

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-HPL Electric & Power Limited**
 2. Quarter ending **- 31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	LALIT SETH	00312007	AATPS1284R	C & ED	21-Jan-2016		3	1	0	0
Mr.	RISHI SETH	00203469	AATPS1286P	ED	21-Jan-2016		3	1	1	0
Mr.	GAUTAM SETH	00203405	AATPS1285Q	ED	21-Jan-2016		3	1	2	0
Mr.	CHANDRA PRAKASH JAIN	00311643	ABPPJ3669N	ED	21-Jan-2016		3	1	0	0
Mr.	VINOD RATHAN	07401017	AA DPR0208E	ED	21-Jan-2016		3	1	1	0
Mr.	JATINDER SINGH SABA HAR	07364399	AG OPS7793N	NED, ID	14-Jan-2016		2	1	1	0

	WAL									
Mr.	TAR UN SEH GAL	07 38 45 92	ASE PS2 554 F	NED,ID	14-Jan- 2016		2	1	1	1
Mr.	JAIN UL HAQ UE	00 00 47 62	AA AP H64 57Q	NED,ID	14-Jan- 2016		2	1	0	0
Mr.	VIRE NDE R KUM AR BAJA J	07 40 11 06	AA APB 120 4D	NED,ID	14-Jan- 2016		2	1	2	1
Mrs.	MAD HU BALA NAT H	01 32 01 10	ABP PN9 241 A	NED,ID	14-Jan- 2016		2	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GAUTAM SETH	ED	Member
2	TARUN SEHGAL	NED,ID	Chairperson
3	VIRENDER KUMAR BAJAJ	NED,ID	Member
4	JATINDER SINGH SABHARWAL	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RISHI SETH	ED	Member
2	GAUTAM SETH	ED	Member
3	VINOD RATAN	ED	Member
4	VIRENDER KUMAR BAJAJ	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	JATINDER SINGH SABHARWAL	NED,ID	Chairperson
2	TARUN SEHGAL	NED,ID	Member
3	MADHU BALA NATH	NED,ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two</i>

27-Sep-2016	14-Nov-2016	44
30-Sep-2016		
30-Aug-2016		
08-Sep-2016		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Nov-2016	YES	30-Aug-2016	75
Stakeholders Relationship Committee				
Nomination & Remuneration Committee				

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
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 disclosures requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Vivek Kumar**
Designation : **Company Secretary & Compliance Office**