

Quarterly Corporate Governance Report

1. Name of Listed Entity: **India Power Corporation Limited (formerly DPSC Limited)**

2. Quarter ending: **30th June, 2023**

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN^s & DIN	Category (Chairperson / Executive / Non- Executive / Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (months)	Date of Birth	No. of directorship in listed entities including this listed entity <i>[in reference to Regulation 17A(1)]</i>	No of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i>	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity <i>[Refer Regulation 26(1) of Listing Regulations]</i>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>[Refer Regulation 26(1) of Listing Regulations]</i>
Mr.	Amit Kiran Deb	02107792	Independent Chairperson	05-02-2010	01-04-2019	-	111	26-12-1948	6	6	8	5
Mr.	Nand Gopal Khaitan	00020588	Independent Director	29-01-2010	01-04-2019	24-04-2023	109	21-05-1951	-	-	-	-
Mr.	Tantra Narayan Thakur	00024322	Independent Director	27-05-2013	01-04-2019	-	111	01-06-1949	1	1	3	-
Ms.	Dipali Khanna	03395440	Independent Director	31-03-2015	31-03-2020	-	99	23-10-1952	2	2	1	-
Mr.	Anil Kumar Jha	06645361	Independent Director	11-06-2021	-	-	25	25-01-1960	1	1	1	-
Mr.	Jyoti Kumar Poddar	00690650	Non-Executive Director	29-01-2010	18-09-2021	-	-	08-11-1961	1	-	2	-
Mr.	Raghav Raj Kanoria	07296482	Executive Director	01-06-2017	30-09-2020	-	-	24-06-1990	1	-	1	-
Mr.	Somesh Dasgupta	01298835	Executive Director	25-06-2020	17-09-2022	-	-	28-05-1960	1	-	-	-
Whether Regular Chairperson appointed - Yes												
Whether Chairperson is related to Managing Director or CEO – No												
^s PAN of any director would not be displayed on the website of Stock Exchange.												

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.
^{*}to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee) [§]	Date of Appointment	Date of Cessation
1	Yes	Amit Kiran Deb Nand Gopal Khaitan Jyoti Kumar Poddar Dipali Khanna Tantra Narayan Thakur	Chairperson - Independent Director Independent Director Non-Executive Director Independent Director Independent Director	05-02-2010 29-03-2010 05-02-2010 11-02-2022 25-04-2023	- 24-04-2023 - - -
2	Yes	Nand Gopal Khaitan Amit Kiran Deb Jyoti Kumar Poddar Tantra Narayan Thakur	Chairperson - Independent Director Independent Director Non-Executive Director Chairperson - Independent Director	05-02-2010 31-03-2015 05-02-2010 25-04-2023	24-04-2023 - - -
3	Yes	Tantra Narayan Thakur Amit Kiran Deb Jyoti Kumar Poddar Raghav Raj Kanoria Somesh Dasgupta	Chairperson - Independent Director Independent Director Non-Executive Director Executive Director Executive Director	08-11-2014 05-08-2016 08-11-2014 06-11-2017 25-06-2020	- - - - -
4	Yes	Amit Kiran Deb Jyoti Kumar Poddar Raghav Raj Kanoria	Chairperson -Independent Director Non-Executive Director Executive Director	11-06-2021 05-02-2010 06-11-2017	- - -

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
10-02-2023	25-05-2023	Yes	7	4	103

^{*}to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* Yes / No	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
25-05-2023	Yes	4	3	10-02-2023	103

Stakeholders Relationship Committee					
25-05-2023	Yes	3	1	-	-
Nomination and Remuneration Committee					
25-05-2023	Yes	3	2	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject			Compliance Status (Yes/No/NA) <small>refer note below</small>		
Whether prior approval of audit committee obtained			Yes		
Whether shareholder approval obtained for material RPT			N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			Yes		
Note:					
1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.					
2. If status is “No” details of non-compliance may be given here.					
VI. Affirmations					
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
a. Audit Committee					
b. Nomination & Remuneration Committee					
c. Stakeholders Relationship Committee					
d. Risk Management Committee					
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
4. 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.					
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.					

For **India Power Corporation Limited**

Prashant Kapoor
Company Secretary & Compliance Officer

Date: 12/07/2023

Place: Kolkata

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.