESC Ltd., The National Insulated Cable Co. of India Ltd. and Crompton Greaves Ltd., all at Kolkata, India.</p>

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009


Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526



TATA POWER-DDL

11.	 <p>Ms. Satya Gupta Non-Executive Director</p>	<ul style="list-style-type: none">• M.Tech from Indian Institute of Technology (IIT) Delhi• M. Sc. (Maths) from Delhi University	<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 & Operational Technology (IT & 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 was instrumental in implementation of various automation technologies/software applications, SAP practices, setting up IT infrastructure, integration of information and operational technologies. She 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 & OT systems. 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 2011' and 'SAP ACE Woman CIO (Chief Information Officer) 2015' Awards.</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>
-----	--------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

TATA POWER DELHI DISTRIBUTION LIMITED

(A Tata Power and Delhi Government Joint Venture)

Corporate Office : NDPL House Hudson Lines Kingsway Camp Delhi - 110 009

Tel. +91 11 66112222 Fax. +91 11 27468023

<http://www.tatapower-ddl.com/>

email: TPDDL@tatapower-ddl.com Corporate Identity No. :U40109DL2001PLC111526