

August 06, 2021

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of the Board Meeting dated August 06, 2021

We would like to inform you that the Board at its meeting held today inter-alia, considered and approved the following:

1. Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2021 alongwith Limited Review Reports of the Statutory Auditors thereon, attached herewith;
2. Appointment of Mamta Verma, IAS (DIN:01854315) as an Additional Director on the Board of the Company w.e.f. August 07, 2021
3. Appointment of Radhika Haribhakti (DIN: 02409519), as an Additional Director (Non-Executive Independent) on the Board of the Company w.e.f. August 07, 2021 till the commencement of the next Annual General Meeting and will continue for a period of 5 consecutive years from August 07, 2021 till August 06, 2026 (both days inclusive) subject to approval of the Members of the Company.

We confirm that Mamta Verma, IAS and Radhika Haribhakti have not been debarred or disqualified from being appointed or continuing as the Directors of the Company by the Securities and Exchange Board of India, the Ministry of Corporate Affairs, Government of India or any such statutory authority.

A brief profile of the aforesaid Directors is attached herewith.



The Board Meeting commenced at 03:00 pm and concluded at 04:50 pm. *ps*

The above information is also available on the website of the Company.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul C. Shah



Rahul Shah
Company Secretary

Encl.: As above

BRIEF PROFILE OF MAMTA VERMA

Ms. Mamta Verma, IAS, 49 years is MA with Psychology and has done Masters of Public Policies from Minneapolis Hubert H Humphrey School of Public Affairs, U.S.A. She is a Senior IAS Officer having rich experience in the field of Management & Administration. She has held positions in GoG such as Collector, District Development Officer, Additional Chief Executive, Additional Industries Commissioner, Special Commissioner, Commercial Taxes, Industries Commissioner, Director & Municipal Administrator, Chief Executive Officer of Ahmedabad Urban Development Authority (AUDA) and Gujarat Urban Development Corporation (GUDA), Principal Secretary, Tourism, Yatradham and Civil Aviation.

During her tenure as Industries Commissioner and Chairperson of Industrial Extension Bureau, she was instrumental in implementation and execution of some of the most pathbreaking reforms and initiatives of government of India such as "Ease of Doing Business Reforms" as well as "Competitive Ranking of Startups".

Presently she is Principal Secretary, Energy & Petrochemicals Department, Gandhinagar. Prior to her present assignment she was also instrumental in formulating policies such as Tourism Policy 2021-25, Heritage Policy etc. as Principal Secretary, Tourism, Yatradham, Civil Aviation.

She is not related to any Directors on the Board of the Company.

BRIEF PROFILE OF RADHIKA HARIBHAKTI

Radhika Haribhakti, 63 years has over 30 years of experience in Commercial and Investment Banking with Bank of America, JM Morgan Stanley and DSP Merrill Lynch. She has advised several large corporates and led their Equity and Debt offerings in Domestic as well as International Capital Markets. She now heads RH Financial, a boutique Advisory Firm focused on M&A and Private Equity.

She is a graduate in Commerce from Gujarat University and Post Graduate in Management from the Indian Institute of Management, Ahmedabad (IIMA).

She is Independent Director on the Boards of EIH Associated Hotels Limited, ICRA Limited, Navin Fluorine International Limited, Rain Industries Limited and Pipeline Infrastructure Limited.

She has also been closely associated with issues of Women Empowerment and financial inclusion and has served on the *Boards of* non-profits for over 18 years, including 12 years as Chairperson.

She is not related to any Directors on the Board of the Company.

