

FORM NO. MGT-7

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



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg
, Ballard Est ate, NA
Mumbai
Mumbai City
Maharashtra
400001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 | BSE Limited | 1 |
| 2 | National Stock Exchange of India Limited | 1,024 |

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1 | | | | | |

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

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

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 | 100 |

| | | | | |
|----|---------------------------------|-----------------------|------------|------|
| 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 NEO ENERGIES PRIV | U10101MH2010PTC209925 | Subsidiary | 75 |
| 8 | SIYOM HYDRO POWER PRIVAT | U40101MH2007PTC173913 | Subsidiary | 100 |
| 9 | TATO HYDRO POWER PRIVATE | U40102MH2007PTC173907 | Subsidiary | 100 |
| 10 | KALAI POWER PRIVATE LIMITE | 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 | RELIANCE GAH2 LIMITED | U74990MH2008PLC186727 | Subsidiary | 100 |
| 15 | VIDARBHA INDUSTRIES POWER | U23209MH2005PLC158371 | Subsidiary | 100 |
| 16 | RELIANCE GH2 PRIVATE LIMITE | U40105MH2010PTC209921 | Subsidiary | 100 |
| 17 | RELIANCE WIND POWER PRIVA | U40106MH2010PTC209942 | Subsidiary | 100 |
| 18 | RELIANCE GREEN ENERGIES PR | U40106MH2010PTC209947 | Subsidiary | 100 |
| 19 | RAJASTHAN SUN TECHNIQUE E | U74990MH2009PTC195625 | Subsidiary | 100 |
| 20 | COASTAL ANDHRA POWER INF | U11100MH2005PLC158364 | Subsidiary | 100 |
| 21 | ATOS TRADING PRIVATE LIMITI | U11100MH2010PTC198818 | Subsidiary | 100 |
| 22 | TIYARA POWER PRIVATE LIMITI | U11100MH2010PTC198817 | Subsidiary | 100 |
| 23 | RELIANCE NATURAL RESOURC | U64200MH2000PLC125260 | Subsidiary | 100 |
| 24 | DHURSAR SOLAR POWER PRIV | U40102MH2000PTC127479 | Subsidiary | 100 |
| 25 | Reliance Natural Resources (Sir | | Subsidiary | 100 |
| 26 | TELING HYDRO POWER PRIVAT | U40101HP2011PTC031650 | Subsidiary | 100 |
| 27 | SHANGLING HYDRO POWER PR | U40101HP2011PTC031648 | Subsidiary | 100 |

| | | | | |
|----|----------------------------------|-----------------------|------------|------|
| 28 | RELIANCE PRIMA LIMITED | U11100MH2008PLC186720 | 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 LIMITED | 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 | 4,016,970,966 | 4,016,970,966 | 4,016,970,966 |
| Total amount of equity shares (in Rupees) | 110,000,000,000 | 40,169,709,660 | 40,169,709,660 | 40,169,709,660 |

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 | 4,016,970,966 | 4,016,970,966 | 4,016,970,966 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 110,000,000,000 | 40,169,709,660 | 40,169,709,660 | 40,169,709,660 |

(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 |
|---|------------------|---------------|---------------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 6,616,932 | 3,728,589,037 | 3,735,205,969 | 37,352,059 | 37,352,059 | |
| Increase during the year | 0 | 285,440,269 | 285,440,269 | 2,817,650,000 | 2,817,650,000 | 1,891,604,000 |
| 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 | 281,765,000 | 281,765,000 | 2,817,650,000 | 2,817,650,000 | 1,891,604,000 |
| 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 | 3,675,269 | 3675269 | 0 | 0 | 0 |
| Dematerialisation of shares | | | | | | |
| Decrease during the year | 3,675,269 | 0 | 3675269 | 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 | 3,675,269 | | 3675269 | | | |
| Dematerialisation of shares | | | | | | |
| At the end of the year | 2,941,663 | 4,014,029,3 | 4016970966 | 40,169,709, | 40,169,709, | |
| 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"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| 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 |

(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 | 2,500,000,000 | 0 | 0 | 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

0

(ii) Net worth of the Company

137,666,673,552.1

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 | 23.18 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 933,475,345 | 23.24 | 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 | 2,143,872,697 | 53.37 | 0 | |
| | (ii) Non-resident Indian (NRI) | 51,674,996 | 1.29 | 0 | |
| | (iii) Foreign national (other than NRI) | 2,648 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 200,456 | 0 | 0 | |
| | (iii) Government companies | 30,448 | 0 | 0 | |
| 3. | Insurance companies | 107,064,547 | 2.67 | 0 | |
| 4. | Banks | 5,306,944 | 0.13 | 0 | |
| 5. | Financial institutions | 78,738,886 | 1.96 | 0 | |
| 6. | Foreign institutional investors | 25,454 | 0 | 0 | |
| 7. | Mutual funds | 8,058,947 | 0.2 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 144,622,226 | 3.6 | 0 | |
| 10. | Others (FPI 522665888+Trust 2065 | 543,897,372 | 13.54 | 0 | |

| | | | | | |
|--|--------------|---------------|-------|---|---|
| | Total | 3,083,495,621 | 76.76 | 0 | 0 |
|--|--------------|---------------|-------|---|---|

Total number of shareholders (other than promoters) 3,868,218

**Total number of shareholders (Promoters+Public/
Other than promoters)** 3,868,227

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

| 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 | 9 | 9 |
| Members (other than promoters) | 3,219,423 | 3,868,218 |
| Debenture holders | 1 | 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 | 7 | 0 | 0 |
| (i) Non-Independent | 0 | 2 | 0 | 3 | 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 | 7 | 0 | 0 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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 | |
| Shri Punit Garg | 00004407 | Director | 10,000 | |
| Shri Raja Gopal Krothha | 00019958 | Director | 0 | |
| Shri Vijay Kumar Sharr | 02449088 | Director | 0 | |
| Smt. Chhaya Virani | 06953556 | Director | 0 | |
| Smt. Manjari Ashok Ka | 06945359 | Director | 27 | |
| Shri Ashok Ramaswar | 00233663 | Director | 24 | |
| Smt. Ramandeep Kaur | AJJPk2397Q | Company Secretar | 25 | |
| Shri Ashok Kumar Pal | ALEPP1834G | Manager | 600 | |
| Shri Ashok Kumar Pal | ALEPP1834G | CFO | 600 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

| 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 Murli Manohar F | AHOPP7012J | Company Secretary | 03/05/2023 | Cessation |
| Shri Murli Manohar F | AHOPP7012J | Manager | 03/05/2023 | Cessation |
| Smt. Ramandeep Ka | AJJPk2397Q | Company Secretary | 03/05/2023 | Appointment |
| Shri Ashok Kumar P | ALEPP1834G | Manager | 03/05/2023 | Appointment |
| Shri Punit Garg | 00004407 | Additional director | 03/05/2023 | Appointment |
| Shri Punit Garg | 00004407 | Director | 28/07/2023 | Change in designation |

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

1

| 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 | 28/07/2023 | 3,156,583 | 182 | 0.61 |

B. BOARD MEETINGS

*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 03/05/2023 | 6 | 5 | 83.33 |
| 2 | 05/08/2023 | 7 | 6 | 85.71 |
| 3 | 09/08/2023 | 7 | 7 | 100 |
| 4 | 31/10/2023 | 7 | 7 | 100 |
| 5 | 03/02/2024 | 7 | 7 | 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 | 03/05/2023 | 4 | 4 | 100 |
| 2 | Audit Committee | 05/08/2023 | 4 | 4 | 100 |
| 3 | Audit Committee | 09/08/2023 | 4 | 4 | 100 |
| 4 | Audit Committee | 31/10/2023 | 4 | 4 | 100 |
| 5 | Audit Committee | 02/02/2024 | 4 | 4 | 100 |
| 6 | Audit Committee | 21/03/2024 | 4 | 4 | 100 |
| 7 | Nomination and Remuneration | 03/05/2023 | 4 | 4 | 100 |
| 8 | Nomination and Remuneration | 31/10/2023 | 4 | 4 | 100 |

| 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 |
| 9 | Stakeholders F | 03/05/2023 | 4 | 4 | 100 |
| 10 | Stakeholders F | 09/08/2023 | 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 | 03/08/2024 |
| | | | | | | | | (Y/N/NA) |
| 1 | Shri Sateesh S | 5 | 3 | 60 | 0 | 0 | 0 | Yes |
| 2 | Shri Punit Gar | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 3 | Shri Raja Gop | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 4 | Shri Vijay Kum | 5 | 5 | 100 | 17 | 17 | 100 | Yes |
| 5 | Smt. Chhaya V | 5 | 5 | 100 | 17 | 17 | 100 | Yes |
| 6 | Smt. Manjari A | 5 | 5 | 100 | 17 | 17 | 100 | Yes |
| 7 | Shri Ashok Ra | 5 | 5 | 100 | 17 | 17 | 100 | 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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|--------------------|-------------|--------------|------------|---------------------------|--------|--------------|
| 1 | Shri Ashok Kumar F | Manager | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 |

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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|--------------------|---------------|--------------|------------|---------------------------|---------|--------------|
| 1 | Shri Ashok Kumar F | CFO | 6,394,723 | 0 | 0 | 578,126 | 6,972,849 |
| 2 | Smt. Ramandeep K | Company Secre | 5,440,474 | 0 | 0 | 325,790 | 5,766,264 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| | Total | | 11,835,197 | 0 | 0 | 903,916 | 12,739,113 |

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 Dir | 0 | 0 | 0 | 120,000 | 120,000 |
| 2 | Shri Punit Garg | Non Executive Dir | 0 | 0 | 0 | 160,000 | 160,000 |
| 3 | Shri Raja Gopal Kro | Non Executive Dir | 0 | 0 | 0 | 200,000 | 200,000 |
| 4 | Shri Vijay Kumar Sh | Independent Dir | 0 | 0 | 0 | 880,000 | 880,000 |
| 5 | Smt. Chhaya Virani | Independent Dir | 0 | 0 | 0 | 880,000 | 880,000 |
| 6 | Smt. Manjari Ashok | Independent Dir | 0 | 0 | 0 | 880,000 | 880,000 |
| 7 | Shri Ashok Ramasw | Independent Dir | 0 | 0 | 0 | 880,000 | 880,000 |
| | Total | | 0 | 0 | 0 | 4,000,000 | 4,000,000 |

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

RAJA GOPAL Digitally signed by
RAJA GOPAL
KROTTHAPALI
Date: 2024.10.07
14:34:04 +05'30'

DIN of the director

0*0*9*5*

To be digitally signed by

RAMANDEE Digitally signed by
RAMANDEEP KAUR
EP KAUR
Date: 2024.10.07
14:31:42 +05'30'

Company Secretary

Company secretary in practice

Membership number

9*6*

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

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|-------------------------|
| MGT-8_Reliance.pdf |
| List of Committes.pdf |
| RPowerFIIFPC_303024.pdf |
| |

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

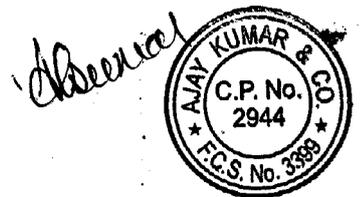
Form No. MGT-8

[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, 2024. 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 resolution 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; (not applicable during the reporting period)
- 6) Advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act :- 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 or transfer or transmission, conversion of shares/securities and issue of security certificates in all instances; There were no instances of buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital;
- 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, there was no dividend declared/paid, transfer of unpaid/ unclaimed dividend/ other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act, and the Rules made thereunder, as the case may be.
- 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;

Ajaya



- 13) appointment/re-appointment/ratification of appointment of auditors as per the provisions of section 139 of the Act; (not applicable during the reporting period)
- 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 directors, members, public financial institutions;
- 17) the company has complied with the applicable provisions of Section 186 of the Companies Act, 2013;
- 18) Alteration of the provisions of the Memorandum of Association and/or Articles of Association of the Company during the year; (not applicable during the reporting period)

Signature:



(Ajay Kumar)
Ajay Kumar & Co.
FCS No. 3399
C.P. No. 2944

UDIN: F003399F001424863

Date: 3-10-2024

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 31/03/2024

| SNO | HOLDER | TOTAL SHARES | % TO EQUITY | CATEGORY |
|-----|--|--------------|-------------|----------|
| 1 | HSBC PRIVATE BANK (SUISSE) S A | 3250 | 0.00 | FII |
| 2 | J HENRY SCHRODER BANK AG | 3074 | 0.00 | FII |
| 3 | FLEDGELING NOMINEES INTL LTD | 1855 | 0.00 | FII |
| 4 | 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 INC | 921 | 0.00 | FII |
| 9 | JARDINE FLEMING (MAURITIUS) INVESTMENT LIMITED | 913 | 0.00 | FII |
| 10 | GOVERNMENT OF SINGAPORE | 624 | 0.00 | FII |
| 11 | FOREIGN & COLONIAL EMERGING MARKETS 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 LTD | 349 | 0.00 | FII |
| 17 | SOFAER CAPITAL MANAGEMENT LTD | 299 | 0.00 | FII |
| 18 | MORGAN STANLEY ASST MAN INC | 299 | 0.00 | FII |
| 19 | MORGAN STANLEY ASSET MANAGEMENT | 275 | 0.00 | FII |
| 20 | FLEDGELING NOMINEES INTL LTD | 275 | 0.00 | FII |
| 21 | MORGAN STANLEY ASSET MANAGEMENT INC | 272 | 0.00 | FII |
| 22 | SCHRODER CAPITAL MAGT INTERNATIONAL INC | 258 | 0.00 | FII |
| 23 | FLEMING FUND MANAGEMENT (LUXEMBOURG) SA | 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 FUNDS | 175 | 0.00 | FII |
| 28 | FLEDGELING NOMINEES INTL LTD | 172 | 0.00 | FII |
| 29 | GOVERNMENT OF SINGAPORE INV CORP PTE LTD | 171 | 0.00 | FII |
| 30 | QUANTUM FUND N V | 167 | 0.00 | FII |

| | | | | |
|----|--|-----|------|-----|
| 31 | SCHRODER INDIA (MAURITIUS) LIMITED | 156 | 0.00 | FII |
| 32 | PICTET INVESTMENTS (MAURITIUS) LIMITED | 151 | 0.00 | FII |
| 33 | FLEDGELING NOMINEES INTL LTD | 150 | 0.00 | FII |
| 34 | GMO TRUST | 150 | 0.00 | FII |
| 35 | GMO TRUST | 150 | 0.00 | FII |
| 36 | MORGAN GRENFELL INVT MGMT ASIA LTD | 149 | 0.00 | FII |
| 37 | GMO TRUST | 145 | 0.00 | FII |
| 38 | JARDINE FLEMING INT'L MGT INC | 137 | 0.00 | FII |
| 39 | MERRILL LYNCH DEVELOPING | 137 | 0.00 | FII |
| 40 | J HENRY SCHRODER BANK AG | 137 | 0.00 | FII |
| 41 | ADVANTAGE ADVISERS INDIA FUND INC | 121 | 0.00 | FII |
| 42 | FLEDGELING NOMINEES INTL LTD | 109 | 0.00 | FII |
| 43 | MORGAN STANLEY ASSET MANAGEMENT INC | 106 | 0.00 | FII |
| 44 | MORGAN GRENFELL GLOBAL EMERGING MARKETS | 100 | 0.00 | FII |
| 45 | CAPITAL INTERNATIONAL EMERGING MARKETS | 100 | 0.00 | FII |
| 46 | BARCLAYS DE ZOETE WEDD INVESTMENT | 97 | 0.00 | FII |
| 47 | MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT | 96 | 0.00 | FII |
| 48 | MORGAN STANLEY ASSET MAN INC | 91 | 0.00 | FII |
| 49 | FLAGSTAFF VENTURE CAPITAL MAURITIUS LTD | 87 | 0.00 | FII |
| 50 | J HENRY SCHRODER BANK AG | 84 | 0.00 | FII |
| 51 | MORGAN GRENFELL INVESTMENT MANAGEMENT | 82 | 0.00 | FII |
| 52 | FOREIGN & COLONIAL EMERGING MARKETS LTD | 75 | 0.00 | FII |
| 53 | TEMPLETON DEVELOPING MARKETS TRUST | 75 | 0.00 | FII |
| 54 | FLEDGELING NOMINEES INTL LTD | 72 | 0.00 | FII |
| 55 | INDBANK (OFFSHORE) MUTUAL FUND | 62 | 0.00 | FII |
| 56 | SCHRODER CAPITAL MANAGEMENT | 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 TRUST | 50 | 0.00 | FII |
| 62 | CREDIT LYONNAIS INTERNATIONAL ASSET | 50 | 0.00 | FII |
| 63 | FLEMING FUND MANAGEMENT (LUXUMBORG)S.A | 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 LTD | 37 | 0.00 | FII |
| 68 | QUANTUM FUND N V | 34 | 0.00 | FII |
| 69 | FLEDGELING NOMINEES INT'L LTD | 32 | 0.00 | FII |
| 70 | WARBURG PINCUS COUNSELLERS INC | 30 | 0.00 | FII |
| 71 | MERRILL LYNCH INTERNATIONAL EQUITY FUND | 29 | 0.00 | FII |
| 72 | FLEDGELING NOMINEES INTL LTD | 25 | 0.00 | FII |
| 73 | FLEDGELING NOMINEES INTL LTD | 25 | 0.00 | FII |
| 74 | GEM SOUTH ASIA INCOME AND GROWTH | 25 | 0.00 | FII |
| 75 | THORNTON MANAGEMENT (ASIA) LTD | 25 | 0.00 | FII |
| 76 | CAPITAL INTERNATIONAL INC | 25 | 0.00 | FII |
| 77 | THE YASUDA TRUST AND BANKING COMPANY | 25 | 0.00 | FII |
| 78 | CAPITAL GUARDIAN EMERGING MARKETS | 25 | 0.00 | FII |
| 79 | BARCLAYS DE ZOETE WEDD INVT MANAGT LTD | 25 | 0.00 | FII |
| 80 | INTERNATIONAL BUSINESS MACHINES (IBM) | 25 | 0.00 | FII |
| 81 | FLEMING FUND MANAGEMENT (LUXEMBOURG)SA | 25 | 0.00 | FII |
| 82 | ROBERT FLEMING NOMINEES 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 FOR | 17 | 0.00 | FII |
| 86 | BARING PEACOCK FUND MAURITIUS LIMITED | 17 | 0.00 | FII |
| 87 | MONTGOMERY EMERGING MARKETS FUND | 15 | 0.00 | FII |
| 88 | JARDINE FLEMING INT'L MGT INC | 12 | 0.00 | FII |
| 89 | FLEDGELING NOMINEES INTL LTD | 12 | 0.00 | FII |
| 90 | FLEMING FUND MANAGEMENT (LUXEMBOURG) SA | 12 | 0.00 | FII |
| 91 | WILMINGTON TRUST COMPANY AS TRUSTEE FOR | 12 | 0.00 | FII |
| 92 | ADVANTAGE ADVISER INC | 12 | 0.00 | FII |
| 93 | LAZARD INVESTORS LTD | 12 | 0.00 | FII |
| 94 | SCHRODER EMERGING MARKETS FUND | 12 | 0.00 | FII |
| 95 | SCHRODER CAPITAL MANAGEMENT | 12 | 0.00 | FII |
| 96 | CAPITAL INTERNATIONAL INC | 12 | 0.00 | FII |

| | | | | |
|-----|--|----------|------|-----|
| 97 | SCHRODER EMERGING MARKETS FUND | 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 EMERGINGMARKE | 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 LTD | 5 | 0.00 | FII |
| 105 | CREDIT SUISSE FIRST BOSTON ACCOUNT | 4 | 0.00 | FII |
| 106 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | 39499250 | 1.04 | FPC |
| 107 | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI | 38100124 | 1.00 | FPC |
| 108 | ISHARES CORE MSCI EMERGING MARKETS ETF | 30101911 | 0.79 | FPC |
| 109 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT | 19049587 | 0.50 | FPC |
| 110 | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO | 17933168 | 0.47 | FPC |
| 111 | QUADRATURE CAPITAL VECTOR SP LIMITED | 12166538 | 0.32 | FPC |
| 112 | ABU DHABI INVESTMENT AUTHORITY - MONSOON | 11940166 | 0.31 | FPC |
| 113 | PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS F | 11074067 | 0.29 | FPC |
| 114 | VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND | 10482904 | 0.28 | FPC |
| 115 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX | 9693667 | 0.25 | FPC |
| 116 | DIMENSIONAL EMERGING MARKETS VALUE FUND | 8732244 | 0.23 | FPC |
| 117 | THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I | 7901815 | 0.21 | FPC |
| 118 | ISHARES MSCI INDIA SMALL-CAP ETF | 6526012 | 0.17 | FPC |
| 119 | STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX | 6048026 | 0.16 | FPC |
| 120 | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | 5301220 | 0.14 | FPC |
| 121 | CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM | 5032894 | 0.13 | FPC |
| 122 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX | 4844849 | 0.13 | FPC |
| 123 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET | 4813434 | 0.13 | FPC |
| 124 | ISHARES CORE MSCI EM IMI UCITS ETF | 4583370 | 0.12 | FPC |
| 125 | DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF | 4488483 | 0.12 | FPC |
| 126 | SPDR PORTFOLIO EMERGING MARKETS ETF | 4298352 | 0.11 | FPC |
| 127 | PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC | 3139656 | 0.08 | FPC |
| 128 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT | 2510558 | 0.07 | FPC |
| 129 | DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM | 2470090 | 0.06 | FPC |

| | | | | |
|-----|--|---------|------|-----|
| 130 | COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC | 2401651 | 0.06 | FPC |
| 131 | COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN | | | FPC |
| 132 | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C | 2384390 | 0.06 | FPC |
| 133 | SPDR S&P EMERGING MARKETS SMALL CAP ETF | 2358725 | 0.06 | FPC |
| 134 | BOFA SECURITIES EUROPE SA - ODI | 2299962 | 0.06 | FPC |
| 135 | BOFA SECURITIES EUROPE SA | | | FPC |
| 136 | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT | 2077424 | 0.05 | FPC |
| 137 | DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM | 1913782 | 0.05 | FPC |
| 138 | CITY OF NEW YORK GROUP TRUST | 1830712 | 0.05 | FPC |
| 139 | VANGUARD TOTAL WORLD STOCK INDEX FUND | 1529249 | 0.04 | FPC |
| 140 | EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P | 1512178 | 0.04 | FPC |
| 141 | FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL | 1212952 | 0.03 | FPC |
| 142 | ALASKA PERMANENT FUND | 1185108 | 0.03 | FPC |
| 143 | FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA | 1138703 | 0.03 | FPC |
| 144 | EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F | 1124161 | 0.03 | FPC |
| 145 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT | 1109590 | 0.03 | FPC |
| 146 | ISHARES MSCI EM SMALL CAP UCITS ETF | 1074104 | 0.03 | FPC |
| 147 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX | 1025668 | 0.03 | FPC |
| 148 | UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT | 1000911 | 0.03 | FPC |
| 149 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 940451 | 0.02 | FPC |
| 150 | EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS | 936670 | 0.02 | FPC |
| 151 | WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM | 916309 | 0.02 | FPC |
| 152 | ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF | 871906 | 0.02 | FPC |
| 153 | UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHAL | 719711 | 0.02 | FPC |
| 154 | EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF | 705675 | 0.02 | FPC |
| 155 | LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA | 693951 | 0.02 | FPC |
| 156 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX | 658991 | 0.02 | FPC |
| 157 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S | 630917 | 0.02 | FPC |
| 158 | MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1 | 630098 | 0.02 | FPC |
| 159 | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) | 613893 | 0.02 | FPC |
| 160 | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM | 597365 | 0.02 | FPC |
| 161 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET | 587154 | 0.02 | FPC |
| 162 | WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE | 583182 | 0.02 | FPC |

| | | | | |
|-----|--|--------|------|-----|
| 163 | STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR | 554969 | 0.01 | FPC |
| 164 | DFA INTERNATIONAL CORE EQUITY FUND | 520858 | 0.01 | FPC |
| 165 | MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI | 502204 | 0.01 | FPC |
| 166 | EMERGING MARKETS TARGETED VALUE PORTFOLIO | 456424 | 0.01 | FPC |
| 167 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX | 435127 | 0.01 | FPC |
| 168 | SPDR S AND P EMERGING ASIA PACIFIC ETF | 428295 | 0.01 | FPC |
| 169 | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK | 428008 | 0.01 | FPC |
| 170 | UTAH STATE RETIREMENT SYSTEMS | 425944 | 0.01 | FPC |
| 171 | DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND | 381412 | 0.01 | FPC |
| 172 | NEXPACT LIMITED | 350000 | 0.01 | FPC |
| 173 | DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI | 338287 | 0.01 | FPC |
| 174 | DFA INTERNATIONAL VECTOR EQUITY FUND | 307596 | 0.01 | FPC |
| 175 | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF | 305107 | 0.01 | FPC |
| 176 | BNP PARIBAS FINANCIAL MARKETS - ODI | 305084 | 0.01 | FPC |
| 177 | BNP PARIBAS FINANCIAL MARKETS | | | FPC |
| 178 | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB | 287163 | 0.01 | FPC |
| 179 | STICHTING SHELL PENSIOENFONDS | 277236 | 0.01 | FPC |
| 180 | WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P | 225065 | 0.01 | FPC |
| 181 | SA EMERGING MARKETS VALUE FUND | 223846 | 0.01 | FPC |
| 182 | NEXUS GLOBAL OPPORTUNITIES FUND | 200000 | 0.01 | FPC |
| 183 | MERU INVESTMENT FUND PCC-CELL 1 | 200000 | 0.01 | FPC |
| 184 | PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACT | 198360 | 0.01 | FPC |
| 185 | JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR | 176129 | 0.00 | FPC |
| 186 | PREMIER INVESTMENT FUND LIMITED | 160000 | 0.00 | FPC |
| 187 | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND | 134173 | 0.00 | FPC |
| 188 | BVK PERSONALVORSORGE DES KANTONS ZURICH | 124168 | 0.00 | FPC |
| 189 | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF | 114344 | 0.00 | FPC |
| 190 | BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND | 102667 | 0.00 | FPC |
| 191 | ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF | 102087 | 0.00 | FPC |
| 192 | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE | 100877 | 0.00 | FPC |
| 193 | NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN | 93623 | 0.00 | FPC |
| 194 | SOCIETE GENERALE - ODI | 70953 | 0.00 | FPC |
| 195 | GOLDMAN SACHS (SINGAPORE) PTE. - ODI | 69294 | 0.00 | FPC |

| | | | | |
|-----|--|------------------|-------------|-----|
| 196 | GOLDMAN SACHS (SINGAPORE) PTE | | | FPC |
| 197 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET | 58991 | 0.00 | FPC |
| 198 | STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN | 56303 | 0.00 | FPC |
| 199 | ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND | 49613 | 0.00 | FPC |
| 200 | INTERNATIONAL MONETARY FUND | 40729 | 0.00 | FPC |
| 201 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S | 33333 | 0.00 | FPC |
| 202 | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA | 16406 | 0.00 | FPC |
| 203 | LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT | 8252 | 0.00 | FPC |
| 204 | ASPIRE EMERGING FUND | 8000 | 0.00 | FPC |
| 205 | UBS PRINCIPAL CAPITAL ASIA LTD | 5376 | 0.00 | FPC |
| 206 | CC & L Q GROUP GLOBAL EQUITY FUND | 1302 | 0.00 | FPC |
| 207 | CC& L Q GLOBAL EQUITY FUND | 1302 | 0.00 | FPC |
| 208 | BOND STREET JEWELLERS (L.L.C) | 1000 | 0.00 | FPC |
| 209 | ELARA INDIA OPPORTUNITIES FUND LIMITED | 53 | 0.00 | FPC |
| | | 316903354 | 8.32 | |

For **Reliance Power Limited**

RAMAND Digitally signed
by RAMANDEEP
EEP KAUR
KAUR Date: 2024.10.03
10:34:41 +05'30'

Ramandeep Kaur
Company Secretary Cum Compliance Officer
Mem No. 9160

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 | 03/05/2023 | 4 | 4 | 1 |
| 2 | Audit Committee | 05/08/2023 | 4 | 4 | 2 |
| 3 | Audit Committee | 09/08/2023 | 4 | 4 | 3 |
| 4 | Audit Committee | 31/10/2023 | 4 | 4 | 4 |
| 5 | Audit Committee | 02/02/2024 | 4 | 4 | 5 |
| 6 | Audit Committee | 21/03/2024 | 4 | 4 | 6 |
| 7 | Nomination and Remuneration Committee | 03/05/2023 | 4 | 4 | 7 |
| 8 | Nomination and Remuneration Committee | 31/10/2023 | 4 | 4 | 8 |
| 9 | Stakeholders Relationship Committee | 03/05/2023 | 4 | 4 | 9 |
| 10 | Stakeholders Relationship Committee | 09/08/2023 | 4 | 4 | 10 |
| 11 | Stakeholders Relationship Committee | 31/10/2023 | 4 | 4 | 11 |
| 12 | Stakeholders Relationship Committee | 02/02/2024 | 4 | 4 | 12 |
| 13 | Risk Management Committee | 03/05/2023 | 6 | 6 | 13 |
| 14 | Risk Management Committee | 09/08/2023 | 6 | 6 | 14 |
| 15 | Risk Management Committee | 31/10/2023 | 6 | 6 | 15 |
| 16 | Risk Management Committee | 02/02/2024 | 6 | 6 | 16 |
| 17 | Corporate Social Responsibility and Sustainability Committee | 02/02/2024 | 4 | 4 | 100 |

For Reliance Power Limited

Deep Kaur

Ramandeep Kaur
Company Secretary cum Compliance Officer
Mem No.: F9160

