

TP AJMER DISTRIBUTION LIMITED

CIN: U40100MH2017PLC293914

Registered Office C/o The Tata Power Company Limited

Corporate Center, 34, Sant Tukaram Road

Carnac Bunder, Mumbai 400 009, Maharashtra

COMPOSITION OF BOARD OF DIRECTORS OF TP AJMER DISTRIBUTION LIMITED AS ON 17th June 2026

S.NO.	Name of Directors	Designation
1.	Mr. Dwijadas Basak*	Chairman
2.	Mr. Nilesh Narayan Kane	Director
3.	Ms. Ritu Gupta	Woman Director
4.	Mr. Tarun Katiyar**	Additional Director
5.	Ms. Monica Singhanian***	Additional Woman Director

*Mr. Dwijadas Basak was appointed as Chairman w.e.f 13th October 2025

** Mr. Tarun Katiyar was appointed as Additional Director w.e.f 2nd September 2025

*** Ms. Monica Singhanian was appointed as Additional Woman Director w.e.f 2nd September 2025

Mr. Gajanan Sampatrao Kale ceased as Chairman and Director w.e.f 9th September 2025

Mr. Suranjit Mishra ceased as a Director w.e.f 31st May 2026

**/Certified True Copy/
For TP Ajmer Distribution Limited**

Bhupinderjeet Kaur

TP AJMER DISTRIBUTION LIMITED

CIN: U40100MH2017PLC293914

Registered Office C/o The Tata Power Company Limited
Corporate Center, 34, Sant Tukaram Road
Carnac Bunder, Mumbai 400 009, Maharashtra

Company Secretary