

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	31-12-2017
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												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	Balraj Joshi	AAYPJ6555B	07449990	Executive Director	Chairperson	MD	22-09-2017			1	0	0	
2	Mr	Ratish Kumar	AAVPK2172N	06852735	Executive Director	Not Applicable		06-01-2016			1	0	0	
3	Mr	Nikhil Kumar Jain	AAQPJ4553P	05332456	Executive Director	Not Applicable		07-02-2017			1	0	0	
4	Mr	Mahesh Kumar Mittal	ABZPM9733G	02889021	Executive Director	Not Applicable		01-03-2017			2	1	0	

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5	Ms	Krishna Tyagi	AACPT4463E	07230978	Non-Executive - Nominee Director	Not Applicable		08-07-2015			1	1	0	
6	Ms	Archana Agrawal	ADVPA4668G	02105906	Non-Executive - Nominee Director	Not Applicable		06-03-2016			2	0	0	
7	Mr	Satya Prakash Mangal	AADPA2375D	01052952	Non-Executive - Independent Director	Not Applicable		26-11-2015		25	2	3	2	Textual Information(2)
8	Ms	Prof. Kanika T. Bhal	AAAPB0798E	06944916	Non-Executive - Independent Director	Not Applicable		26-11-2015		25	1	2	0	

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9	Mr	Prof. Arun Kumar	AAYPK3171A	07346292	Non-Executive - Independent Director	Not Applicable		26-11-2015		25	1	1	0	
10	Mr	Jugal Kishore Mohapatra	AARPM3398N	03190289	Non-Executive - Independent Director	Not Applicable		07-10-2017		2	1	0	0	
11	Mr	Prof. Nalini Kant Jha	AAEPJ0158J	07950262	Non-Executive - Independent Director	Not Applicable		07-10-2017		2	1	1	0	
12	Mr	Bhagwat Prasad	AKYPP9584C	07941795	Non-Executive - Independent Director	Not Applicable		07-10-2017		2	1	2	0	

Text Block	
Textual Information(1)	NHPC Ltd is a Govt. Company. As per the Articles of Association of the Company, the power to appoint Directors (Including Independent Director) on the Board of the Company is vested with the President of India. Ministry of Power has appointed 3 Independent Directors, accordingly, Board has appointed them as additional directors (Independent Directors) on the board of the Company w.e.f. 07.10.2017. After the above appointments, the composition of Board is in accordance with SEBI (LODR) Regulations, 2015.
Textual Information(2)	Mr. Satya Prakash Mangal is chairman of audit committee of NHDC Limited which is a unlisted public limited company.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
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
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	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Bhagwat Prasad	Non-Executive - Independent Director	Member	
5	Audit Committee	Ms. Krishna Tyagi	Non-Executive - Nominee Director	Member	
6	Nomination and remuneration committee	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Krishna Tyagi	Non-Executive - Nominee Director	Member	
8	Nomination and remuneration committee	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Jugal Kishore Mohapatra	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Prof. Kanika T Bhal	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Bhagwat Prasad	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Prof. Nalini Kant Jha	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Mahesh Kumar Mittal	Executive Director	Member	
14	Risk Management Committee	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
15	Risk Management Committee	Mr. Satya Prakash Mangal	Non-Executive - Independent Director	Member	
16	Risk Management Committee	Prof. Nalini Kant Jha	Non-Executive - Independent Director	Member	
17	Risk Management Committee	Mr. Ratish Kumar	Executive Director	Member	
18	Corporate Social Responsibility Committee	Prof. Arun Kumar	Non-Executive - Independent Director	Chairperson	
19	Corporate Social Responsibility Committee	Mr. Mahesh Kumar Mittal	Executive Director	Member	
20	Corporate Social Responsibility Committee	Mr. Ratish Kumar	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
21	Corporate Social Responsibility Committee	Mr. Nikhil Kumar Jain	Executive Director	Member	



Text Block	
Textual Information(1)	<p>Note for Sl.no. 6,7,8 and 9 The Board of Directors of NHPC in its meeting held on 07.10.2017 has reconstituted the Nomination and Remuneration Committee. As on 31.12.2017, no chairman has been elected.</p> <p>Note for Sl.No. 10,11,12 and 13 The Board of Directors of NHPC in its meeting held on 07.10.2017 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>Note for Sl.No. 14,15,16 and 17, The Board of Directors of NHPC in its meeting held on 07.10.2017 has reconstituted the Risk Management Committee. Since then no meeting of Risk Management 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>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	27-07-2017		
2	09-08-2017		12
3		07-10-2017	58
4		09-11-2017	32
5		21-12-2017	41

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	08-11-2017	Yes	Four members were present out of Five	19-07-2017	111	
2	Audit Committee	20-11-2017	Yes	Four members were present out of Five	09-08-2017	102	
3	Audit Committee		Yes		15-09-2017		
4	Risk Management Committee		Yes		15-09-2017		
5	Corporate Social Responsibility Committee	07-12-2017	Yes	All members were present	09-08-2017	119	
6	Corporate Social Responsibility Committee		Yes		27-08-2017		

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	08-11-2017	Yes	Three members present out of four.	18-07-2017	112	
8	Stakeholders Relationship Committee		Yes		16-08-2017		

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	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			Textual Information(1)

Text Block	
Textual Information(1)	No Related party transaction has been occurred during the quarter ended 31.12.2017. However, Audit Committee has allowed the Company to entered into transactions with some of the related parties without seeking its prior approvals with the directions that such transactions have its ex-post facto approval within 3 months.

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	Yes
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.</p> <p>NHPC Ltd is a Govt. Company. As per the Articles of Association of the Company, the power to appoint Directors (Including Independent Director) on the Board of the Company is vested with the President of India. Ministry of Power has appointed 3 Independent Directors, accordingly, Board has appointed them as additional directors (Independent Directors) on the board of the Company w.e.f. 07.10.2017. After the above appointments, the composition of Board is in accordance with SEBI (LODR) Regulations, 2015.</p> <p>Note against Sl.No. 8</p> <p>Report submitted in previous quarter 30.09.2017 has been placed before 410th meeting of the Board of Directors held on 09.11.2017. The board has noted the report on corporate governance without any comment.</p>



Signatory Details	
Name of signatory	Mr. Vijay Gupta
Designation of person	Company Secretary
Place	Faridabad
Date	09-01-2018

