

General information about company

Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	
ISIN	INE848E01016
Name of the entity	NHPC LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not 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 for not providing PAN	Notes for not providing DIN
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	Mr	Aniruddha Kumar	AAGPK9123Q	07325440	Non-Executive - Nominee Director	Not Applicable		28-05-2018			2	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		31	1	2	2		
8	Ms	Prof. Kanika T. Bhal	AAAPB0798E	06944916	Non-Executive - Independent Director	Not Applicable		26-11-2015		31	1	2	0		

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9	Mr	Prof. Arun Kumar	AAYPK3171A	07346292	Non-Executive - Independent Director	Not Applicable		26-11-2015		31	1	1	0		
10	Mr	Jugal Kishore Mohapatra	AARPM3398N	03190289	Non-Executive - Independent Director	Not Applicable		07-10-2017		8	1	0	0		
11	Mr	Prof. Nalini Kant Jha	AAEPJ0158J	07950262	Non-Executive - Independent Director	Not Applicable		07-10-2017		8	1	1	0		
12	Mr	Bhagwat Prasad	AKYPP9584C	07941795	Non-Executive - Independent Director	Not Applicable		07-10-2017		8	1	2	0		

Text Block

Textual Information(1)

1. Ministry of Power vide its letter no.9/1/2017- NHPC dated 14.05.2018 has extended the additional charge of the post of Director (Technical) to Shri Balraj Joshi, Chairman & Managing Director of the Company in addition to his own duties for a further period of 6 months w.e.f 23.03.2018 or till appointment of regular Director (Technical) or till further orders whichever event occurs earliest.
2. Ministry of Power vide its letter no.9/2/2017- NHPC dated 28.05.2018 has nominated Shri Aniruddha Kumar, Joint Secretary (Thermal) as part- time Government Director on the Board of NHPC Ltd. Accordingly, the Board of Directors in its meeting held on 28.05.2018 has appointed him as Government Nominee Director on the Board of Company.
3. Mr. Aniruddha Kumar is member of Audit Committee of Bharatiya Nabhikiya Vidyut Nigam Limited which is a unlisted public Limited Company.
4. 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	

Annexure 1 Text Block

Textual Information(1)	<p>Stakeholders Relationship Committee The Board of Directors of NHPC Limited in its meeting held on 07.10.2017 has reconstituted the Stakeholders' Relationship Committee. Since then a meeting of Stakeholders' Relationship Committee has been held on 13.02.2018 which was chaired by Shri Bhagwat Prasad . Chairman of the Committee was not elected, as all members were not present in the aforesaid meeting.</p> <p>Risk Management Committee The Committee is not applicable as NHPC Limited is not in the list of top 100 listed entities (both NSE & BSE), determined on the basis of market capitalization as on 31.03.2018.</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>
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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01052952	Shri Satya Prakash Mangal	Non-Executive - Independent Director	Chairperson	
2	06944916	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
3	07346292	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
4	07941795	Shri Bhagwat Prasad	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03190289	Shri Jugal Kishore Mohapatra	Non-Executive - Independent Director	Chairperson	
2	07346292	Prof. Arun Kumar	Non-Executive - Independent Director	Member	
3	06944916	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07950262	Prof. Nalini Kant Jha	Non-Executive - Independent Director	Member	
2	06944916	Prof. Kanika T. Bhal	Non-Executive - Independent Director	Member	
3	07941795	Shri Bhagwat Prasad	Non-Executive - Independent Director	Member	
4	02889021	Shri Mahesh Kumar Mittal	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07346292	Prof. Arun Kumar	Non-Executive - Independent Director	Chairperson	
2	06852735	Shri Ratish Kumar	Executive Director	Member	
3	05332456	Shri Nikhil Kumar Jain	Executive Director	Member	
4	02889021	Shri Mahesh Kumar Mittal	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

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	12-02-2018		
2	28-03-2018		43
3		28-05-2018	60
4		20-06-2018	22

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	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	02-04-2018	Yes		12-02-2018	48	
2	Audit Committee	12-05-2018	Yes				
3	Audit Committee	28-05-2018	Yes				
4	Audit Committee	26-06-2018	Yes				
5	Corporate Social Responsibility Committee	05-06-2018	Yes		20-02-2018	104	
6	Nomination and remuneration committee	20-06-2018	Yes		28-03-2018	83	

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	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	Stakeholders Relationship Committee		Yes		13-02-2018		

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	

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)	NA
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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shri Vijay Gupta
2	Designation	Company Secretary

Text Block

Textual Information(1)

Note against SI.No.8

Report submitted in previous quarter 31.03.2018 has been placed before meeting of the Board of Directors held on 28.05.2018. The Board has noted the report on corporate governance without any comment.

Signatory Details

Name of signatory	Shri Vijay Gupta
Designation of person	Company Secretary
Place	Faridabad
Date	12-07-2018

