

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of exits or completion of term of directors regulatory		Add Notes																							
Whether the listed entity has a regular Chairperson				Yes																					
Whether Chairperson is related to CEO or CFO				No																					
Disqualification of Directors under section 168 of the Companies Act, 2013																									
Sr	Term (W/7 Max)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 27(5A) 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 Directorships in listed entities including this listed entity (Under Regulation 27(2) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 27(2)(2) of Listing Regulations)	Number of memberships in Advisory Committees including this listed entity (Under Regulation 28(1) of Listing Regulations)	No. of posts of Chairperson or Advisory Committees in listed entities including this listed entity (Under Regulation 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Nikhil Mittal	CGMP981226	19811016	Non-Executive - Non Independent Director	Chairperson		16-09-1951	No				Active	No		17-01-2000	17-01-2021			2	2	0	0		
2	Mr.	Nikhil Kumar	CC 2951415	19811101	Executive Director		MD	17-09-1967	No				Active	No		18-01-2000	17-01-2021			1	0	0	0		
3	Mr.	Nikhil Kapoor	1989898708	19111714	Non-Executive - Independent Director			11-09-1961	No				Active	No		10-01-2014	18-01-2021			1	1	0	0	2	
4	Mr.	Nishant Mehta	1989899130	11-01-1988	Non-Executive - Independent Director			10-01-2011	No				Active	No		10-01-2014	18-01-2021			1	1	0	0	1	
5	Mr.	Nishant Sanyal	1989951208	11-01-1977	Non-Executive - Independent Director			11-08-2018	No				Active	No		17-01-2017	17-01-2021			0	1	0	0		
6	Mr.	Sushant	1989871101	19-01-1981	Non-Executive - Non Independent Director			19-01-2000	No				Active	No		17-01-2017	17-01-2021			1	0	0	0		



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, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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							
5							
6							
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10							

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							
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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		4
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

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	09695003	S Prabhamani	Non-Executive - Non Independent Director	Member	09-11-2022		
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						
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◀ Prev

Next ▶



[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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)	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	08-02-2023			Yes	6	6	3
2	09-05-2023	89		Yes	6	6	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

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)
Add Delete										
1	Audit Committee	08-02-2023				Yes	4	4	3	0
2	Audit Committee	09-05-2023	89			Yes	4	4	3	0
3	Stakeholders Relationship Committee	16-03-2023				Yes	3	3	2	0
4	Risk Management Committee	17-03-2023	0			Yes	4	4	2	1



[Home](#)[Validate](#)**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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Bharat Rajwani
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

Signatory Details

Name of signatory	Bharat Rajwani
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	18-07-2023

[Prev](#)