

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L40101MH1995PLC084687

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR2365L

(ii) (a) Name of the company

RELIANCE POWER LIMITED

(b) Registered office address

Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg, Ballard Estate
Mumbai
Mumbai City
Maharashtra
400001

(c) *e-mail ID of the company

rpower.mcafilling@relianceada

(d) *Telephone number with STD code

02243031000

(e) Website

(iii) Date of Incorporation

17/01/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

28/07/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

39

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SASAN POWER LIMITED	U40102MH2006PLC190557	Subsidiary	100
2	ROSA POWER SUPPLY COMPAN	U31101MH1994PLC243148	Subsidiary	70

3	SAMALKOT POWER LIMITED	U40103MH2010PLC206084	Subsidiary	100
4	COASTAL ANDHRA POWER LIM	U40102MH2006PLC188622	Subsidiary	100
5	MAHARASHTRA ENERGY GENE	U67190MH2005PLC154361	Subsidiary	100
6	CHITRANGI POWER PRIVATE LI	U40101MH2007PTC173904	Subsidiary	100
7	RELIANCE GEOTHERMAL POWI	U10101MH2010PTC209925	Subsidiary	75
8	SIYOM HYDRO POWER PRIVAT	U40101MH2007PTC173913	Subsidiary	100
9	TATO HYDRO POWER PRIVATE	U40102MH2007PTC173907	Subsidiary	100
10	KALAI POWER PRIVATE LIMITEI	U40102MH2007PTC174507	Subsidiary	100
11	URTHING SOBLA HYDRO POWI	U74999UR2007PTC032472	Subsidiary	88.9
12	RELIANCE COAL RESOURCES P	U85110MH2006PTC165903	Subsidiary	100
13	RELIANCE CLEANGEN LIMITED	U40100MH1995PLC084688	Subsidiary	100
14	MOHER POWER LIMITED	U74990MH2008PLC186727	Subsidiary	100
15	VIDARBHA INDUSTRIES POWER	U23209MH2005PLC158371	Subsidiary	100
16	RELIANCE SOLAR RESOURCES I	U40105MH2010PTC209921	Subsidiary	100
17	RELIANCE WIND POWER PRIVA	U40106MH2010PTC209942	Subsidiary	100
18	RELIANCE GREEN POWER PRIV	U40106MH2010PTC209947	Subsidiary	100
19	RAJASTHAN SUN TECHNIQUE I	U74990MH2009PTC195625	Subsidiary	100
20	COASTAL ANDHRA POWER INF	U11100MH2005PLC158364	Subsidiary	100
21	RELIANCE PRIMA LIMITED	U11100MH2008PLC186720	Subsidiary	100
22	ATOS TRADING PRIVATE LIMIT	U11100MH2010PTC198818	Subsidiary	100
23	ATOS MERCANTILE PRIVATE LI	U11100MH2010PTC198817	Subsidiary	100
24	RELIANCE NATURAL RESOURC	U64200MH2000PLC125260	Subsidiary	100
25	DHURSAR SOLAR POWER PRIV	U40102MH2000PTC127479	Subsidiary	100
26	Reliance Natural Resources (Sir		Subsidiary	100
27	TELING HYDRO POWER PRIVAT	U40101HP2011PTC031650	Subsidiary	100

28	SHANGLING HYDRO POWER PL	U40101HP2011PTC031648	Subsidiary	100
29	Reliance Power Netherlands BV		Subsidiary	100
30	PT Heramba Coal Resources		Subsidiary	100
31	PT Avaneesh Coal Resources		Subsidiary	100
32	PT Brayan Bintang Tiga Energi		Subsidiary	100
33	PT Sriwijaya Bintang Tiga Energi		Subsidiary	100
34	PT Sumukha Coal Services		Subsidiary	99.6
35	Reliance Power Holding FZC U		Subsidiary	100
36	Reliance Chittagong Power Co		Subsidiary	100
37	RPL SUN POWER PRIVATE LIMITE	U40300MH2010PTC209920	Associate	50
38	RPL PHOTON PRIVATE LIMITED	U40300MH2010PTC209609	Associate	50
39	RPL SUN TECHNIQUE PRIVATE	U40300MH2010PTC209919	Associate	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	11,000,000,000	3,735,205,966	3,735,205,966	3,735,205,966
Total amount of equity shares (in Rupees)	110,000,000,000	37,352,059,660	37,352,059,660	37,352,059,660

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of Rs.10 each.				
Number of equity shares	11,000,000,000	3,735,205,966	3,735,205,966	3,735,205,966
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000,000	37,352,059,660	37,352,059,660	37,352,059,660

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6,751,857	3,393,374,634	3,400,126,466	34,001,264	34,001,264	
Increase during the year	0	335,079,500	335,079,500	3,350,795,000	3,350,795,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	335,079,500	335,079,500	3,350,795,000	3,350,795,000	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify				0	0	0
Physical Shares converted into Demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Physical Shares converted into Demat						
At the end of the year	6,751,857	3,728,454,1	3735205966	37,352,059,	37,352,059	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE614G01033

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,500	1000000	2,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,500,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	7,950,000,000	0	5,450,000,000	2,500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

287,833,772

(ii) Net worth of the Company

153,035,156,303

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,212,425	0.06	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	931,262,920	24.93	0	
10.	Others	0	0	0	
	Total	933,475,345	24.99	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,139,601,415	57.28	0	
	(ii) Non-resident Indian (NRI)	57,413,975	1.54	0	
	(iii) Foreign national (other than NRI)	2,528	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	200,456	0.01	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	107,364,547	2.87	0	
4.	Banks	5,313,836	0.14	0	
5.	Financial institutions	2,459,099	0.07	0	
6.	Foreign institutional investors	25,454	0	0	
7.	Mutual funds	4,103,568	0.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	210,390,620	5.63	0	
10.	Others (FPI: 274634858 + Trusts: 26	274,855,123	7.36	0	

	Total	2,801,730,621	75.01	0	0
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Total number of shareholders (other than promoters) 3,219,423

**Total number of shareholders (Promoters+Public/
Other than promoters)** 3,219,432

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	11	9
Members (other than promoters)	3,574,298	3,219,423
Debenture holders	2	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	6	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Sateesh Seth	00004631	Director	29	
Smt. Chhaya Virani	06953556	Director	0	
Smt. Manjari Ashok Kac	06945359	Director	27	
Shri Vijay Kumar Sharm	02449088	Director	0	
Shri Ashok Ramaswamy	00233663	Director	24	
Shri Raja Gopal Krottha	00019958	Director	0	
Shri Murli Manohar Purd	AHOPP7012J	Company Secretar	380	03/05/2023
Shri Ashok Kumar Pal	ALEPP1834G	CFO	600	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Rahul Sarin	02275722	Additional director	22/04/2022	Cessation
Shri Ashok Ramaswamy	00233663	Additional director	22/04/2022	Appointment
Shri Subrajit Bhowmick	AGHPB2252Q	CFO	22/04/2022	Cessation
Shri Akshiv Singhla	AXDPS1639P	CFO	23/04/2022	Appointment
Shri Ashok Ramaswamy	00233663	Director	24/05/2022	Change in designation
Dr Thomas Mathew	05203948	Director	24/05/2022	Change in designation
Dr Thomas Mathew	05203948	Director	09/09/2022	Cessation
Smt. Manjari Ashok Kac	06945359	Additional director	01/10/2022	Appointment
Smt. Manjari Ashok Kac	06945359	Director	29/12/2022	Change in designation
Shri Akshiv Singhla	AXDPS1639P	CFO	28/01/2023	Cessation
Shri Ashok Kumar Pal	ALEPP1834G	CFO	29/01/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/07/2022	3,685,615	158	0
Extraordinary General Meet	30/09/2022	3,639,311	101	0

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/05/2022	6	5	83.33
3	12/08/2022	6	6	100
4	08/09/2022	6	4	66.67
5	10/11/2022	6	6	100
6	28/01/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/04/2022	3	3	100
2	Audit Committee	13/05/2022	4	4	100
3	Audit Committee	12/08/2022	4	4	100
4	Audit Committee	10/11/2022	3	3	100
5	Audit Committee	28/01/2023	4	4	100
6	Nomination and Remuneration Committee	22/04/2022	3	3	100
7	Nomination and Remuneration Committee	12/05/2022	4	4	100
8	Nomination and Remuneration Committee	28/01/2023	4	4	100
9	Stakeholders Forum	12/05/2022	4	4	100
10	Stakeholders Forum	12/08/2022	4	4	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/07/2023
								(Y/N/NA)
1	Shri Sateesh S	6	3	50	0	0	0	Yes

2	Smt. Chhaya V	6	6	100	15	15	100	Yes
3	Smt. Manjari A	2	2	100	3	3	100	Yes
4	Shri Vijay Kurr	6	6	100	15	15	100	Yes
5	Shri Ashok Ra	6	6	100	13	13	100	Yes
6	Shri Raja Gop	6	6	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Murli Manohar	Company Secre	6,985,709	0	0	0	6,985,709
2	Shri Akshiv Singhla	CFO	3,344,953	0	0	0	3,344,953
3	Shri Ashok Kumar F	CFO	912,897	0	0	0	912,897
	Total		11,243,559	0	0	0	11,243,559

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Sateesh Seth	Non Executive D	0	0	0	120,000	120,000
2	Smt. Chhaya Virani	Independent Dir	0	0	0	840,000	840,000
3	Smt. Manjari Kacke	Independent Dir	0	0	0	200,000	200,000
4	Shri Vijay Kumar Sh	Independent Dir	0	0	0	840,000	840,000
5	Shri Ashok Ramasw	Independent Dir	0	0	0	720,000	720,000
6	Dr. Thomas Mathew	Independent Dir	0	0	0	480,000	480,000
7	Shri K. Raja Gopal	Non Executive D	0	0	0	240,000	240,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	3,440,000	3,440,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ajay Kumar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2944

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

FormMGT8ReliancePower.pdf
RpowerFIIFPC310323.pdf
List of Committees.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

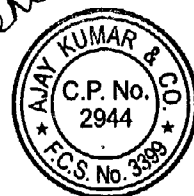
Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

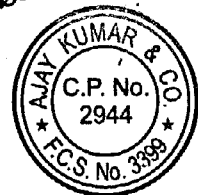
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **RELIANCE POWER LIMITED** (CIN: L40101MH1995PLC084687) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1) its status under the Act;
 - 2) maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3) filing of forms and returns are not stated in the annual return, however the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 - 4) calling/ convening and holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;



- 5) closure of Register of Members / Security holders, as the case may be;
- 6) the company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the reporting period;
- 7) Contracts/arrangements with related parties as specified in section 188 of the Act; - (All contracts/arrangements/ transactions entered into by the Company during the financial year under review with related parties were at arm's length basis and in the ordinary course of business.)
- 8) Issue or allotment of equity shares and warrants, redemption of debentures or transfer or transmission or conversion of securities and issue of security certificates, as the case may be. There were no instances of buy back of securities, redemption of preference shares, alteration or reduction of share capital, conversion of shares during the year;
- 9) keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;(not applicable to the Company during the reporting period)
- 10) during the year under review, company has not declared dividend. The company has transferred unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act.;
- 11) signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12) constitution/appointment/re-appointment/retirement, filling up of casual vacancies and disclosures of Directors, Key Managerial Personnel and the remuneration paid to them;
- 13) appointment/re-appointment/ratification of appointment of auditors as per the provisions of section 139 of the Act;



- 14) approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (not applicable during the reporting period)
- 15) the company has not accepted, renewed and repaid any deposits;
- 16) borrowings from banks & others and creation/ modification/ satisfaction of charges in that respect, there was no borrowings from its directors, members and public financial institutions;
- 17) the company has complied with the applicable provisions of Section 186 of the Companies Act, 2013;
- 18) there was no alteration in the provisions of the Memorandum of Association and Articles of Association of the Company during the year;

Signature:



(Ajay Kumar)

Ajay Kumar & Co.

FCS No. 3399

C.P. No. 2944

UDIN: F003399E001008909



Date: 14.09.2023

Place: Mumbai

AJAY KUMAR & CO.

Practising Company Secretaries

103, A.S. Dias Building, 1st Floor,

268/272, Dr. C.H. Street,

Marine Lines, Mumbai-400 002.

Tel.: 2207 8438

RELIANCE POWER LIMITED

FOREIGN INSTITUTIONAL INVESTOR (FII) AND FOREIGN PORTFOLIO CORP (FPC) SHAREHOLDERS AS ON 31/03/2023

SNO	HOLDER	TOTAL SHARES	% TO EQUITY	CATEGORY
1	HSBC PRIVATE BANK (SUISSE) S A	3250	0.00	FII
2	J HENRY SCHRODER BANK AGA/C INDIAN PORTFOLIO MAURITIUS LTD	3074	0.00	FII
3	FLEDGELING NOMINEES INTL LTDA/C COPTHALL MAURITIUS INVESTMENT LTD	1855	0.00	FII
4	GOVERNMENT OF SINGAPOREINVESTMENT CORPORATION PTE LTDA/C GOVERNMENT OF SINGAPORE	1663	0.00	FII
5	ADVANTAGE ADVISERS INDIA FUND INC	1434	0.00	FII
6	INDIA STRATEGIC VALUE FUND LIMITED	981	0.00	FII
7	EMERGING MARKETS GROWTH FUND INC	955	0.00	FII
8	WARBURG PINCUS COUNSELLERS INCA/C WARBURG PINCUS INTERNATIONAL EQUITYFUND	921	0.00	FII
9	JARDINE FLEMING (MAURITIUS) INVESTMENT LIMITED	913	0.00	FII
10	GOVERNMENT OF SINGAPOREINVESTMENT CORPORATION PTE LTDA/C MONETARY AUTHORITY OF SINGAPORE	624	0.00	FII
11	FOREIGN & COLONIAL EMERGING MARKETS LTDA/C FOREIGN & COLONIAL INDIA LTD	527	0.00	FII
12	MYNAH INVESTMENTS MAURITIUS LIMITED	468	0.00	FII
13	QUANTUM FUND N V	456	0.00	FII
14	ADVANTAGE ADVISERS INDIA FUND. INC	439	0.00	FII
15	JF INDIA FUND	376	0.00	FII
16	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING INDIA PACIFIC TRUST	349	0.00	FII
17	SOFAER CAPITAL MANAGEMENT LTDSUB ACCOUNT SCI GLOBALINVESTMENTS (MAURITIUS) LTD	299	0.00	FII
18	MORGAN STANLEY ASST MAN INCSUB A/C MORGAN STANLEY INDIA INV F INC	299	0.00	FII
19	MORGAN STANLEY ASSET MANAGEMENTA/C M S INST. FOUNDING EMERGING MARKETS	275	0.00	FII
20	FLEDGELING NOMINEES INTL LTDA/C COPTHALL MAURITIUS INVESTMENT LTD	275	0.00	FII
21	MORGAN STANLEY ASSET MANAGEMENT INCA/C MORGAN STANLEY EMERGING MKTS TRUST	272	0.00	FII
22	SCHRODER CAPITAL MAGT INTERNATIONAL INCSCMCT INDIA (MAURITIUS) LTD	258	0.00	FII
23	FLEMING FUND MANAGEMENT (LUXEMBOURG) SAA/C FLAGSHIP INDIAN INVESTMENT COMPANY(MAURITIUS) LTD	207	0.00	FII
24	I L F MAURTIUS	186	0.00	FII
25	PICTET TARGETED FUND (MAURITIUS) LTD	178	0.00	FII
26	THE JAGUAR FUND N V	176	0.00	FII
27	MAS FUNDSSUB A/C MAS FUNDSEMERGING MARKETS PORTFOLIO	175	0.00	FII
28	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING INDIA PACIFIC TRUST	172	0.00	FII
29	GOVERNMENT OF SINGAPORE INV CORP PTE LTDA/C MONETARY AUTHORITY OF SINGAPORE	171	0.00	FII
30	QUANTUM FUND N V	167	0.00	FII
31	SCHRODER INDIA (MAURITIUS) LIMITEDSUB ACCOUNT OF SCHRODER INVESTMENTMANAGEMENT (GUERNSEY) LIMITED	156	0.00	FII
32	PICTET INVESTMENTS (MAURITIUS) LIMITED	151	0.00	FII
33	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING INDIA PACIFIC TRUST	150	0.00	FII
34	GMO TRUSTA/C GMO EMERGING MARKETS FUND	150	0.00	FII
35	GMO TRUSTA/C GMO EMERGING MARKETS FUND	150	0.00	FII
36	MORGAN GRENFELL INVT MGMT ASIA LTDA/C MORGAN GRENFELL INDIA FUND (M) LTD	149	0.00	FII
37	GMO TRUSTA/C GMO EMERGING MARKETS FUND	145	0.00	FII
38	JARDINE FLEMING INT'L MGT INCA/C JARDINE FLEMING INDIA FUND INC	137	0.00	FII
39	MERRILL LYNCH DEVELOPINGCAPITAL MARKETS FUND INC	137	0.00	FII
40	J HENRY SCHRODER BANK AGA/C INDIAN PORTFOLIO MAURITIUS LTD	137	0.00	FII

41	ADVANTAGE ADVISERS INDIA FUND INC	121	0.00	FII
42	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING MAURITIUS INVST LTD	109	0.00	FII
43	MORGAN STANLEY ASSET MANAGEMENT INCSUB ACCOUNT TAJ INVESTMENTS LTD	106	0.00	FII
44	MORGAN GRENFELL GLOBAL EMERGING MARKETSFUND (MAURITIUS) LTD.	100	0.00	FII
45	CAPITAL INTERNATIONAL EMERGING MARKETSFUND	100	0.00	FII
46	BARCLAYS DE ZOETE WEDD INVESTMENTMANAGEMENT LTDA/C THE BOMBAY FUND LIMITED	97	0.00	FII
47	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	96	0.00	FII
48	MORGAN STANLEY ASSET MAN INCSUB A/C MORGAN STANLEY INDIA INV F INC	91	0.00	FII
49	FLAGSTAFF VENTURE CAPITAL MAURITIUS LTD	87	0.00	FII
50	J HENRY SCHRODER BANK AGA/C INDIAN PORTFOLIO MAURITIUS LTD	84	0.00	FII
51	MORGAN GRENFELL INVESTMENT MANAGEMENT(ASIA) LIMITEDA/C MORGAN GRENFELL INDIA FUND	82	0.00	FII
52	FOREIGN & COLONIAL EMERGING MARKETS LTDA/C FOREIGN & COLONIAL INDIA LTD	75	0.00	FII
53	TEMPLETON DEVELOPING MARKETS TRUST	75	0.00	FII
54	FLEDGELING NOMINEES INTL LTDA/C COPTHALL MAURITIUS INVESTMENT LTD	72	0.00	FII
55	INDBANK (OFFSHORE) MUTUAL FUND	62	0.00	FII
56	SCHRODER CAPITAL MANAGEMENTINTERNATIONAL INCA/C SCHRODER PACIFIC EMERGING	62	0.00	FII
57	CGL HOLDINGS (MAURITIUS) LTD	62	0.00	FII
58	EMERGING MARKETS GROWTH FUND INC	56	0.00	FII
59	COPTHALL MAURITIUS INVESTMENT LTD.	55	0.00	FII
60	I L F MAURITIUS	50	0.00	FII
61	FIDELITY INVESTMENT TRUSTA/C FIDELITY EMERGING MARKETS FUND	50	0.00	FII
62	CREDIT LYONNAIS INTERNATIONAL ASSETMANAGEMENT H K LIMITEDA/C CLIS LTD	50	0.00	FII
63	FLEMING FUND MANAGEMENT (LUXUMBORG)S.AA/C FLAGSHIP INDIAN INVESTMENTCOMPANY (MAURITIUS) LTD	40	0.00	FII
64	MERRILL LYNCH INTERNATIONAL EQUITY FUND	37	0.00	FII
65	ABU DHABI INVESTMENT AUTHORITY	37	0.00	FII
66	PIONEER INTERNATIONAL GROWTH FUND	37	0.00	FII
67	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING INDIA PACIFIC TRUST	37	0.00	FII
68	QUANTUM FUND N V	34	0.00	FII
69	FLEDGELING NOMINEES INT'L LTDA/C JARDINE FLEMING INDIA PACIFIC TRUST	32	0.00	FII
70	WARBURG PINCUS COUNSELLERS INCA/C WARBURG PINCUS INTERNATIONAL EQUITY FUND	30	0.00	FII
71	MERRILL LYNCH INTERNATIONAL EQUITY FUND	29	0.00	FII
72	FLEDGELING NOMINEES INTL LTDA/C COPTHALL MAURITIUS INVESTMENT LTD	25	0.00	FII
73	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING MAURITIUS INV. LTD	25	0.00	FII
74	GEM SOUTH ASIA INCOME AND GROWTHINVESTMENT COMPANY LIMITEDDEUTSCHE MARK FUND	25	0.00	FII
75	THORNTON MANAGEMENT (ASIA) LTDA/C THORNTON INDIA (MAURITIUS) FUND LTD	25	0.00	FII
76	CAPITAL INTERNATIONAL INCA/C CAPITAL GUARDIAN EMERGING MARKETSEQUITY FUND	25	0.00	FII
77	THE YASUDA TRUST AND BANKING COMPANYLIMITEDSUB-A/C PENSION FUND NO 5	25	0.00	FII
78	CAPITAL GUARDIAN EMERGING MARKETSRESTRICTED EQUITY FUND FOR TAXEXEMPT TRUSTS	25	0.00	FII
79	BARCLAYS DE ZOETE WEDD INVT MANAGT LTDA/C THE BOMBAY FUND LIMITED	25	0.00	FII
80	INTERNATIONAL BUSINESS MACHINES (IBM)RETIREMENT PLAN TRUST	25	0.00	FII
81	FLEMING FUND MANAGEMENT (LUXEMBOURG)SAA/C.FLAGSHIP INDIAN INVESTMENT COMPANY(MAURITIUS)LTD.	25	0.00	FII
82	ROBERT FLEMING NOMINEES LTDA/C FLEMING INDIA INVESTMENTCO MAURITIUS LTD	24	0.00	FII
83	SAFFRON FUND, INC.	22	0.00	FII
84	MAS FUNDS INTERNATIONAL EQUITY PORTFOLIO	20	0.00	FII
85	WILMINGTON TRUST COMPANY AS TRUSTEE FORE I DUPONT DE NEMOURS AND COMPANYPENSION TRUST FUND	17	0.00	FII

86	BARING PEACOCK FUND MAURITIUS LIMITEDSUB A/C OF BARING INTERNATIONALINVESTMENT MANAGEMENT LIMITED	17	0.00	FII
87	MONTGOMERY EMERGING MARKETS FUND	15	0.00	FII
88	JARDINE FLEMING INT'L MGT INCA/C JARDINE FLEMING INDIA FUND INC	12	0.00	FII
89	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING MAURITIUSINVESTMENT LTD	12	0.00	FII
90	FLEMING FUND MANAGEMENT (LUXEMBOURG) SAA/C FLAGSHIP INDIAN INVESTMENT COMPANY(MAURITIUS) LTD	12	0.00	FII
91	WILMINGTON TRUST COMPANY AS TRUSTEE FORE I DUPONT DE NEMOURS AND COMPANYPENSION TRUST FUND	12	0.00	FII
92	ADVANTAGE ADVISER INCA/C THE ASIA TIGERS FUND INC	12	0.00	FII
93	LAZARD INVESTORS LTDA/C LAZARD BIRLA INDIA INV CO(MAURITIUS)LTD	12	0.00	FII
94	SCHRODER EMERGING MARKETS FUNDINSTITUTIONAL PORTFOLIO	12	0.00	FII
95	SCHRODER CAPITAL MANAGEMENTINTERNATIONAL INCSCMCT INDIA (MAURITIUS) LTD	12	0.00	FII
96	CAPITAL INTERNATIONAL INCA/C EMERGING MARKETS TRUST	12	0.00	FII
97	SCHRODER EMERGING MARKETS FUNDINSTITUTIONAL PORTFOLIO	12	0.00	FII
98	LAZARD BIRLA INDIA INV CO (MAURITIUS)LTD	12	0.00	FII
99	QUANTUM ENDOWMENT FUND N.V.	12	0.00	FII
100	BRINSON RELATIONSHIP FUNDS - BRINSON EMERGINGMARKETS EQUITY FUND	12	0.00	FII
101	JARDINE FLEMING MAURITIUS INVESTMENT LTD	12	0.00	FII
102	PICTET INVESTMENTS (MAURITIUS) LIMITED	6	0.00	FII
103	CIP AS DEPOSITORY FOR INVESCO PERPETUAL ASIANFUND	6	0.00	FII
104	FLEDGELING NOMINEES INTL LTDA/C COPTHALL MAURITIUS INVESTMENT LTD	5	0.00	FII
105	CREDIT SUISSE FIRST BOSTON ACCOUNTKALLAR KAHAR INVESTMENT LIMITED	4	0.00	FII
106	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	35672087	0.96	FPC
107	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	34063528	0.91	FPC
108	ISHARES CORE MSCI EMERGING MARKETS ETF	23235009	0.62	FPC
109	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	17689317	0.47	FPC
110	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	17628614	0.47	FPC
111	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	10201690	0.27	FPC
112	DIMENSIONAL EMERGING MARKETS VALUE FUND	8732244	0.23	FPC
113	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	7468832	0.20	FPC
114	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON-LENDABLE FUND	7193596	0.19	FPC
115	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	7154550	0.19	FPC
116	PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS FUND	6309173	0.17	FPC
117	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND	5229887	0.14	FPC
118	ABU DHABI INVESTMENT AUTHORITY - MONSOON	5155659	0.14	FPC
119	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	5034080	0.13	FPC
120	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	4591732	0.12	FPC
121	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON- LENDING SERIES FUND	4422140	0.12	FPC
122	QUADRATURE CAPITAL VECTOR SP LIMITED	4362383	0.12	FPC
123	ISHARES CORE MSCI EM IMI UCITS ETF	4276124	0.11	FPC
124	SPDR PORTFOLIO EMERGING MARKETS ETF	3696851	0.10	FPC
125	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	3661480	0.10	FPC
126	BOFA SECURITIES EUROPE SA	3321065	0.09	FPC
127	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENTCOMPANY LLP	1915200	0.05	FPC
128	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	1334598	0.04	FPC
129	CITY OF NEW YORK GROUP TRUST	3215792	0.09	FPC
130	ISHARES MSCI INDIA SMALL-CAP ETF	2772695	0.07	FPC

131	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	2457972	0.07	FPC
132	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	22789	0.00	FPC
133	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	2428774	0.07	FPC
134	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	2287978	0.06	FPC
135	AVIATOR GLOBAL INVESTMENT FUND	2200000	0.06	FPC
136	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQRCAPITAL MANAGEMENT, LLC 1	1975932	0.05	FPC
137	SPDR S&P EMERGING MARKETS SMALL CAP ETF	1889975	0.05	FPC
138	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	1828102	0.05	FPC
139	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	1512178	0.04	FPC
140	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	1379645	0.04	FPC
141	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	1344682	0.04	FPC
142	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1229572	0.03	FPC
143	ALASKA PERMANENT FUND	1128858	0.03	FPC
144	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	1121586	0.03	FPC
145	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	1086544	0.03	FPC
146	VANGUARD TOTAL WORLD STOCK INDEX FUND	1053346	0.03	FPC
147	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	1032825	0.03	FPC
148	AEGIS INVESTMENT FUND PCC	1000000	0.03	FPC
149	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXSECURITIES LENDING FUND	925668	0.02	FPC
150	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	916309	0.02	FPC
151	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXNON-LENDING COMMON TRUST FUND	784443	0.02	FPC
152	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	719711	0.02	FPC
153	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OFDIMENSIONAL ETF TRUST	709798	0.02	FPC
154	ISHARES MSCI EM SMALL CAP UCITS ETF	703402	0.02	FPC
155	INTEGRATED CORE STRATEGIES ASIA PTE LTD	695038	0.02	FPC
156	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	680230	0.02	FPC
157	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	642896	0.02	FPC
158	INTERNATIONAL MONETARY FUND	639820	0.02	FPC
159	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	630098	0.02	FPC
160	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	622611	0.02	FPC
161	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	606071	0.02	FPC
162	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	597365	0.02	FPC
163	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	587154	0.02	FPC
164	DFA INTERNATIONAL CORE EQUITY FUND	520858	0.01	FPC
165	SPDR S AND P EMERGING ASIA PACIFIC ETF	481382	0.01	FPC
166	EMERGING MARKETS TARGETED VALUE PORTFOLIO	456424	0.01	FPC
167	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OFDFA INVESTMENT DIMENSIONS GROUP INC.	448743	0.01	FPC
168	UTAH STATE RETIREMENT SYSTEMS	437761	0.01	FPC
169	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B	435127	0.01	FPC
170	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	432701	0.01	FPC
171	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	428008	0.01	FPC
172	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	419015	0.01	FPC
173	NEXPACT LIMITED	350000	0.01	FPC
174	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	342941	0.01	FPC
175	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	338287	0.01	FPC

176	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	337951	0.01	FPC
177	BNP PARIBAS ARBITRAGE	295741	0.01	FPC
178	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	263357	0.01	FPC
179	DFA INTERNATIONAL VECTOR EQUITY FUND	228721	0.01	FPC
180	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	224820	0.01	FPC
181	SA EMERGING MARKETS VALUE FUND	223846	0.01	FPC
182	PUB EQUITIES EMERGING MARKETS 1	215766	0.01	FPC
183	NEXUS GLOBAL OPPORTUNITIES FUND	200000	0.01	FPC
184	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	176129	0.00	FPC
185	PREMIER INVESTMENT FUND LIMITED	160000	0.00	FPC
186	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	149329	0.00	FPC
187	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	141089	0.00	FPC
188	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	134315	0.00	FPC
189	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	134173	0.00	FPC
190	ELARA INDIA OPPORTUNITIES FUND LIMITED	125053	0.00	FPC
191	BVK PERSONALVORSORGE DES KANTONS ZURICH	124168	0.00	FPC
192	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	122230	0.00	FPC
193	PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF	113546	0.00	FPC
194	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	100877	0.00	FPC
195	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	93623	0.00	FPC
196	IRISH LIFE ASSURANCE PLC	68214	0.00	FPC
197	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	56303	0.00	FPC
198	GOLDMAN SACHS (SINGAPORE) PTE	18984	0.00	FPC
199	ASPIRE EMERGING FUND	2000	0.00	FPC
200	CC & L Q GROUP GLOBAL EQUITY FUND	1302	0.00	FPC
201	CC& L Q GLOBAL EQUITY FUND	1302	0.00	FPC
202	BOND STREET JEWELLERS (L.L.C)	1000	0.00	FPC
203	SOCIETE GENERALE	944	0.00	FPC
204	BNS ASIA LIMITED	35	0.00	FPC
		274611229	7.35	

For Reliance Power Limited

Ramandeep Kaur
Company Secretary cum Compliance Officer
Mem No. 9160

COMPLETE LIST OF COMMITTEE MEETINGS OF RELIANCE POWER LIMITED

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/04/2022	3	3	100
2	Audit Committee	13/05/2022	4	4	100
3	Audit Committee	12/08/2022	4	4	100
4	Audit Committee	10/11/2022	3	3	100
5	Audit Committee	28/01/2023	4	4	100
6	Nomination and Remuneration Committee	22/04/2022	3	3	100
7	Nomination and Remuneration Committee	12/05/2022	4	4	100
8	Nomination and Remuneration Committee	28/01/2023	4	4	100
9	Stakeholders Relationship Committee	12/05/2022	4	4	100
10	Stakeholders Relationship Committee	12/08/2022	4	4	100
11	Stakeholders Relationship Committee	10/11/2022	3	3	100
12	Stakeholders Relationship Committee	28/01/2023	4	4	100
13	Risk Management Committee	12/05/2022	6	6	100
14	Risk Management Committee	12/08/2022	6	6	100
15	Risk Management Committee	10/11/2022	5	4	



RELIANCE

16	Allotment Committee	21/10/2022	4	4	100
17	Allotment Committee	13/01/2023	3	3	100

For Reliance Power Limited

Ramandeep Kaur



Ramandeep Kaur
Company Secretary cum Compliance Officer
Mem No. F9160