



SUPPORT 'GREEN INITIATIVE'

GREEN INITIATIVE IN THE CORPORATE GOVERNANCE

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Reports can be send by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail address, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to get their e-mail address registered with Alankit Assignments Limited, RTA of the Company.

CONTENTS

| | |
|---|-----|
| • Letter to Shareholders | 07 |
| • Key Highlights | 09 |
| • Notice of AGM | 14 |
| • Station-wise Generation | 31 |
| • Selected Financial Information | 33 |
| • Directors' Profile | 34 |
| • Senior Management Team | 42 |
| • Directors' Report | 43 |
| • Management Discussion and Analysis | 75 |
| • Report on Corporate Governance | 103 |
| • Corporate Social Responsibility Report | 153 |
| • Business Responsibility Report | 158 |
| • Standalone Financial Statements (SFS) | 173 |
| • Independent Auditors' Report on Standalone Financial Statements | 289 |
| • Comments of the Comptroller and Auditor General of India on SFS | 298 |
| • Employee Cost Summary | 299 |
| • Revenue Expenditure on Social Overheads | 300 |
| • Consolidated Financial Statements (CFS) | 301 |
| • Independent Auditors' Report on Consolidated Financial Statements..... | 435 |
| • Comments of the Comptroller and Auditor General of India on CFS | 441 |

Annual General Meeting

| | | |
|-------|---|---|
| Date | : | 20 th September, 2018 |
| Time | : | 10:30 A.M. |
| Venue | : | Manekshaw Center, Parade Road, New Delhi – 110 010 |

