


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>

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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> <p>Mr. Shrivastava also worked as Secretary in the Ministry of Civil Aviation (2012-2013). He superannuated from Government Service in December 2013.</p>
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			<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>
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>

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5.	 <p>Mr. Shurbir Singh Non-Executive Director</p>	<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>
6.	 <p>Mr. Narendra Nath Misra Independent Director</p>	<p>B.E. (Electrical) from NIT, Rourkela</p>	<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-</p>

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			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 12 th October 2020.
7.	 Mr. Ashok Sinha Independent Director	<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>

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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 Columbia Business School, New York• Executive Education Programmes of Stern School of Business, NYU, Tuck School of Business, Columbia Business School and MIT Sloan School of Business	<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 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>
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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> <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>
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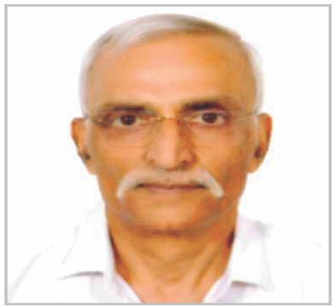
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10.	 <p>Ms. Shefali Shah Non-Executive Director</p>	<ul style="list-style-type: none">• A retired Indian Revenue Service (IRS) officer, Batch 1985.	<p>Ms. Shefali Shah is currently holding the position of Chairperson of the Quality Review Board, a statutory body constituted under The Chartered Accountants Act, 1949, which reviews the quality of audit services provided by members of the Institute of Chartered Accountants of India. With more than 35 years of varied experience in policy formulation, strategy, programme implementation in Government of India in Ministries of Commerce, Culture, Consumer Affairs, Revenue and Direct Tax policy & administration, she superannuated as Principal Chief Commissioner of Income Tax in August 2020 after holding various important positions during her stint as an IRS Officer.</p> <p>At present, Ms. Shah is a senior policy adviser with Save Life Foundation, a Not-for-Profit organization working on road safety issues including audit of construction, forensic crash investigation, formulation of standards of road construction and advocacy on road safety. She has similar engagement with Nangia Anderson Private Limited on policy matters and Govt. affairs. She also serves as an Independent Director on the Board of Go Digit Life Insurance Limited.</p>
11.	 <p>Mr. Sunil Singh Non-Executive Director</p>	<ul style="list-style-type: none">• An alumnus of IIT- Roorkee in Electrical Engineering	<p>Mr. Sunil Singh is having wide experience in the entire Power Sector value chain i.e., Generation, Transmission & Distribution, is a veteran in Indian power sector having an all-embracing experience of more than four decades. He has worked in the leadership teams of UP- State Electricity Board and Tata Power Delhi Distribution Limited (the Company).</p> <p>During his stint as above, he has led cross functional teams in the business areas of Leadership, Strategy, Customer Focus, Knowledge Management, People Management, Processes and Business Results, Operation & Maintenance, AT&C Loss Reduction, EHV, HV and Distribution Projects, Power System Control, Safety, Business Process Re-engineering, Regulatory & Statutory Compliance and Consumer Service etc.</p> <p>Mr. Singh is amongst the well-known speakers in various International & National think tanks in the areas of Distribution Reforms, Technology Adoption, Customer Centricity, Adoption of Best Safety Practices, Business Process Re-Engineering</p>

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			<p>etc. He has represented Tata Power in different multilateral platforms such as World Bank, ADB and British Safety Council etc.</p> <p>At present, he is associated with Tata Power for acquisition of new distribution business and provides guidance in terms of technology adoption, safe working practices, commercial process re-engineering, AT&C loss reduction and strategy formulation etc.</p>
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