



June 13, 2022
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Sub: **Submission of the Annual Report under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 34(1) and 53(2) of the Listing Regulations, as amended from time to time, we forward herewith the Integrated Annual Report of the Company for FY 2021-22. The 103rd Annual General Meeting of the Company will be held on Thursday, July 7, 2022 at 3 p.m. (IST) via two-way Video Conference / Other Audio Visual Means. The said Integrated Annual Report FY 2021-22 is being sent through electronic mode to the shareholders of the Company and is also available on the website of the Company at <https://www.tatapower.com/pdf/investor-relations/103Annual-Report-2021-22.pdf>.

Please take the same on record.

Thanking-you,

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

Encl: As above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

MORE POWER *to you*



About this Report

Welcome to our third Integrated Annual Report, prepared in accordance with the International Integrated Framework, established by the International Integrated Reporting Council (now the Value Reporting Foundation).

Our approach to reporting

Our Integrated Reports are aimed at transparently communicating our value creation story to all our stakeholders. The reports disclose objective and comparable information on materially important financial and non-financial matters, together with the strategy, roadmap for decarbonisation and overall approach to sustainable development.

Frameworks, guidelines, and standards

The Integrated Report FY22 has been prepared with reference to the GRI Standards 2021, and further complies with/reports on/references to the following:

- Business Responsibility and Sustainability Reporting (BRSR) based on the National Guidelines for Responsible Business Conduct (NGRBC)
- United Nations Sustainable Development Goals (UN SDGs)
- United Nations Global Compact Principles (UNGCP)
- Companies Act, 2013
- Indian Accounting Standards, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Secretarial Standards

Reporting cycle

The information presented in this report pertains to the period from April 1, 2021 to March 31, 2022

Responsibility statement

Our Board, together with our Management, acknowledges the collective responsibility to ensure the integrity of the information presented in this report. Our Board and Management undersign that the contents of this report have been presented in a fair, transparent and balanced manner.

Assurance

The non-financial information disclosed in this report has been independently assured by Deloitte Haskins & Sells LLP. The independent assurance statement can be accessed on page 516 of this report. The standalone and consolidated annual financial statements have been audited by M/s. S R B C & CO. LLP.

Feedback

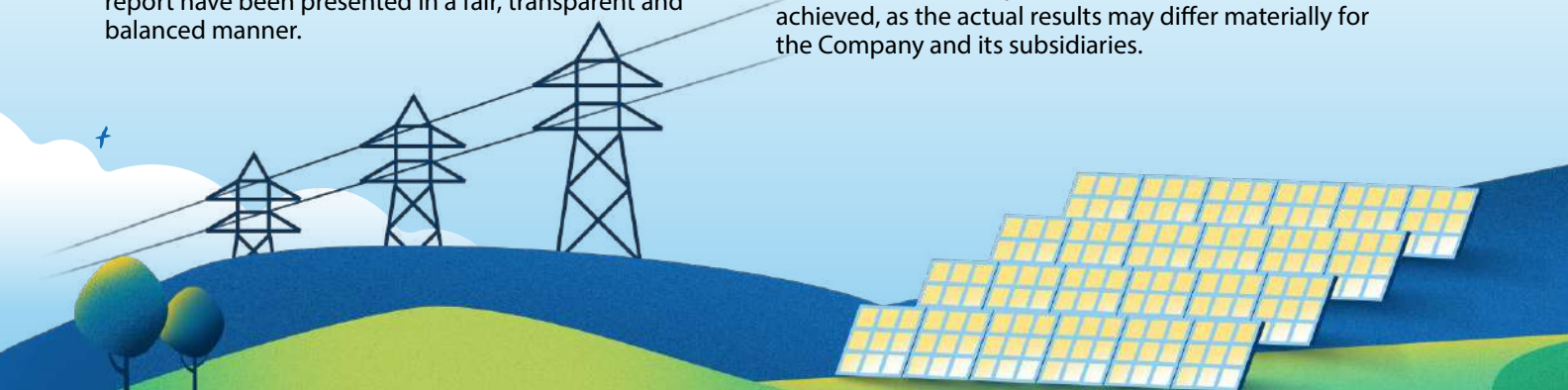
Your valuable feedback is integral to the continuous improvement of our reporting journey. Kindly direct your comments to tatapower@tatapower.com.

Scope and boundary

This report covers the business activities of Tata Power across its business clusters and all its subsidiaries. This includes our business of renewables, conventional generation, transmission and distribution, next-gen power solutions, power trading, renewable energy products, utility scale solar EPC and services business.

Forward-looking statements

Certain elements of this report contain forward-looking statements. These may be typically identified by terminology used, such as 'believes', 'expects', 'may', 'will', 'could', 'should', 'intends', 'estimates', 'plans', 'assumes', and 'anticipates', or negative variations. These forward-looking statements are subject to particular risks and opportunities that could be beyond the Company's control or currently based on the Company's beliefs and assumptions of future events. There could be a possibility of the Company's performance differing from expected outcomes and performance implied in this report. With a varied range of risks and opportunities facing the Company, no assurance can be provided for future results to be achieved, as the actual results may differ materially for the Company and its subsidiaries.



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Navigating the report

Capitals



Financial Capital



Manufactured Capital



Intellectual Capital



Human Capital



Social & Relationship Capital



Natural Capital



Strategic Business Objectives



Read more on the web



Read more in this report



Material issue



Risk



More Power *to you*

At Tata Power, we are on a journey to challenge conventions, set benchmarks and consistently innovate to explore solutions to meet the energy needs of the present and the future. Today, more than ever, we have a responsibility to all our stakeholders and the world at large, to find such solutions that usher in a sustainable tomorrow.

Towards this end, we are growing our green solutions portfolio and actively advocating and participating in the global movement towards decarbonisation. For the past three decades, we have been one of the leading green energy players in India, offering a vast expanse of product solutions to our customers and enabling their journey towards green and responsible electric consumption. We are India's largest and the fastest growing electric charging infrastructure player, making mainstream electric mobility a reality of today. We also have unparalleled leadership in rooftop solar and a leading presence in solar pumps.

Powered by technology, we are enhancing customer lifestyle through smart technology and home automation. And by deploying smart grids, we are reimagining India's electric utility landscape. At every step, Tata Power continues to power and empower its stakeholders, delivering more power to everyone, every day.

More Power *with better prospects*

Our business is powered by the continued trust that our **investors** place in us.

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More Power *through innovation*

We are also transitioning to becoming a B2C player, offering future-ready and smart power solutions to our **customers**.

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