

**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-Jun-2017**

<b>i. Composition of Board of Directors</b>										
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 Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	LALIT SETHI	00312007	AA TP S1 28 4R	C & ED	21-Jan-2016		3	1	0	0
Mr.	RISHI SETHI	00203469	AA TP S1 28 6P	ED	21-Jan-2016		3	1	1	0
Mr.	GAUTAM SETHI	00203405	AA TP S1 28 5Q	ED	21-Jan-2016		3	1	2	0
Mr.	CHANDRA	003	AB PPJ 36	ED	21-Jan-2016		3	1	0	0

	PRA KAS H JAIN	1 1 6 4 3	69 N							
Mr.	VIN OD RAT AN	0 7 4 0 1 0 1 7	AA DP R0 20 8E	ED	21-Jan- 2016		3	1	1	0
Mr.	JATI NDE R SIN GH SAB HAR WAL	0 7 3 6 4 3 9 9	AG OP S7 79 3N	NED,ID	14-Jan- 2016		2	1	1	0
Mr.	TAR UN SEH GAL	0 7 3 8 4 5 9 2	AS EP S2 55 4F	NED,ID	14-Jan- 2016		2	1	1	1
Mr.	JAIN UL HA QUE	0 0 0 0 4 7 6 2	AA AP H6 45 7Q	NED,ID	14-Jan- 2016		2	1	0	0
Mr.	VIR END ER KU MA R BAJ	0 7 4 0 1 1 0	AA AP B1 20 4D	NED,ID	14-Jan- 2016		2	1	2	1

	AJ	6								
Mrs.	MA	0	AB	NED, ID	14-Jan-2016		2	1	0	0
	DH	1	PP							
	U	3	N9							
	BAL	2	24							
	A	0	1A							
	NAT	1								
	H	1								
		0								

## II. Composition of Committees

<b>Audit Committee</b>			
<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

<b>Stakeholders Relationship Committee</b>			
<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

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

<b>Nomination and Remuneration Committee</b>			
<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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>
06-Feb-2017	22-May-2017

## III.

### Meeting of Board of Directors

Maximum gap between any two consecutive (in number of days)

## 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)			
Audit Committee	22-May-2017	YES	06-Feb-2017	104			
Stakeholders Relationship Committee				<table border="1"> <tr> <td><b>Compliance status (Yes/No/NA)</b></td> </tr> <tr> <td>Not Applicable</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	<b>Compliance status (Yes/No/NA)</b>	Not Applicable	Not Applicable
<b>Compliance status (Yes/No/NA)</b>							
Not Applicable							
Not Applicable							
Nomination & Remuneration Committee		YES	06-Feb-2017	<p><b>VI. Affirmations</b></p> <p>1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - <b>Yes</b></p>			

2. The composition of the following committee 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 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 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:

--

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