



Ref: IPCL/SE/LODR/2024-25/42

21st January, 2025

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir(s),

**Sub: Submission of Integrated Filing (Governance) Report for the quarter ended
31st December, 2024.**

Ref: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Please find enclosed herewith Integrated Filing (Governance) Reports as per the format provided in the aforesaid circular for the quarter ended 31st December, 2024.

This is for your information and records, please.

Yours faithfully
For India Power Corporation Ltd

(Dhananjoy Karmakar)
Company Secretary & Compliance Officer

Encl.: as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

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QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity: **India Power Corporation Limited (formerly DPSC Limited)**

2. Quarter ending: **31st December, 2024**

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN^S & DIN	Category (Chairperson / Executive / Non- Executive / Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (months)	Date of Birth	No. of directorship in listed entities including this listed entity <i>[with reference to Regulation 17A]</i>	No of Independent Directorship in listed entities including this listed entity <i>with reference to proviso to regulation 17A(1)] & reg. 17A(2)]</i>	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity <i>(Refer Regulation 26(1) of LODR Regulations)</i>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of LODR Regulations)</i>
Mr.	Anil Kumar Jha	AxxxxxxxP 06645361	Independent Director	11-06-2021	-	-	43	25-01-1960	2	2	5	1
Ms.	Dipali Khanna	AxxxxxxxH 03395440	Independent Director	31-03-2015	31-03-2020	-	117	23-10-1952	2	2	1	-
Mr.	Suresh Chandra Gupta	AxxxxxxxB 02922231	Independent Director	01-04-2024	-	-	9	21-08-1962	1	1	2	1
Mr.	Jyoti Kumar Poddar	AxxxxxxxD 00690650	Non-Executive Director	29-01-2010	22-09-2023	-	-	08-11-1961	1	-	2	-
Mr.	Raghav Raj Kanoria	BxxxxxxxQ 07296482	Executive Director	01-06-2017	27-09-2024	-	-	24-06-1990	1	-	1	-
Mr.	Somesh Dasgupta	AxxxxxxxR 01298835	Executive Director	25-06-2020	17-09-2022	-	-	28-05-1960	1	-	-	-
Mr.	Debashis Bose	AxxxxxxxC 06684439	Executive Director	01-07-2023	22-09-2023	-	-	30-09-1959	1	-	-	-
Whether Regular Chairperson appointed - Yes												

Whether Chairperson is related to Managing Director or CEO – No

\$PAN of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee) ^s	Date of Appointment	Date of Cessation
1	Yes	Suresh Chandra Gupta Dipali Khanna Anil Kumar Jha Jyoti Kumar Poddar	Chairperson - Independent Director Independent Director Independent Director Non-Executive Director	01-04-2024 11-02-2022 01-04-2024 05-02-2010	- - - -
2	Yes	Dipali Khanna Anil Kumar Jha Jyoti Kumar Poddar	Chairperson - Independent Director Independent Director Non-Executive Director	01-04-2024 01-04-2024 05-02-2010	- - -
3	Yes	Suresh Chandra Gupta Anil Kumar Jha Jyoti Kumar Poddar Raghav Raj Kanoria Somesh Dasgupta	Chairperson - Independent Director Independent Director Non-Executive Director Executive Director Executive Director	01-04-2024 01-04-2024 08-11-2014 06-11-2017 25-06-2020	- - - - -
4	Yes	Anil Kumar Jha Suresh Chandra Gupta Jyoti Kumar Poddar Raghav Raj Kanoria	Chairperson -Independent Director Independent Director Non-Executive Director Executive Director	01-04-2024 01-04-2024 05-02-2010 06-11-2017	- - - -

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
09-10-2024	Yes	6	3	02-08-2024	67
13-11-2024	Yes	7	3	09-10-2024	34

*to be filled in only for the current quarter meetings

IV. Meetings of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* Yes / No	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	13-11-2024	Yes	4	3	02-08-2024	102
Risk Management Committee	16-12-2024	Yes	5	2	29-05-2024	200
* to be filled in only for the current quarter meetings						
**This information has to be mandatorily be given for Audit committee and Risk Management Committee, for rest of the committees giving this information is optional						
V. Affirmations						
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.						

For **India Power Corporation Limited**

Dhananjay Karmakar
Company Secretary & Compliance Officer

Date: 21/01/2025

Place: Kolkata

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

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

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Parmeshi Urja Limited	29-10-2024	0	100	100
2	DPSC Distribution Limited	12-12-2024	0	100	100

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
			--NIL---		

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	10-12-2024 and 24-12-2024	Appeal No. ITAT/2536 and ITAT/ 2646 filed before ITAT, Kolkata	Matter related to AY 2017-18 challenging the Order of CIT(A) dated 15-02-2024. Case is pending

For India Power Corporation Limited

**Dhananjay Karmakar
Company Secretary & Compliance Officer**

Date: 21/01/2025
Place: Kolkata