

General information about company	
Scrip code	533098
Name of the entity	NHPC LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter														
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	ALCPS9164L	02223301	Executive Director	Chairperson	MD	23-09-2015			1	0	0	
2	Mr	Balraj Joshi	AAYPJ6555B	07449990	Executive Director	Not Applicable		01-04-2016			1	0	0	
3	Mr	Ratish Kumar	AAVPK2172N	06852735	Executive Director	Not Applicable		06-01-2016			1	0	0	
4	Mr	Nikhil Kumar Jain	AAQPJ4553P	05332456	Executive Director	Not Applicable		07-02-2017			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	Mahesh Kumar Mittal	ABZPM9733G	02889021	Executive Director	Not Applicable		01-03-2017			2	1	0	
6	Ms	Krishna Tyagi	AACPT4463E	07230978	Non-Executive - Nominee Director	Not Applicable		08-07-2015			1	1	0	
7	Ms	Archana Agrawal	ADVPA4668G	02105906	Non-Executive - Nominee Director	Not Applicable		06-03-2016			2	0	0	
8	Mr	Satya Prakash Mangal	AADPA2375D	01052952	Non-Executive - Independent Director	Not Applicable		26-11-2015		19	2	4	2	Textual Information(2)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
9	Ms	Prof. Kanika T. Bhal	AAAPB0798E	06944916	Non-Executive - Independent Director	Not Applicable		26-11-2015		19	1	2	0	
10	Mr	Prof. Arun Kumar	AAYPK3171A	07346292	Non-Executive - Independent Director	Not Applicable		26-11-2015		19	1	1	0	

Text Block	
Textual Information(1)	NHPC Ltd is a Government Company.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 composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The matter regarding appointment of independent Director against vacant positions i.e. four Independent Directors is being regularly pursued with the administrative Ministry i.e. Ministry of Power.
Textual Information(2)	Mr. Satya Prakash Mangal is chairman of audit committee of NHDC Limited which is a unlisted public limited company.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
3	Audit Committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms. Krishna Tyagi	Non-Executive - Nominee Director	Member	
5	Nomination and remuneration committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ms. Krishna Tyagi	Non-Executive - Nominee Director	Member	
7	Nomination and remuneration committee	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Mahesh Kumar Mittal	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Prof. Arun Kumar	Non-Executive - Independent Director	Chairperson	
12	Risk Management Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Member	
13	Risk Management Committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
14	Risk Management Committee	Mr. Balraj Joshi	Executive Director	Member	
15	Risk Management Committee	Mr. Ratish Kumar	Executive Director	Member	
16	Corporate Social Responsibility Committee	Prof. Arun Kumar	Non-Executive - Independent Director	Chairperson	
17	Corporate Social Responsibility Committee	Mr. Mahesh Kumar Mittal	Executive Director	Member	
18	Corporate Social Responsibility Committee	Mr. Balraj Joshi	Executive Director	Member	

Text Block	
Textual Information(1)	<p>Note for point no. 08, 09 and 10 The Board of Directors of NHPC in its meeting held on 17.04.2017 has reconstituted the Stakeholders Relationship Committee. Since then no meeting of Stakeholders Relationship Committee has been held. Therefore, no chairperson has been elected.</p> <p>General Note: Details provided only for mandatory committees as per SEBI Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015 and CSR Committee applicable as per Companies Act, 2013.</p>

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-01-2017		
2	07-02-2017		25
3	28-02-2017		20
4		17-04-2017	47
5		05-05-2017	17
6		30-05-2017	24
7		09-06-2017	9

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	07-04-2017	Yes	Three members were present out of total four Members.	31-01-2017	65	
2	Audit Committee	05-05-2017	Yes	Three members were present out of total four Members.	06-02-2017	87	
3	Audit Committee	27-05-2017	Yes	Three members were present out of total four Members.		22	
4	Risk Management Committee	27-05-2017	Yes	Three members were present out of total five Members.			
5	Corporate Social Responsibility Committee	11-06-2017	Yes	Two members were present out of total three Members.	21-03-2017	81	
6	Corporate Social Responsibility Committee		Yes		06-01-2017		

Annexure 1

IV. Meeting of Committees

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
7	Nomination and remuneration committee		Yes		12-01-2017		

Annexure 1**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	Yes	
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	

Annexure 1		
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:	Textual Information(1)

Text Block	
Textual Information(1)	<p>Note Against Sl.no 1- Composition of Board of Directors. NHPC Ltd is a Government Company.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 composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The matter regarding appointment of independent Director against vacant positions i.e. four Independent Directors is being regularly pursued with the administrative Ministry i.e. Ministry of Power.</p> <p>Note Against Sl.No. 8- Report submitted in previous quarter has been placed before 403rd meeting of the Board of Directors held on 17.04.2017. The board has noted the report on corporate governance and directed that appointment of requisite number of Independent Directors be taken up with Ministry of Power. Accordingly, matter for the appointment has been taken up with the Ministry.</p>

Signatory Details	
Name of signatory	Mr. Vijay Gupta
Designation of person	Company Secretary
Place	Faridabad
Date	05-07-2017

