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Import XML

General information abo	ut company
Scrip code	533553
NSE Symbol	TDPOWERSYS
MSEI Symbol	
ISIN	INE419M01019
Name of the entity	TD POWER SYSTEMS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial	Top 1000 listed entities

Enter the quarter ended date only

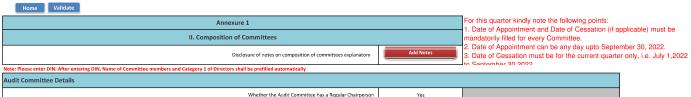
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5: 15	es Mr/ Mc	Name of the Birector	ма	011	Category 1 of Florins	Catagory 2 of Aveston	Category 3 of Flectors	Date of Birth	Whether the Restorio Assessifical?	Start Bake of Hispanification	End Outs of Asqualification	Details of Flaquelification	Concretatrass	Wather special restriction passed: State Reg. 27(Al) of Sering Regulations)	Outs of passing special scendarios	ink of Euro of appointment	Cone of Re- appointment	Cure of recoding		No of Einsteinhip is Stanf endrise including this keed emits (Sefer Regulation LYA of Likeling Regulations)		Number of memberships in Audit/ Maxematies Commissed Lincturing this Intel entity (Sefer Regulation 20(2) of Linke Regulations)	No of poor of Chairpenson in Audia/ Statematiles Committee hold in Stad codics including this total setting (Meter Regulation 38(2) of Lating Paguistions)	Pictor for non-provinting PAM	Nesce for non-providing OVA
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2 00	- 100	P. C. Contract	ACPENTING	00062241	Security Director	The E Royal College	MO	17-08-2967	No.				Allie	50		24-24-1999	1741-0021								
3 145	, kq	Problems	AILPP3275.	87387468	Non-Executive - Non Independent Diseases	Net Replicable		38-06-2956	Lin .				Active	50		8-6-805	25-09-3028	27-09-2922			,				
4 00	1 100	No Engarone	A400900700	86136764	Non-bucates independent Director	Met Applicable		22-04-2963	10				Active	59		13-05-2811	05-04-3058		200.00						
3 00	- Kan	e Earth Marcha	HILL PM (KILES	BRUDNIK	Son Executive - InRependent Director	Post Kredniskie		C8-00-2072	tio .				Active .	50		83 to 0818	05-66-3058		200.00						
6 145		ntAlto Sonry	G404P90415t.	#1905172	Non-Executary - Infeperature Orientor	Met Applicable		30.06-2006	U ₃				Active	40		27-09-2817	2749-3022		60.00						
2 86		SO OTA N	40P000	##055@CA	Non-Executive - Non- infection (Director	PHC Rosinolis		18:00-2902	10				Activ	50		21-09-2022									







Aud	uudit Committee Details										
			Whether t	he Audit Committee has a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00136704	Nithin Bagamane	Non-Executive - Independent Director	Chairperson	12-08-2014						
2	00010365	Mohib N Khericha	Non-Executive - Non Independent Director	Member	12-08-2014						
3	03630968	Ravi Kanth Mantha	Non-Executive - Independent Director	Member	11-02-2015						
4	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017						
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Non	Nomination and remuneration committee								
			Whether the Nomination and remu	neration committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00136704	Nithin Bagamane	Non-Executive - Independent Director	Chairperson	10-08-2017				
2	00010365	Mohib N Khericha	Non-Executive - Non Independent Director	Member	12-08-2014				
3	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	07-02-2018				
4									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

		territore enter statistical entering stay from the committee members and enterior statistical enterior										
Stal	Stakeholders Relationship Committee											
			Whether the Stakeholders Rela	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00010365	Mohib N Khericha	Non-Executive - Non Independent Director	Chairperson	12-08-2014							
2	00136704	Nithin Bagamane	Non-Executive - Independent Director	Member	07-02-2018							

3	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017	
4						
5						
6						
7						
8						
9						
10						

Risk	Risk Management Committee									
			Whether the Risk Mana	agement Committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00136704	Nithin Bagamane	Non-Executive - Independent Director	Chairperson	05-11-2014					
2	00010365	Mohib N Khericha	Non-Executive - Non Independent Director	Member	01-11-2021					
3	00062243	Nikhil Kumar	Executive Director	Member	05-11-2014					
4	03630968	Ravi Kanth Mantha	Non-Executive - Independent Director	Member	05-11-2014					
5	99999999	M N Varalakshmi	Chief Financial Officer	Member	01-11-2021		2			
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	orporate Social Responsibility Committee										
			Whether the Corporate Social Respo	onsibility Committee has a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	03630968	Ravi Kanth Mantha	Non-Executive - Independent Director	Chairperson	12-08-2014						
2	00062243	Nikhil Kumar	Executive Director	Member	08-08-2018						
3	07187463	K G Prabhakar	Non-Executive - Non Independent Director	Member	08-08-2018	27-09-2022					
4	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017						
5											
6											
7											
8											
9											
10											



Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						







			Aı	nnexure 1			
III.	Meeting of Board of Directors						
	Disclosure of notes on meeting of board of dire	ctors explanatory	Add Not	tes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	10-05-2022			Yes	6	6	3
2	09-08-2022	90		Yes	6	6	3
3	30-08-2022	20		Yes	6	5	2
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* to be filled in only for the current quarter meetings



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						Ann	exure 1				
						IV. Meeti	ng of Committees				
					Disclosure of	f notes on meeting	of committees explanatory	Add Not	es		
	Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Г		Add Delete				,		•			
	1 /	Audit Committee	10-05-2022				Yes	4	4	3	0
		Audit Committee	09-08-2022	90			Yes	4	4	3	0
L	3 (committee	04-08-2022				Yes	3	3	1	0
L	_	Risk Management Committee	23-09-2022				Yes	5	4	1	1

 $\ensuremath{^{\star}}$ to be filled in only for the current quarter meetings



	Annexure 1		
٧	. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related	party transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes

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	Annexure 1				
٧	VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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Sr	Subject	Compliance status
1	Name of signatory	N Srivatsa
2	Designation	Company Secretary and Compliance Officer



	Annexure III				
III.	III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be provided			Add Notes	

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Annexure III		
1	Name of signatory	N Srivatsa
2	Designation	Company Secretary and Compliance Officer



	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
	Add Notes		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name of	alled) provided by the listed entity directly or indirec	ctly, in connection with any loan(s) or any other form	· · · · · · · · · · · · · · · · · · ·
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or	indirectly, in connection with any loan(s) or any othe	er form of debt availed by	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat	tions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort let	ters (by whatever name called) or securities in		Add Notes
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details		
Name of signatory	N Srivatsa	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	21-10-2022	

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