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### General information about company

Scrip code	533098
Name of the entity	NHPC LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Applicable

Enter the quarter  
ended date only

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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

Add Notes

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	K.M.Singh	ALCP59164L	02223301	Executive Director	Chairperson	MD	23-09-2015			1	0	0	
2	Mr	R.S.Mina	AAAPM4359C	00149956	Executive Director	Not Applicable		28-04-2009			1	0	0	
3	Mr	Jayant Kumar	AEMPK2203B	03010235	Executive Director	Not Applicable		26-05-2015			2	2	1	
4	Ms	Krishna Tyagi	AACPT4463E	07230978	Non-Executive - Nominee Director	Not Applicable		08-07-2015			1	0	0	
5	Mr	Satya Prakash Mangal	AADPA2375D	01052952	Non-Executive - Independent Director	Not Applicable		26-11-2015		10	2	3	1	
6	Mr	Farooq Khan	ATLPK5787G	07348921	Non-Executive - Independent Director	Not Applicable		26-11-2015	17-08-2016	8	1	0	0	
7	Ms	Prof. Kanika T. Bhal	AAAPB0798E	06944916	Non-Executive - Independent Director	Not Applicable		26-11-2015		10	1	2	1	
8	Mr	Prof. Arun Kumar	AAYPK3171A	07346292	Non-Executive - Independent Director	Not Applicable		26-11-2015		10	1	0	0	
9	Mr	Ratish Kumar	AAVPK2172N	06852735	Executive Director	Not Applicable		06-01-2016			1	1	0	
10	Ms	Archana Agrawal	ADVPA4668G	02105906	Non-Executive - Nominee Director	Not Applicable		06-03-2016			2	0	0	
11	Mr	Balraj Joshi	AAYPJ6555B	07449990	Executive Director	Not Applicable		01-04-2016			1	0	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<p>Add Delete Enter only one committee member name in one row</p>					
1	Audit Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Ratish Kumar	Executive Director	Member	
4	Nomination and remuneration committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ms. Krishna Tyagi	Non-Executive - Nominee Director	Member	
6	Nomination and remuneration committee	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Jayant Kumar	Executive Director	Member	
10	Risk Management Committee	Prof. Arun Kumar	Non-Executive - Independent Director	Chairperson	
11	Risk Management Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
13	Risk Management Committee	Mr. Balraj Joshi	Executive Director	Member	
14	Corporate Social Responsibility Committee	Prof. Arun Kumar	Non-Executive - Independent Director	Chairperson	
15	Corporate Social Responsibility Committee	Mr. Jayant Kumar	Executive Director	Member	
16	Corporate Social Responsibility Committee	Mr. Balraj Joshi	Executive Director	Member	



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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)
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1	26-04-2016 ✓	
2	28-05-2016 ✓	31
3	22-07-2016 ✓	54
4	12-08-2016 ✓	20

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	All members were present	25-04-2016		
2	Audit Committee	12-08-2016	Yes	All members were present	28-05-2016	75	
3	Nomination and remuneration committee		Yes	All members were present	05-06-2016		
4	Corporate Social Responsibility Committee	18-07-2016	Yes	All members were present			
5	Corporate Social Responsibility Committee	29-08-2016	Yes	All members were present			
6	Risk Management Committee	22-07-2016	Yes	All members were present			

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. 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	No
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 100 listed entities)	Yes
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:	Add Notes



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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<input type="button" value="Add Notes"/>

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**Compositions of committees**

Mr. Farooq Khan ceased to be Director w.e.f. 17-08-2016 due to his resignation.

**Annexure 1 affirmation**

The report of previous quarter ended 30.06.2016 has been placed in 395th meeting of the Board of Directors held on 22.07.2016. The board has noted the report on corporate governance without any comment.

The composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. NHPC Ltd is a Government Company and as per the Articles of Association of the Company, the power to appoint Directors (Including Independent Directors) on the Board of the Company is vested with the President of India. The matter is being regularly pursued with the administrative Ministry i.e. Ministry of Power for appointment of four more Independent Directors.

**Composition of Board**

The composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. NHPC Ltd is a Government Company and as per the Articles of Association of the Company, the power to appoint Directors (Including Independent Directors) on the Board of the Company is vested with the President of India. The matter is being regularly pursued with the administrative Ministry i.e. Ministry of Power for appointment of four more Independent Directors.

 