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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	There were no acquisitions of shares or voting rights in unlisted companies during the quarter ended September 30, 2026 in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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	No fines or penalties were imposed on the Company during the quarter ended September 30, 2026 in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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	There are no updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
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	AFWPA3200K	00010883	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1952
2	Mr	Tarun Jain	AACPJ9089J	00006843	Non-Executive - Non Independent Director	Not Applicable		06-03-1960
3	Mr	Rajinder Singh Ahuja	AENPA5841C	11047070	Executive Director	Not Applicable	CEO	05-09-1976
4	Mr	Suresh Balasubramaniam	AAGPB8705K	00424602	Non-Executive - Independent Director	Not Applicable		21-01-1963
5	Mr	Rahul Arun Shetty	BVRPS3861G	08733159	Non-Executive - Independent Director	Not Applicable		24-08-1983
6	Ms	Roma Ashok Balwani	ADJPB0305M	00112756	Non-Executive - Independent Director	Not Applicable		13-08-1952

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

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			5	2	2	3	2			
5	NA		01-05-2026			5	1	1	2	1			
6	NA		01-05-2026			5	2	2	2	0			

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 Arun Shetty	Non-Executive - Independent Director	Member	01-05-2026		
3	00112756	Roma Ashok Balwani	Non-Executive - Independent Director	Member	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		

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 Arun 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					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		

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		

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	20-04-2026				Yes	3	3	0
2	24-04-2026		3		Yes	3	3	0
3	29-04-2026		4		Yes	3	2	0
4		29-07-2026	90		Yes	6	6	3

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	24-04-2026				Yes	3	2	0	0
2	Corporate Social Responsibility Committee	24-04-2026				Yes	3	2	0	0
3	Nomination and remuneration committee	24-04-2026				Yes	3	2	0	0
4	Nomination and remuneration committee	29-04-2026	4			Yes	3	2	0	0
5	Audit Committee	29-07-2026	90			Yes	3	3	3	0
6	Nomination and remuneration committee	29-07-2026				Yes	3	3	2	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	Rajinder Singh Ahuja
2	Designation	CEO

Text Block	
Textual Information(1)	The Report for the previous quarter was placed before the Board of Directors and there were no comments / observations / advice of the Board. The report of the present quarter will be placed before the Board of Directors in the ensuing Board Meeting.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to the Scheme of Demerger becoming effective on May 1, 2026, the equity shares of the Company were listed on the Stock Exchanges (NSE and BSE) with effect from June 15, 2026. Prior to its listing, the Company had duly convened and held its Annual General Meeting for FY 2025-26 and complied with all applicable provisions of the Companies Act, 2013. Accordingly, the compliance requirements specified at Sl. Nos. 1 to 5 and 7 to 8 of SEBI Listing Regulations were not applicable (N.A.) to the Company for the half-year ended September 30, 2026.

Annexure III		
1	Name of signatory	Rajinder Singh Ahuja
2	Designation	CEO

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information	Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Pankaj Jha		
Designation	CFO		
Place	New Delhi		
Date	28-10-2026		

Text Block	
Textual Information(1)	Since the columns doesn't provide the option to add textual information, hence, we have mentioned 0 in all columns for validation purpose. Please refer Table D for the details pertaining to Disclosure of Loans, Guarantees, Securities etc.
Textual Information(2)	Pursuant to the Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013, sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide orders dated December 16, 2025 and January 09, 2026 (the "Scheme"), the merchant power undertaking of Vedanta Limited ("VEDL") was demerged into and vested in the Vedanta Power Limited (erstwhile Talwandi Sabo Power Limited) (the Company) with effect from 1 May 2026 (the "Effective Date"). The equity shares of the Company were listed and commenced trading on BSE Limited and the National Stock Exchange of India Limited on 15 June 2026 (the "Listing Date"). This disclosure requirement applies to the Company from the Listing Date, for completeness this disclosure covers the period from the Effective Date to 30 September 2026. Until the Effective Date, the Company was a subsidiary of VEDL, and the relevant borrowings were availed by VEDL itself or by its consolidated subsidiaries. The disclosure for April 1, 2026 till the Effective Dates is therefore Nil. Certain assets of the Company continue to secure facility originally availed by VEDL, which pursuant to the Scheme now forms part of the borrowings of a promoter group entity (a demerged entity under the Scheme) This security continues pending release or substitution, as permitted under the Scheme. The amounts in Table (C) arise only from these legacy arrangements. During the period from the Effective Date to 30 September 2026, the Company has not provided any fresh loan, guarantee, comfort letter or security to its promoter, promoter group, directors, KMPs or entities controlled by them. As on 30 September 2026, the requisite security outstanding provided by the Company is not more than ~ INR 750 Crore."

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	Rajinder Singh Ahuja
Designation of person	CEO
Place	New Delhi
Date	28-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	4