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General information about 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	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of roles on composition of board of directors expatriate																				
Add Rows																				
Whether the listed entity has a Regular Chairperson																				
No																				
Whether Chairperson is related to MD or CEO																				
No																				
Sr	Sl. No. (SR / SR)	Name of the Director	PAN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(2)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Terms of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17B of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(c) of Listing Regulations)	Number of memberships in Audit Committees (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	No. of post of Chairperson in Audit Committees (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	Points for past preceding year	Points for past preceding year
1	001	Pradeep Chandra	AGP290120	0001090	Non-Executive, Non-Independent Director	Executive		21-08-1952	Yes		21-02-2006	27-09-2018			1	0	0	0		
2	002	Shilpi Kataria	AC055120	0000243	Independent Director	Non-Executive	IND	21-08-1962	Yes		25-03-1999	17-01-2019			1	0	0	0		
3	003	P. S. Maheshwari	AC099120	0001043	Non-Executive, Non-Independent Director	Executive		26-08-1956	Yes		20-05-2013	20-05-2019			1	0	0	0		
4	004	Nitin Biswas	AC059820	0003174	Non-Executive, Independent Director	Non-Executive		21-09-1963	Yes		14-01-2011	10-04-2019		18	1	0	0			
5	005	Mani Sankar Mondal	AC0497019	0003064	Non-Executive, Independent Director	Non-Executive		21-09-1971	Yes		16-12-2013	16-08-2019		18	1	0	0			
6	006	Rudhira Seny	ALM954019	0002517	Non-Executive, Independent Director	Non-Executive		21-08-1976	Yes		17-03-2017	16-08-2018		17	1	0	0			



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30, 2021

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

Audit Committee Details							
Whether the 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

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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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							
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10							

Risk Management Committee							
Whether the Risk Management 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		
6							
7							
8							
9							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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		
4	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017		
5							
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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						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	27-01-2022			Yes	6	3
2	10-05-2022	102		Yes	6	3

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* to be filled in only for the current quarter meetings



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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	27-01-2022				Yes	4	3
2	Audit Committee	10-05-2022	102			Yes	4	3
3	Stakeholders Relationship Committee	01-03-2022				Yes	3	2
4	Risk Management Committee	22-03-2022				Yes	4	3
5	Risk Management Committee	29-03-2022				Yes	4	3

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* to be filled in only for the current quarter meetings



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V. 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

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 500 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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Annexure 1

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



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Signatory Details

Name of signatory	N Srivatsa
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	13-07-2022

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