

General information about company

Scrip code	533553
NSE Symbol	TDPOWERSYS
MSEI Symbol	NOTLISTED
ISIN	INE419M01027
Name of the entity	TD POWER SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mohib Nomanbhai Khericha	AGMPK8152H	00010365	Non-Executive - Non Independent Director	Chairperson		04-08-1952
2	Mr	Nikhil Kumar	ACIPK5127G	00062243	Executive Director	Not Applicable	MD	17-08-1967
3	Ms	Subramanyam Prabhamani	ABZPP2110J	09695003	Non-Executive - Non Independent Director	Not Applicable		18-06-1960
4	Ms	Prathibha Sastry	BAMPS6419L	01505172	Non-Executive - Independent Director	Not Applicable		20-08-1976
5	Mr	Rahul Matthan	ACHPM3263A	01573723	Non-Executive - Independent Director	Not Applicable		24-01-1971
6	Mr	Karl Olof Alexander Olsson	ZZZZZ9999Z	10433826	Non-Executive - Independent Director	Not Applicable		18-02-1977

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Not provided
1	NA		22-02-2000	09-08-2023			3	1	4	2			
2	NA		24-04-1999	17-01-2021			1	0	0	0			
3	NA		27-09-2022	27-09-2022			1	0	1	0			
4	NA		27-09-2017	27-09-2022		81	1	1	2	0			
5	NA		01-04-2024	01-04-2024		3	1	1	1	0			
6	NA		01-04-2024	01-04-2024		3	1	1	1	1		Textual Information(1)	

Text Block

Textual Information(1)

Karl Olof Alexander Olsson(DIN-10433826) is a Non-Resident Indian & currently doesn't hold PAN card.

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	10433826	Karl Olof Alexander Olsson	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00010365	Mohib Nomanbhai Khericha	Non-Executive - Non Independent Director	Member	12-08-2014		
3	01573723	Rahul Matthan	Non-Executive - Independent Director	Member	01-04-2024		
4	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017		

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	01573723	Rahul Matthan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00010365	Mohib Nomanbhai Khericha	Non-Executive - Non Independent Director	Member	12-08-2014		
3	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	07-02-2018		

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 Nomanbhai Khericha	Non-Executive - Non Independent Director	Chairperson	12-08-2014		
2	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017		
3	09695003	Subramanyam Prabhamani	Non-Executive - Non Independent Director	Member	01-04-2024		

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	00010365	Mohib Nomanbhai Khericha	Non-Executive - Non Independent Director	Chairperson	01-11-2021			
2	00062243	Nikhil Kumar	Executive Director	Member	05-11-2014			
3	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	01-04-2024			
4	99999999	Minijehalli Nagaraja Varalakshmi	NA	Member	01-11-2021		Textual Information(1)	

Sr Text Block

Textual Information(1)

Ms. Minijenahalli Nagaraja Varalakshmi is Chief Fiancial Officer of the Company and DIN is not applicable

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	01505172	Prathibha Sastry	Non-Executive - Independent Director	Chairperson	27-09-2017		
2	00062243	Nikhil Kumar	Executive Director	Member	08-08-2018		
3	09695003	Subramanyam Prabhamani	Non-Executive - Non Independent Director	Member	09-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	01-02-2024				Yes	6	6	3
2		23-05-2024	111		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-02-2024				Yes	4	4	3	0
2	Audit Committee	23-05-2024	111			Yes	4	4	3	0
3	Nomination and remuneration committee	01-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	05-03-2024	32			Yes	3	3	2	0
5	Risk Management Committee	05-03-2024				Yes	4	4	2	1

Annexure 1

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	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHARAT RAJWANI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	BHARAT RAJWANI
Designation of person	Company Secretary and Compliance Officer
Place	BANGLORE
Date	15-07-2024

