

Registered Office

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New Delhi-110019

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CIN: U40109DL2001PLC111527

NOTICE OF 20TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting of the Members of BSES Rajdhani Power Limited will be held on Friday, the 24th day of September, 2021 at 11.00 am through video conferencing or other audio visual means for transacting the following business:

ORDINARY BUSINESS:

- 20.1** To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
- 20.2** To appoint a Director in place of Shri Virendra Singh Verma (DIN 07843461), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 20.3 To ratify the remuneration payable to M/s Balwinder & Associates, appointed as Cost Auditors of the Company for the financial year 2021-22.**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Balwinder & Associates Cost Accountants (Firm Registration No. 000201), appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the Financial Year 2021-22, be paid a remuneration of ₹ 3,15,000 (Rupees Three Lakh Fifteen Thousand Only) plus out of pocket expenses of ₹ 25,000 (Rupees Twenty Five Thousand Only) plus Goods and Services Tax (GST), as applicable for the Financial Year 2021-22.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to the aforesaid resolution.”

- 20.4 To appoint Shri Sateesh Seth as a Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Sateesh Seth (DIN 00004631), who was appointed as an Additional Director of the Company effective from July 01, 2021 by the Board of

Directors of the Company pursuant to Section 161(1) of the Act, and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and in accordance with the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to the aforesaid resolution.”

20.5 To appoint Shri Punit Narendra Garg as a Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provision of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Punit Narendra Garg (DIN 00004407), who was appointed as an Additional Director of the Company effective from July 01, 2021 by the Board of Directors of the Company pursuant to Section 161(1) of the Act, and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and in accordance with the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to the aforesaid resolution.”

20.6 To appoint Shri Amal Sinha as an Executive Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and any other applicable provisions of law, the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee of the Board, Shri Amal Sinha (DIN 07407776), who was appointed by the Board as an Additional Director and designated as an Executive Director of the Company w.e.f. July 01, 2021 and who holds office as such up to the date of ensuing Annual General Meeting pursuant to the provisions of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196, 197 and 203 of the Act read with Schedule V and all other applicable provisions, if any, of the Act and the Rules and Regulations made thereunder (including any statutory modification (s) or re-enactment thereof, for the time being in force) the provisions of Articles of Association of the Company and as per the terms and conditions of the Agreement executed with him and subject to such sanction / consents / approvals as may be necessary, consent of the Members be and is hereby accorded to appoint Shri Amal Sinha as an Executive Director of the Company for a period of 3 years w.e.f. July 01, 2021 at a remuneration of ₹ 225 lakhs per annum Cost-to-Company (CTC) which is inclusive of all perquisites, benefits and retiral benefits, of which fixed pay is ₹ 175 lakhs per annum and Performance Linked Incentive is ₹ 50 lakhs per annum, with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of Directors, the Board may have constituted or hereinafter constitute to exercise its powers, including the powers conferred by this resolution) to alter and vary the terms and conditions of the said appointment and / or remuneration payable to him during the tenure of his appointment subject to such increase being within the limits specified in the Act read with Schedule V to the Act.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained hereinabove, in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, the remuneration of ₹ 225 lakhs per annum Cost-to-Company (CTC) which is inclusive of all perquisites, benefits and retiral benefits, of which fixed pay of ₹ 175 lakhs per annum and Performance Linked Incentive of ₹ 50 lakhs per annum shall be paid to him as minimum remuneration.

RESOLVED FURTHER THAT the Board based on the recommendation of the Nomination and Remuneration Committee, be and is hereby authorized to provide annual increment / performance linked incentive payable to the Executive Director during tenure of his appointment in accordance with the Remuneration Policy for Directors, Key Managerial Personnel, Senior and Top Management adopted by the Board, and subject to the same being in line with the limits set out under the Act, read with Schedule V thereto as amended from time to time and as approved by the members.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper, desirable or expedient in its absolute discretion for the purpose of giving effect to the aforesaid resolution and to settle any question, difficulty or doubt that may arise in this regard without requiring the Board to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

20.7 To appoint Shri Rajesh Bansal as Chief Executive Officer designated as Manager of the Company.

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and as per the terms and conditions of the Agreement and any other applicable provisions of law and based on the recommendation of the

Nomination and Remuneration Committee of the Board, consent of the Members be and is hereby accorded for the appointment of Shri Rajesh Bansal as Chief Executive Officer designated as Manager defined u/s 2(53) of the Act and termed as Key Managerial Personnel of the Company for a period of 2 years with effect from July 01, 2021 to perform the duties as required under the Act and such other duties as may be assigned to him by the Board from time to time.

RESOLVED FURTHER THAT during the tenure of his appointment, Shri Rajesh Bansal shall be entitled to a remuneration of ₹ 100 lakhs per annum Cost-to-Company (CTC) which is inclusive of all perquisites, benefits and retiral benefits, of which fixed pay is ₹ 75 lakhs per annum and Performance Linked Incentive is ₹ 25 lakhs per annum. Further, he will also be entitled for an additional variable component of ₹ 20 lakhs which would be payable based on performance after one year. The actual earned amount will be merged into overall CTC.

RESOLVED FURTHER THAT in case of absence or inadequacy of profits in any financial year during the tenure of Shri Rajesh Bansal as Chief Executive Officer designated as Manager of the Company, the remuneration payable to him shall be within the limits prescribed under Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as amended from time to time.

RESOLVED FURTHER THAT the Board based on the recommendation of the Nomination and Remuneration Committee of the Board, be and is hereby authorized to provide annual increment / performance linked incentive payable during tenure of his appointment in accordance with the Remuneration Policy for Directors, Key Managerial Personnel, Senior and Top Management adopted by the Board, and subject to the same being in line with the limits set out under the Act, read with Schedule V thereto as amended from time to time and as approved by the members.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and to take all such steps as may be deemed necessary, proper, desirable or expedient in its absolute discretion for the purpose of giving effect to the aforesaid resolution.”

By the order of the Board
For **BSES Rajdhani Power Limited**



Pankaj Tandon
Company Secretary

Date: August 02, 2021
Place: New Delhi

NOTES:

- 1) Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) relating to items of Special Business to be transacted at the Annual General Meeting (“AGM”) is annexed hereto.
- 2) Information in respect of the Directors of the Company seeking appointment/re-appointment as set out in item no. 20.2, 20.4, 20.5, 20.6 and information in respect of the Manager of the Company seeking appointment as set out in item no. 20.7 as required under Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India is annexed hereto as **Annexure “A”** of the notice of the Meeting.
- 3) Due to COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 14/2020 dated April 08, 2020 allowed companies:
 - i) To send the annual reports to shareholders through an email who have registered their email id with the Company/ Depositories.
 - ii) To hold Annual General Meeting through video conference (VC) or other audio-visual means (OAVM).
 - iii) Since general meeting is conducted via VC or OAVM, where physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. HENCE, APPOINTMENT OF PROXIES SHALL NOT BE ALLOWED FOR THIS MEETING.
- 4) Corporate members intending to make their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting on the e-mail of the Company Secretary of the Company.
- 5) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- 6) All documents referred to in this Notice along with statutory records and registers/ returns including ‘Register of Directors and Key Managerial Personnel and their shareholding’, maintained under Section 170 of the Companies Act, 2013 as required to be kept open for inspection under the Act, shall be available for inspection electronically during business hours except Saturday, Sunday and National Holiday from the date hereof up to the date of this AGM and at the AGM. Members seeking to inspect such documents can send an email to pankaj.a.tandon@relianceada.com.
- 7) The Notice of the Annual General Meeting along with the Annual Report 2020-21 is being sent by electronic mode to Members entitled to receive such e-mail as per records of the Company or as provided by the depository.
- 8) Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.

- 9) Members have been provided with the annual reports on their registered e-mail ids. Members are requested to consider it before the meeting or they can print the annual report as per their convenience.
- 10) Members are requested to keep their copy of Annual Report with them during the Annual General Meeting.
- 11) Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this notice.
- 12) Members desiring any information with regard to Accounts/Reports are requested to submit their queries addressed to the Director(s) or Company Secretary at least 7 days in advance of the meeting so that the information called for can be made available at the meeting.
- 13) **General Instruction for accessing and participating in the 20th AGM through VC/OAVM**
 - i) The meeting shall be conducted via “CISCO WEBEX SOFTWARE” under which each member shall be provided with a meeting Id and Password through which the member shall be able to have access to the meeting.
 - ii) The CISCO software can be downloaded via <https://www.webex.com/downloads.html>. Members can download the software from the above link for their laptops and computer sets. However, if any member is attending from his/her mobile set, the software can be downloaded from play store.
 - iii) After downloading, each member shall enter into the application as a guest and then the application will ask the meeting Id and Password. Members may participate in the meeting by entering the following details :

Meeting ID: 1702965869
Password: 123456

Kindly keep the Meeting ID and Password confidential. Do not share it with anyone.
 - iv) The member needs to enter, meeting Id in the box and it will open a new window in which the password needs to be enter and the member will be admitted in the meeting.
 - v) Members shall be able to login to the meeting 15 minutes before the scheduled time of the meeting. Each member after logging in shall be admitted to a virtual waiting room whereby they can wait until the host starts the meeting.
 - vi) After the host starts the meeting, each of the members will be requested to mute their microphones so that their voices do not interrupt the meeting. When the host takes the name, the said member will unmute himself/herself and speak. After the discussion is over, he/she shall again mute his/ her microphone.
 - vii) It is requested to use headphones while attending the meeting so as to avoid any noise disturbance. Further, it is requested to use Wi-Fi network over cellular so as to avoid any networking problem.

- viii) Every member shall respond to his/her name when the host introduces them to other members. In case any member has any query, then they can raise their hand and unmute themselves after they are requested to speak. The member asking query shall first provide his/her name and then ask the question.
 - ix) In case of any technical assistance, a member can email on pankaj.a.tandon@relianceada.com or can either give a call on 011-49107192.
- 14) The Chairperson may decide to conduct voting by show of hands, unless a demand for poll is made by any member, in accordance with Section 109 of the Companies Act, 2013 and the rules made thereunder.

STATEMENT IN TERMS OF SECTION 102(1) OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS

Item No. 20.3

The Board of Directors of the Company, on recommendation of the Audit Committee, at its meeting held on May 10, 2021 considered and approved the appointment of M/s Balwinder & Associates, Cost Accountants, as Cost Auditors to conduct audit of Cost Records maintained by the Company for the Financial Year 2021-22 at a remuneration of ₹ 3,15,000 (Rupees Three Lac Fifteen Thousand Only) plus out of pocket expenses of ₹ 25,000 (Rupees Twenty Five Thousand Only) plus GST, as applicable for the Financial Year 2021-22.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration payable to the Cost Auditor needs to be ratified by the Members of the Company.

Accordingly, consent of the members is sought for ratification of the remuneration of M/s Balwinder & Associates, Cost Accountants, as set out at Item No. 20.3 of the Notice.

None of the Directors or Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 20.3 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at item No. 20.3 of the accompanying notice for the approval of Members.

Item No. 20.4

Pursuant to the provisions of Section 161 of the Act and as per nomination received from Reliance Infrastructure Limited and based on recommendation of the Nomination and Remuneration Committee, Shri Sateesh Seth (DIN 00004631), was appointed as an Additional Director of the Company w.e.f. July 01, 2021, who holds office up to the date of this Annual General Meeting and is eligible for appointment as Director as provided under the Companies Act, 2013. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying its intention to propose the candidature of Shri Sateesh Seth for the office of Director. Shri Sateesh Seth is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given consent to act as Director of the Company.

The details of Shri Sateesh Seth are given in **Annexure "A"**.

Except Shri Sateesh Seth, none of the Directors / Key Managerial Personnel of the Company / their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 20.4 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at item No. 20.4 of the accompanying notice for the approval of Members.

Item No. 20.5

Pursuant to the provisions of Section 161 of the Act and as per nomination received from Reliance Infrastructure Limited and based on recommendation of the Nomination and Remuneration Committee, Shri Punit Narendra Garg (DIN 00004407), was appointed as an Additional Director of the Company w.e.f. July 01, 2021 who holds office up to the date of this

Annual General Meeting and is eligible for appointment as Director as provided under the Act. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying its intention to propose the candidature of Shri Punit Narendra Garg for the office of Director.

Shri Punit Narendra Garg is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given consent to act as Director of the Company.

The details of Shri Punit Narendra Garg are given in **Annexure “A”**.

Except Shri Punit Narendra Garg, none of the Directors / Key Managerial Personnel of the Company / their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 20.5 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at item No. 20.5 of the accompanying notice for the approval of Members.

Item No. 20.6

The Board of Directors at its meeting held on June 29, 2021 appointed Shri Amal Sinha as an Additional Director designated as an Executive Director of the Company w.e.f. July 01, 2021 for a period of 3 years. The appointment and remuneration is based on the recommendation of the Nomination and Remuneration Committee of the Board. The Board has approved the same subject to approval of the members and other approvals as may be required.

Shri Amal Sinha was working as Chief Executive Officer (CEO) of the Company since May 23, 2016. He has been promoted and elevated to the position of Executive Director in view of the exceptional contribution made by him over the years and also considering his high level professionalism, diligence, commitment, dedication and passion in undertaking his role as CEO of the Company.

Over the last 15 years with the Company, Shri Amal Sinha has held many crucial positions in the Company, has driven many process improvement interventions and as CEO successfully steered the Company through many critical and challenging situations. His contribution in Company's Complete Business Transformation through people, technology, customer service orientation and high focus on regulatory compliances is significant and has helped the Company to improve its reliability and to reduce its transmission losses.

During the tenure of his appointment, he shall be entitled to a remuneration of ₹ 225 lakhs per annum Cost-to-Company (CTC) which is inclusive of all perquisites, benefits and retiral benefits, of which fixed pay is ₹ 175 lakhs per annum and Performance Linked Incentive is ₹ 50 lakhs per annum. This has been approved by the Board based on the recommendation of the Nomination and Remuneration Committee of the Board under Section 178 of the Act.

The Board is authorized to alter and vary the terms and conditions of the said appointment and / or remuneration payable to him during the tenure of his appointment as per the Company's Policy subject to such increase being within the limits specified in the Act read with Schedule V to the Act.

As per provisions of the Act, as an Additional Director, Shri Amal Sinha holds office up to the date of ensuing Annual General Meeting. Shri Amal Sinha has given his consent for the appointment and has also confirmed that he is not in any way disqualified from the appointment as per the provisions of Section 164 of the Act.

The Company has received a notice in writing from a member under Section 160 of the Act, proposing the candidature of Shri Amal Sinha for the office of a Director of the Company. Shri Amal Sinha fulfils the conditions for eligibility of the appointment as contained in Part I of Schedule V of the Act.

Shri Amal Sinha will be liable to retire by rotation in accordance with the provisions of the Act.

The Company has entered into an agreement with Shri Amal Sinha on June 29, 2021 containing the terms of his appointment including remuneration. Copy of the agreement is available for inspection at the registered office of the Company in between 10:00 A.M. to 5 P.M. on all working days except Saturday till the date of ensuing Annual General Meeting.

The details of Shri Amal Sinha are given in **Annexure “A”**.

Except Shri Amal Sinha, none of the Directors / Key Managerial Personnel of the Company / their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 20.6 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at item No. 20.6 of the accompanying notice for the approval of Members.

Item No. 20.7

Reliance Infrastructure Limited vide its letter dated June 28, 2021 nominated Shri Rajesh Bansal as Chief Executive Officer (CEO) designated as Manager in terms of the clause 3.5 of the Shareholders' Agreement in place of Shri Amal Sinha w.e.f. July 01, 2021.

Accordingly, the Board of Directors at its meeting held on June 29, 2021 has appointed Shri Rajesh Bansal as Chief Executive Officer designated as Manager defined u/s 2(53) of the Companies Act, 2013 and also termed as Key Managerial Personnel of the Company for a period of 2 years w.e.f. July 01, 2021.

During the tenure of his appointment, he shall be entitled to a remuneration of ₹ 100 lakhs per annum Cost-to-Company (CTC) which is inclusive of all perquisites, benefits and retiral benefits, of which fixed pay is ₹ 75 lakhs per annum and Performance Linked Incentive is ₹ 25 lakhs per annum. He shall also be entitled for an additional variable component of ₹ 20 lakhs which would be payable based on performance after one year. The actual earned amount will be merged into overall CTC. This has been approved by the Board based on the recommendation of the Nomination and Remuneration Committee of the Board under Section 178 of the Act.

The Board is authorized to alter and vary the terms and conditions of the said appointment and / or remuneration payable to him during the tenure of his appointment as per the Company's Policy subject to such increase being within the limits specified in the Act read with Schedule V to the Act.

The Company has entered into an agreement with Shri Rajesh Bansal on June 29, 2021 containing the terms of his appointment including remuneration. Copy of the agreement is available for inspection at the registered office of the Company in between 10:00 A.M. to 5.00 P.M. on all working days except Saturday till the date of ensuing Annual General Meeting.

The details of Shri Rajesh Bansal are given in **Annexure “A”**.

Except Shri Rajesh Bansal, none of the Directors / Key Managerial Personnel of the Company / their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 20.7 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at item No. 20.7 of the accompanying notice for the approval of Members.

By the order of the Board
For **BSES Rajdhani Power Limited**



Pankaj Tandon
Company Secretary

Date: August 02, 2021
Place: New Delhi

DETAILS OF DIRECTORS AND KMP SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 20TH ANNUAL GENERAL MEETING

S.No.	Particulars	Shri Virendra Singh Verma (Re-appointment)	Shri Sateesh Seth (Appointment)	Shri Punit Narendra Garg (Appointment)	Shri Amal Sinha (Appointment)	Shri Rajesh Bansal (Appointment)
1.	DIN/ PAN	07843461	00004631	00004407	07407776	AAGPB2389B
2.	Date of Birth	02.01.1950	13.08.1955	26.01.1965	09.03.1963	17.12.1964
3.	Date of appointment on the Board	20.07.2017	01.07.2021	01.07.2021	01.07.2021	01.07.2021
4.	Qualifications	B.Sc. (Agra University), B.E. (Mech.) Hons. (IIT Roorkee), M.E (Mech.) (App. ThermoSc) Hons. (IIT Roorkee), FIE (INDIA)	Fellow Chartered Accountant, Law Graduate	Engineering (Delhi College of Engineering)	Chartered Accountant, Cost Accountant, Graduate from Shri Ram College of Commerce	Graduate from Karnataka Regional Engineering College (NITK) Suratkhal
5.	Experience	Ex-Chairman of CERC having 45 Years of Professional Experience in Power Sector Administration & Management, Electricity Regulation, Generation, Transmission & Distribution, Design & Engineering of Thermal & Hydro power stations, Energy Efficiency, Grid Operation, Training, Human Resource Management, Electricity Policy & Plans and CEA Regulations, Techno-Economics, optimization studies etc. and has worked in different capacities in various organizations such as Central Electricity Regulatory Commission (CERC), Central Electricity Authority (CEA), Bureau of Energy Efficiency (BEE) & Regional Electricity Board (now Regional Power Committee).	He has vast experience in general management. He is also on the Board of Reliance Infrastructure Limited, Reliance Power Limited, Reliance Defence and Aerospace Private Limited, Reliance Defence Systems Private Limited, Reliance Defence Technologies Private Limited and BSES Yamuna Power Limited.	He is part of senior management team of Reliance Group since 2001 and is involved in taking a number of strategic decisions. He is serving as an Executive Director and CEO of Reliance Infrastructure Limited. He has previously served as an Executive Director on the Board of Reliance Communications Limited. With rich experience of over 34 years, he has created and led billion dollar businesses. As a visionary, strategist and team builder he has driven profitable growth through innovation and operational excellence.	He is having rich experience of about 35 years in power distribution, manufacturing and service sector with expertise in Power Distribution business, Regulatory/ Legal Affairs, Corporate Finance, Financial Restructuring and Fund Raising, Strategic Planning, Budgetary and Financial Controls and Audits. He has worked with L&T Escorts Group and Reliance Infrastructure Limited. He is associated with the Company since 2004 and has been managing network operations that includes all aspects of power utilities operation like network planning, operation, capex optimization, T&D loss reduction, adoption and adaptation of newer technology, maintaining network with minimum failure and faster outage management to ensure reliable power supply.	He is having rich experience of about 35 years in power distribution and design, development and manufacturing of Capacitors, Hybrid Chip & Energy meters. He has worked in various organizations like ISRO, Punsumi India, VHEL & Havells. He is associated with the Company since 2004 and has been managing network operations that includes all aspects of power utilities operation like network planning, operation, capex optimization, T&D loss reduction, adoption and adaptation of newer technology, maintaining network with minimum failure and faster outage management to ensure reliable power supply.
6.	Terms and Conditions of appointment / re-appointment along with details of remuneration and last drawn remuneration, if applicable.	Non Executive Director Remuneration - NA	Non Executive Director Remuneration - NA	Non Executive Director Remuneration - NA	Executive Director Remuneration - The details of the remuneration are given in the resolution.	Chief Executive Officer designated as Manager Remuneration - The details of the remuneration are given in the resolution.

7.	Shareholding in the Company.	Nil	Nil	Nil	Nil	Nil
8.	Relationships with the Other Directors, Manager and other KMP(s).	None	None	None	None	None
9.	No. of Board Meetings attended during the financial year 2020-21 and other Directorships, Chairmanship, Committee Memberships	<p>No. of Board Meetings attended : Five (5)</p> <p>(A) Directorship:</p> <ol style="list-style-type: none"> India Rural Energy and Power Private limited Bhander Power Limited BSES Yamuna Power Limited Essar Power Hazira Limited Essar Power Transmission Company Limited Essar Power Gujarat Limited <p>(B) Chairmanship: NIL</p> <p>(C) Committee Membership: NIL</p>	<p>No. of Board Meetings attended : N/A</p> <p>(A) Directorship:</p> <ol style="list-style-type: none"> Reliance Infrastructure Limited Reliance Power Limited Reliance Defence Limited Reliance Defence and Aerospace Private Limited Reliance Defence Systems Private Limited Reliance Defence Technologies Private Limited BSES Yamuna Power Limited <p>(B) Chairmanship: NIL</p> <p>(C) Committee Membership: NIL</p>	<p>No. of Board Meetings attended : N/A</p> <p>(A) Directorship:</p> <ol style="list-style-type: none"> Reliance Infrastructure Limited Reliance Communications Limited Warf Telecom International Private Limited- Maldives BSES Yamuna Power Limited <p>(B) Chairmanship: NIL</p> <p>(C) Committee Membership:</p> <ol style="list-style-type: none"> Reliance Infrastructure Limited: Reliance Communications Limited: Audit Committee Corporate Social Responsibility Committee Stakeholders Relationship Committee Risk Management Committee 	<p>No. of Board Meetings attended : N/A</p> <p>(A) Directorship:</p> <ol style="list-style-type: none"> BSES Yamuna Power Limited <p>(B) Chairmanship: NIL</p> <p>(C) Committee Membership: NIL</p>	N/A