

MSEI Symbol	
Scrip code	533553
NSE Symbol	TDPOWERSYS
MSEI Symbol	
ISIN	INE419M01019
Name of the entity	TD POWER SYSTEMS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mohib N Khericha	AGMPK8152H	00010365	Non-Executive - Non Independent Director	Chairperson		27-09-2017			4	6	4		
2	Mr	Nikhil Kumar	ACIPK5127G	00062243	Executive Director	Not Applicable		17-01-2016			1	0	0		
3	Mr	K G Prabhakar	AAUPP5279L	07187463	Non-Executive - Non Independent Director	Not Applicable		22-09-2016			1	0	0	Textual Information(1)	
4	Mr	Nithin Bagamane	AHXPB9872B	00136704	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ravi Kanth Mantha	BSUPM9551R	03630968	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		
6	Ms	Prathibha Sastry	BAMPS6419L	01505172	Non-Executive - Independent Director	Not Applicable		27-09-2017		12	1	2	0	Textual Information(2)	

Text Block	
Textual Information(1)	Change in designation - Mr. K G Prabhakar ceases to be whole time Director consequent upon his retirement as full time employee of the Company w.e.f June 27, 2018 and will continue as director.
Textual Information(2)	Ms.Prathibha Sastry was appointed as Additional Director of the Company w.e.f. September 27, 2017 and shall hold such office upto the next Annual General Meeting of the Company as an Independent Director

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00136704	Mr. Nithin Bagamane	Non-Executive - Independent Director	Chairperson	
2	00010365	Mr. Mohib N. Khericha	Non-Executive - Non Independent Director	Member	
3	03630968	Mr. Ravi Kanth Mantha	Non-Executive - Independent Director	Member	
4	01505172	Ms. Prathibha Sastry	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00136704	Mr. Nithin Bagamane	Non-Executive - Independent Director	Chairperson	
2	00010365	Mr. Mohib N. Khericha	Non-Executive - Non Independent Director	Member	
3	01505172	Ms. Prathibha Sastry	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00010365	Mr. Mohib N. Khericha	Non-Executive - Non Independent Director	Chairperson	
2	00136704	Mr. Nithin Bagamane	Non-Executive - Independent Director	Member	
3	01505172	Ms. Prathibha Sastry	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03630968	Mr. Ravi Kanth Mantha	Non-Executive - Independent Director	Chairperson	
2	00136704	Mr. Nithin Bagamane	Non-Executive - Independent Director	Member	
3	00062243	Mr. Nikhil Kumar	Executive Director	Member	
4	01505172	Ms. Prathibha Sastry	Non-Executive - Independent Director	Member	

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)
1	07-02-2018		
2		23-05-2018	104

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	23-05-2018	Yes	3	07-02-2018	104	
2	Nomination and remuneration committee	23-05-2018	Yes	3			
3	Stakeholders Relationship Committee	23-05-2018	Yes	3			
4	Corporate Social Responsibility Committee	23-05-2018	Yes	3			

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 100 listed entities)	NA
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	N. Srivatsa
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	N. Srivatsa
Designation of person	Company Secretary and Compliance Office
Place	Bangalore
Date	10-07-2018

