

**Registered Office**

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**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting of the Members of BSES Yamuna Power Limited will be held on Wednesday, 3<sup>rd</sup> day of September, 2025, at 12:00 Noon, through Video Conferencing for transacting the following business:

**ORDINARY BUSINESS:**

- 24.1** To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
- 24.2** To appoint a Director in place of Shri Shurbir Singh, IAS (DIN: 07331962), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
- 24.3** **To re-appoint M/s. Ravi Rajan & Co. LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.**

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 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendations of the Audit Committee and the Board of Directors, M/s. Ravi Rajan & Co. LLP, Chartered Accountants (ICAI Firm Registration No.009073N/N500320), who have confirmed their eligibility for the appointment pursuant to Section 139 and 141 of the Act, as Statutory Auditors of the Company, be and are hereby re-appointed as Statutory Auditors of the Company for the second term of 5 (Five) consecutive years and to hold office from the conclusion of 24<sup>th</sup> Annual General Meeting till the conclusion of 29<sup>th</sup> Annual General Meeting of the Company at such fee as may be mutually agreed upon between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT Chief Operating Officer or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and thing 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.”

**SPECIAL BUSINESS:**

- 24.4** **To ratify the remuneration payable to M/s. Balwinder & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2025-26.**

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, the remuneration of ₹ 2,66,000 (Rupees Two Lakh Sixty-Six 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 2025-26 to be paid to M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), who has been appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the Financial Year 2025-26, be and is hereby ratified.

RESOLVED FURTHER THAT Chief Operating Officer or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and thing 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.”

#### **24.5 To appoint Shri Surya Shankar Banerji 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 provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Surya Shankar Banerji (DIN: 08277103), who was appointed as an Additional Director in the capacity of Non-Executive Director of the Company by the Board of Directors with effect from January 06, 2025, pursuant to the provision of Section 161 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 Chief Operating Officer or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and thing 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.”

#### **24.6 To appoint Shri Raj Arora 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 provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Raj Arora (DIN: 00355448), who was appointed as an Additional Director in the capacity of Non-Executive Director of the Company by the Board of Directors with effect from January 06, 2025, pursuant to the provision of Section 161 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 Chief Operating Officer or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and thing 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.”

**24.7 To appoint Ms. Zohra Chatterji, IAS (Retd.) as Woman Independent 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 Sections 149, 150 and 152 read with Schedule IV and all applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Companies (Appointment and Qualification of Directors) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ms. Zohra Chatterji, IAS (Retd.) (DIN: 01382511), who was appointed as an Additional Director in the capacity of Woman Independent Director of the Company by the Board of Directors with effect from July 03, 2025, pursuant to the provision of Section 161 of the Act, and the Articles of Association of the Company and who is qualified for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a member proposing her candidature for the office of Woman Independent Director and in accordance with the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as Woman Independent Director of the Company, to hold office for a term of 5 (Five) consecutive year with effect from July 03, 2025.

RESOLVED FURTHER THAT Chief Operating Officer or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and thing 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.”

**24.8 To appoint Shri Bipul Pathak, IAS, 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 provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Bipul Pathak, IAS (DIN: 08077260), who was appointed as an Additional Director in the capacity of Non-Executive Director of the Company by the Board of Directors with effect from July 14, 2025, pursuant to the provision of Section 161 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 Chief Operating Officer or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and thing 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 Yamuna Power Limited**



**Suresh Kumar Agarwal**  
Company Secretary  
FCS 7751

[Suresh.agarwal@reliancegroupindia.com](mailto:Suresh.agarwal@reliancegroupindia.com)

Date : August 11, 2025  
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. 24.2, 24.5, 24.6, 24.7 and 24.8 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) For record purposes, the place of the meeting shall be “Ganga” Conference Hall, 2<sup>nd</sup> Floor, BSES Bhawan, Nehru Place, New Delhi – 110019.
- 4) The Ministry of Corporate Affairs (MCA) has vide General Circular No. 09/2024 dated September 19, 2024 allowed companies:
  - i) To send the annual reports to shareholders through an email who have registered their email id with the Company/ Depository.
  - ii) To hold AGM through video conference (VC) or other audio-visual means (OAVM).
  - iii) Since AGM 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 is not allowed for this meeting.
- 5) A person, whose name is recorded in the Register of Members maintained by the Company as on date of meeting shall be entitled to attend the meeting.
- 6) 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 to the Company Secretary of the Company at [suresh.agarwal@reliancegroupindia.com](mailto:suresh.agarwal@reliancegroupindia.com) prior to the date of the meeting.
- 7) Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 8) 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 [suresh.agarwal@reliancegroupindia.com](mailto:suresh.agarwal@reliancegroupindia.com).
- 9) The Notice of the AGM along with the Annual Report 2024-25 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.
- 10) Members are requested to keep their copy of Annual Report with them during AGM.
- 11) 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.

**12) General Instruction for accessing and participating in the 24<sup>th</sup> AGM through VC:**

- 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 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 : 2519 716 3762**  
**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 entered 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 and speak. After the discussion is over, he shall again mute his 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 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 name and then ask the question.
  - ix) In case of any technical assistance, a member can email on [suresh.agarwal@reliancegroupindia.com](mailto:suresh.agarwal@reliancegroupindia.com) or can either give a call on 011-4124 7118.
- 13) 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. 24.4**

The Board of Directors of the Company, on recommendation of the Audit Committee, at its meeting held on July 21, 2025, 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 2025-26 at a remuneration of ₹ 2,66,000 (Rupees Two Lakh and Sixty-Six Thousand Only) plus out of pocket expenses of ₹ 25,000 (Rupees Twenty-Five Thousand Only) plus GST, as applicable for the financial year 2025-26.

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, the consent of the Members is sought for ratification of the remuneration of M/s. Balwinder & Associates, Cost Accountants.

None of the Directors/ Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item no. 24.4 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at item No. 24.4 of the accompanying notice for the approval of Members.

**Item No. 24.5**

Shri Surya Shankar Banerji, (DIN: 08277103), Nominee Director of Reliance Infrastructure Limited, was appointed as an Additional Director in the capacity of Non-Executive Director of the Company w.e.f. January 06, 2025 on the recommendation of the Nomination and Remuneration Committee. In accordance with the provision of Section 161 of the Companies Act, 2013 ("the Act"), Shri Surya Shankar Banerji holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as Director as provided under the Act. The Company has received a notice in writing under Section 160 of the Act from a member signifying its intention to propose the candidature of Shri Surya Shankar Banerji, for the office of Director. Shri Surya Shankar Banerji is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

The details of Shri Surya Shankar Banerji are given in **Annexure "A"**.

Except Shri Surya Shankar Banerji, 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 24.5 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at Item No. 24.5 of the accompanying notice for the approval of Members.

**Item No. 24.6**

Shri Raj Arora (DIN: 00355448), Nominee Director of Reliance Infrastructure Limited was appointed as an Additional Director in the capacity of Non-Executive Director of the Company w.e.f. January 06, 2025 on the recommendation of the Nomination and Remuneration Committee. In accordance with the provision of Section 161 of the Companies Act, 2013 ("the Act"), Shri Raj Arora holds office up to the date of the ensuing

Annual General Meeting and is eligible to be appointed as Director as provided under the Act. The Company has received a notice in writing under Section 160 of the Act from a member signifying its intention to propose the candidature of Shri Raj Arora, for the office of Director. Shri Raj Arora is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

The details of Shri Raj Arora are given in **Annexure “A”**.

Except Shri Raj Arora, 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 24.6 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at Item No. 24.6 of the accompanying notice for the approval of Members.

#### **Item No. 24.7**

Pursuant to the provisions of Section 149, 150 and 161 of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act and as per the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors appointed Ms. Zohra Chatterji, IAS (Retd.) (DIN: 01382511) as an Additional Director in the capacity of Woman Independent Director of the Company with effect from July 03, 2025.

The Company has received a declaration from Ms. Zohra Chatterji, IAS (Retd.), confirming that she meets the criteria of independence as prescribed under Section 149 (6) of the Act. In the opinion of the Board, she fulfills the conditions specified in the Act for appointment as an Independent Director of the Company. Ms. Zohra Chatterji, IAS (Retd.) has consented for her appointment as an Independent Director of the Company, and has confirmed that she is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The Company has also received notice in writing under Section 160 of the Act from a member signifying its intention to propose her candidature as an Independent Director of the Company.

In accordance with the provisions of Section 161 of the Act, she holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as an Independent Director for a term of 5 (five) consecutive years with effect from July 03, 2025. During the tenure of her appointment, she shall not be liable to retire by rotation as provided under Section 152 (6) of the Act.

The Board of Directors considers it in the interest of the Company to appoint her as an Independent Director on the Board of the Company.

The details of Ms. Zohra Chatterji, IAS (Retd.) are given in **Annexure “A”**.

Except Ms. Zohra Chatterji, IAS (Retd.) 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. 24.7 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at item No. 24.7 of the accompanying notice for the approval of members.



**Item No. 24.8**

Shri Bipul Pathak, IAS (DIN: 08077260), Nominee Director of Delhi Power Company Limited, was appointed as an Additional Director in the capacity of Non-Executive Director of the Company w.e.f. July 14, 2025 on the recommendation of the Nomination and Remuneration Committee. In accordance with the provisions of Section 161 of the Companies Act, 2013 ("the Act"), Shri Bipul Pathak, IAS holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as Director as provided under the Act. The Company has received a notice in writing under Section 160 of the Act, from a member signifying its intention to propose the candidature of Shri Bipul Pathak, IAS, for the office of Director. Shri Bipul Pathak, IAS is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

The details of Shri Bipul Pathak, IAS are given in **Annexure "A"**.

Except Shri Bipul Pathak, IAS, 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 24.8 of the Notice.

The Board accordingly recommends the **Ordinary Resolution** set out at Item No. 24.8 of the accompanying notice for the approval of Members.

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



**Suresh Kumar Agarwal**  
Company Secretary  
FCS 7751

[Suresh.agarwal@reliancegroupindia.com](mailto:Suresh.agarwal@reliancegroupindia.com)

**Date : August 11, 2025**  
**Place : New Delhi**

**Details of Directors seeking Appointment/Re-appointment at the 24<sup>th</sup> Annual General Meeting:**

S. No.	Particulars	Shri Shurbir Singh, IAS (Re-appointment)	Shri Surya Shankar Banerji (Appointment)	Shri Raj Arora (Appointment)	Ms. Zohra Chatterji, IAS (Retd.) (Appointment)	Shri Bipul Pathak, IAS (Appointment)
1.	DIN / PAN	07331962	08277103	00355448	01382511	08077260
2.	Date of Birth	December 16, 1976	September 30, 1965	September 14, 1968	July 20, 1954	February 23, 1969
3.	Date of appointment on the Board	February 28, 2023	January 06, 2025	January 06, 2025	July 03, 2025	July 14, 2025
4.	Qualifications	Mechanical Engineer (Punjab Engineering College, Chandigarh)	Bachelor's Degree in Law (L.L.B.) and Chartered Accountant and Cost Accountant by profession.	Bachelor's Degree in Law (L.L.B.) and Commerce (B.COM Hons) from Delhi University. He is Fellow Member of Institute of Company Secretaries of India (ICSI) and Associate Member of the Institute of Cost Accountants of India (ICMAI).	I.A.S (Retired), Graduate (Miranda House, New Delhi) Post-Graduate in English Literature.	I.A.S, B.Sc in Mechanical Engineering (Kurukshetra University, Haryana) MBA in Strategic Management (HEC Paris)
5.	Experience	He is currently serving as Secretary (Power), GoNCTD. He is also Chairman-cum-Managing Director of both Delhi Power Company Limited (DPCL) and Delhi Transco Limited (DTL). In addition to above, he is also Chairman of Indraprastha Energy & Waste Management Company Limited, Indraprastha Power Generation Company Limited, Pragati Power Corporation Limited and Delhi Vidyut Board- Employees Terminal benefit Fund (DVB,	He is having a rich working experience of 33 years post qualification in diverse sectors such as Steel, Textiles, Telecom, Engineering and Electricity sectors. He has rich experience of analysis of financial statements, funds management, budgeting, formulation of annual operating plans, cost optimization and control.  He has worked in various organizations like Airtel	He is a legal professional with 33 years of diverse and rich multi-domain, multi-industry leadership experience in Dispute Resolution, Contract Execution in Domestic and International markets, Statutory Compliances, Advisory and Public Policy.  Presently, he is working as Head-Legal (Senior-Vice President) with BSES Rajdhani Power Limited (BRPL) where	She belongs to the 1979 Batch of the IAS, UP Cadre and rose to the top position of Secretary, Govt. of India. She has held several important positions in her home state, UP, including Secretary and Director Industries, Labour Commissioner, Secy. & DG Tourism, Secy. & Project Director Basic Education and Principal Secy IT & Industries. She was awarded the Prime Minister's Award	He is currently posted as Additional Chief Secretary (Finance & Planning) with the additional charges of Additional Chief Secretary (Industries) & Chairman (DSIIDC) in Delhi. In the past, he has held key positions in the Jammu & Kashmir Government, as Principal Secretary of Transport Department, Information Technology Department, Urban and Rural Development Department.

S. No.	Particulars	Shri Shurbir Singh, IAS (Re-appointment)	Shri Surya Shankar Banerji (Appointment)	Shri Raj Arora (Appointment)	Ms. Zohra Chatterji, IAS (Retd.) (Appointment)	Shri Bipul Pathak, IAS (Appointment)
		<p>ETBF), 2002. He is also holding Directorships of Tata Power Delhi Distribution Limited and BSES Rajdhani Power Limited.</p> <p>During his career of 20 years, he has held various key positions such as Chief Electoral Officer, Pondicherry; Managing Director, Delhi Tourism &amp; Transportation Corporation, New Delhi and CEO, Delhi Urban Shelter Improvement Board, New Delhi.</p>	<p>Limited, Tata Indicom Limited, Woolworth Limited and Bhilai Engineering Corporation Limited.</p> <p>He has been associated with the BSES Discoms for more than 19 years and currently, he is working as Chief Financial Officer of BSES Rajdhani Power Limited</p> <p>He has demonstrated good leadership qualities, team building capabilities and problem-solving skills. He has taken various initiatives for strengthening of internal controls, improvement in systems and processes across functions.</p>	<p>various favourable judgments on policy matters were passed in favour of BRPL.</p>	<p>for Excellence in Public Administration.</p> <p>She joined Govt. of India on Central deputation in 2007 as Joint Secretary, Broadcasting in the Ministry of Information &amp; Broadcasting. She also served as Member Secretary, National Commission for Women, CMD Coal India as its first woman CMD and also as Secretary to Govt. of India, Ministry of Textiles.</p> <p>Post retirement she served as Chairman of the UP Institute of Design and which was her brainchild and has been a member of the News Broadcasting Standards Authority. She is simultaneously pursuing her PhD from the University of Lucknow.</p>	<p>He also served Government of India as a Director in the Ministry of Information and Broadcasting and as a Joint Secretary in the Ministry of Mines. Additionally, he served as the Managing Director of Jammu and Kashmir Power Development Corporation.</p> <p>Currently, he is on the board of Tata Power Delhi Distribution Limited, DMRC and Delhi State Industrial and Infrastructure Development Corporation Limited."</p> <p>He is recognized for his efficient governance where his leadership has modernized critical sectors such as public administration, power, transportation and technology.</p>
6.	Terms and Conditions of appointment / re-appointment along with details of remuneration and last drawn	<p>Non-Executive Director</p> <p>Remuneration- He shall be paid sitting fees for attending the Board and its Committee Meetings.</p>	<p>Non-Executive Director</p> <p>Remuneration – NA (as he has forgone his entitlement of sitting fees for attending the Board and its Committee Meetings).</p>	<p>Non-Executive Director</p> <p>Remuneration – NA (as he has forgone his entitlement of sitting fees for attending the Board and its Committee Meetings).</p>	<p>Non-Executive - Woman Independent Director</p> <p>Remuneration- She shall be paid sitting fees for attending the Board and its Committee Meetings.</p>	<p>Non-Executive Director</p> <p>Remuneration- He shall be paid sitting fees for attending the Board and its Committee Meetings.</p>

S. No.	Particulars	Shri Shurbir Singh, IAS (Re-appointment)	Shri Surya Shankar Banerji (Appointment)	Shri Raj Arora (Appointment)	Ms. Zohra Chatterji, IAS (Retd.) (Appointment)	Shri Bipul Pathak, IAS (Appointment)
	remuneration, if applicable.					
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 2024-25 and other Directorships, Chairmanships, Committee Memberships	No. of Board Meetings attended: <b>Four (04)</b>  <b>A) Directorship:</b> i) Pragati Power Corporation Limited ii) Delhi Transco Limited iii) Delhi Power Company Limited iv) Indraprastha Power Generation Company Limited v) Indraprastha Energy & Waste Management Company Limited vi) BSES Rajdhani Power Limited vii) Tata Power Delhi Distribution Limited  <b>B) Committee Chairmanship: NIL</b>  <b>C) Committee Membership: NIL</b>	No. of Board Meetings attended: <b>One (1)</b>  <b>A) Directorship: Nil</b>  <b>B) Committee Chairmanship: Nil</b>  <b>C) Committee Membership: Nil</b>	No. of Board Meetings attended: <b>One (1)</b>  <b>A) Directorship: Nil</b>  <b>B) Committee Chairmanship: Nil</b>  <b>C) Committee Membership: Nil</b>	No. of Board Meetings attended: <b>Nil</b>  <b>A) Directorship:</b> i) Travel Corporation (India) Limited ii) U. P. Industrial Consultants Limited  <b>B) Committee Chairmanship: Nil</b>  <b>C) Committee Membership: Nil</b>	No. of Board Meetings attended: <b>Nil</b>  <b>A) Directorship:</b> i) Delhi State Industrial and Infrastructure Development Corporation Limited ii) Tata Power Delhi Distribution Limited iii) Delhi Metro Rail Corporation Limited  <b>B) Committee Chairmanship:</b> i) Audit Committee: Delhi Metro Rail Corporation Limited  <b>C) Committee Membership: Nil</b>

