

General Information about the 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not 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	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 (Refer Regulation 17A(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		04-08-1952	NA	NA	22-02-2000	12-08-2019	NA		3	1	5	2	NA	NA
2	Mr	Nikhil Kumar	ACIPK5127G	00062243	Executive Director	Not Applicable		17-08-1967	NA	NA	24-04-1999	17-01-2016	NA		1	0	0	0	NA	NA
3	Mr	K G Prabhakar	AAUPP5279L	07187463	Non-Executive - Non Independent Director	Not Applicable		28-06-1956	NA	NA	20-05-2015	26-09-2018	NA		1	0	0	0	NA	NA
4	Mr	Nithin Bagamane	AHXPB9872B	00136704	Non-Executive - Independent Director	Not Applicable		22-08-1963	NA	NA	13-01-2011	01-04-2019	NA	60	1	1	2	1	NA	NA
5	Mr	Ravi Kanth Mantha	BSUPM9551R	03630968	Non-Executive - Independent Director	Not Applicable		03-09-1972	NA	NA	02-12-2013	01-04-2019	NA	60	1	1	1	0	NA	NA
6	Ms	Prathibha Sastry	BAMPS6419L	01505172	Non-Executive - Independent Director	Not Applicable		20-08-1976	NA	NA	27-09-2017	26-09-2018	NA	60	1	1	2	0	NA	NA



Annexure 1
II. Composition of Committee

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	NA	NA
2	00010365	Mohib N Khericha	Non-Executive - Non Independent Director	Member	12-08-2014	NA	NA
3	03630968	Ravi Kanth Mantha	Non-Executive - Independent Director	Member	11-02-2015	NA	NA
4	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017	NA	NA

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	NA	NA
2	00010365	Mohib N Khericha	Non-Executive - Non Independent Director	Member	12-08-2014	NA	NA
3	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	07-02-2018	NA	NA

Risk Management Committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	NA	NA
2	00062243	Nikhil Kumar	Executive Director	Member	08-08-2018	NA	NA
3	07187463	K G Prabhakar	Non-Executive - Non Independent Director	Member	08-08-2018	NA	NA
4	01505172	Prathibha Sastry	Non-Executive - Independent Director	Member	27-09-2017	NA	NA



Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory						
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*	No. of Independent Directors attending the meeting*
1	06-02-2020	-	-	Yes	6	3
2	12-02-2020	5	-	Yes	4	2
3	04-06-2020	112	-	Yes	6	3

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	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2020	-	-	-	Yes	4	3
2	Audit Committee	04-06-2020	118	-	-	Yes	4	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	-

VI. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
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

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

Signatory Details

Name of Signatory	N Srivatsa
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-07-2020

