

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -HPL Electric & Power Limited
2. Quarter ending - 30-Sep-2016

Composition of Board of Directors

Sl. No.	Title (Mr./Ms)	Name of the Director	DIN	PAN	Category/ Chairpers on /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Director ship in listed entities including this listed entity	No of members hips in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairp ersoni n Audit/ Stake holder Comm ittee held in listed entitie s 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 RATAN	07401017	AADPRO208E	ED	21-Jan-2016		3	1	1	0	
Mr.	JATINDER SINGH SABHARWAL	07364399	AGOP57793N	NED, ID	14-Jan-2016		2	1	1	0	

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1/21
Asaf Ali
Road
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Mr.	TARUN SEHGAL	07384592	ASEPSS2554F	NED, ID	14-Jan-2016	2	1	1	1
Mr.	JAINUL HAQUE	00004762	AAAPH6457Q	NED, ID	14-Jan-2016	2	1	0	0
Mr.	VIRENDER KUMAR BAJAJ	07401106	AAAPB1204D	NED, ID	14-Jan-2016	2	1	2	1
Mrs	MADHU BALA NATH	01320110	ABPPN9241A	NED, ID	14-Jan-2016	2	1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	27-Sep-2016	86
	30-Sep-2016	
30-Apr-2016	30-Aug-2016	
04-Jun-2016	08-Sep-2016	

iv. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
30-Aug-2016	YES	04-Jun-2016		86

v. Related Party Transactions		Compliance status(Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Not Applicable
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered in to 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**

M. Anand Kumar



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. - **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 disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
b. Any comments/observations/ advice of Board of Directors may be mentioned here:

Pl. note that the company has been listed on 4th October 2016 after IPO and hence some of the compliances are not applicable.



Vivek Kumar
Company Secretary & Compliance Officer

Affirmations

ANNEXURE III

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Not Applicable
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable

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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :

Vivek Kumar
Vivek Kumar
Company Secretary & Compliance Officer

