

**IL&FS TAMIL NADU POWER COMPANY LIMITED**

**Particulars of change in Director(s) during the financial year- 2022-23**

Name	DIN	Designation	Date of appointment/ Change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Feby Koshy Bin Koshy	08483345	Nominee Director	30/08/2022	Change in designation
Mr. Kaushik Modak	01266560	Nominee Director	30/08/2022	Change in designation
Mr. Nand Kishore	08267502	Nominee Director	18/08/2022	Appointment
Dr. Malini Vijay Shankar	01602529	Nominee Director	18/07/2022	Cessation
Mr. Neerav Yashwant Kapasi	03500964	Director	25/05/2022	Cessation
Mr. Kaushik Modak	01266560	Additional Director	13/05/2022	Appointment