

General information about company		
Scrip code	544781	
NSE Symbol	VEDPOWER	
MSEI Symbol	NOTLISTED	
ISIN	INE694L01019	
Name of the entity	VEDANTA POWER LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Post listing of the Company on June 15, 2026, there were no acquisitions of shares or voting rights in unlisted companies till the end of the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Post listing of the Company on June 15, 2026, there were no fines and penalties till the quarter ended June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company got listed on June 15, 2026, since then there have been no updates till the quarter ended June 30, 2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00535	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anil Kumar Agarwal		00010883	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1952
2	Mr	Tarun Jain		00006843	Non-Executive - Non Independent Director	Not Applicable		06-03-1960
3	Mr	Rajinder Singh Ahuja		11047070	Executive Director	Not Applicable	CEO	05-09-1976
4	Mr	Suresh Balasubramaniam		00424602	Non-Executive - Independent Director	Not Applicable		21-01-1963
5	Mr	Rahul A. Shetty		08733159	Non-Executive - Independent Director	Not Applicable		24-08-1983
6	Ms	Roma Ashok Balwani		00112756	Non-Executive - Independent Director	Not Applicable		13-08-1952
7	Mr	Pankaj Kumar Sharma		10277510	Executive Director	Not Applicable		27-03-1975
8	Ms	Sonal Choithani		09527528	Non-Executive - Non Independent Director	Not Applicable		27-03-1976
9	Mr	Baldev Krishan Sharma		02332983	Non-Executive - Non Independent Director	Not Applicable		01-01-1952

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Inactive
9	No				Inactive

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-05-2026				6	0	0	0			
2	NA		01-05-2026				1	0	0	0			
3	NA		01-05-2026				1	0	1	0			
4	NA		01-05-2026			2	2	2	3	2			
5	NA		01-05-2026			2	1	1	2	1			
6	NA		01-05-2026			2	2	2	2	0			
7	NA		19-08-2023		01-05-2026		1	0	0	0	Others		
8	NA		05-03-2022		01-05-2026		1	0	0	0	Others		
9	NA		13-08-2021		01-05-2026		1	0	0	0	Others		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The company has reconstituted Audit Committee with effect from May 1, 2026 with its new name as Audit and Risk Management Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00424602	Suresh Balasubramaniam	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	08733159	Rahul A. Shetty	Non-Executive - Independent Director	Member	01-05-2026		
3	00112756	Roma Ashok Balwani	Non-Executive - Independent Director	Member	01-05-2026		
5	10277510	Pankaj Kumar Sharma	Executive Director	Member	19-08-2023	01-05-2026	
6	09527528	Sonal Choithani	Non-Executive - Non Independent Director	Member	05-03-2022	01-05-2026	
7	02332983	Baldev Krishan Sharma	Non-Executive - Non Independent Director	Chairperson	13-08-2021	01-05-2026	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112756	Roma Ashok Balwani	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	00424602	Suresh Balasubramaniam	Non-Executive - Independent Director	Member	01-05-2026		
3	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	01-05-2026		
4	10277510	Pankaj Kumar Sharma	Executive Director	Member	19-08-2023	01-05-2026	
5	09527528	Sonal Choithani	Non-Executive - Non Independent Director	Member	05-03-2022	01-05-2026	
6	02332983	Baldev Krishan Sharma	Non-Executive - Non Independent Director	Chairperson	13-08-2021	01-05-2026	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08733159	Rahul A. Shetty	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	00112756	Roma Ashok Balwani	Non-Executive - Independent Director	Member	01-05-2026		
3	11047070	Rajinder Singh Ahuja	Executive Director	Member	01-05-2026		
4	00424602	Suresh Balasubramaniam	Non-Executive - Independent Director	Member	01-05-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00424602	Suresh Balasubramaniam	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	08733159	Rahul A. Shetty	Non-Executive - Independent Director	Member	01-05-2026		
3	00112756	Roma Ashok Balwani	Non-Executive - Independent Director	Member	01-05-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112756	Roma Ashok Balwani	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	08733159	Rahul A. Shetty	Non-Executive - Independent Director	Member	01-05-2026		
3	11047070	Rajinder Singh Ahuja	Executive Director	Member	01-05-2026		
4	10277510	Pankaj Kumar Sharma	Executive Director	Member	19-08-2023	01-05-2026	
5	09527528	Sonal Choithani	Non-Executive - Non Independent Director	Member	05-03-2022	01-05-2026	
6	02332983	Baldev Krishan Sharma	Non-Executive - Non Independent Director	Chairperson	13-08-2021	01-05-2026	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2026				Yes	3	3	0
2	07-03-2026		42		Yes	3	3	0
3	19-03-2026		11		Yes	3	3	0
4	27-03-2026		7		Yes	3	3	0
5		20-04-2026			Yes	3	3	0
6		24-04-2026			Yes	3	3	0
7		29-04-2026			Yes	3	2	0

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2026				Yes	3	3	0	0
2	Audit Committee	07-03-2026	42			Yes	3	3	0	0
3	Audit Committee	24-04-2026				Yes	3	2	0	0
4	Corporate Social Responsibility Committee	24-04-2026				Yes	3	2	0	0
5	Nomination and remuneration committee	24-04-2026				Yes	3	2	0	0
6	Nomination and remuneration committee	29-04-2026				Yes	3	2	0	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bhagya Hasija
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governace Report is appliacble from this Quarter only. We will place the same before the Board of Directors of the Company for their comments/observations if any.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Bhagya Haisja
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

