

MSEI Symbol	
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	Half Yearly
Date of Report	30-09-2018
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												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 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		

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 for not providing PAN	Notes for not providing DIN
5	Mr	Aniruddha Kumar	AAGPK9123Q	07325440	Non-Executive - Nominee Director	Not Applicable		30-07-2018			2	0	0		
6	Ms	Archana Agrawal	ADVPA4668G	02105906	Non-Executive - Nominee Director	Not Applicable		06-03-2016	30-07-2018		0	0	0		
7	Mr	Satya Prakash Mangal	AADPA2375D	01052952	Non-Executive - Independent Director	Not Applicable		26-11-2015		34	1	2	2		
8	Ms	Prof. Kanika T. Bhal	AAAPB0798E	06944916	Non-Executive - Independent Director	Not Applicable		26-11-2015		34	1	2	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 for not providing PAN	Notes for not providing DIN
9	Mr	Prof. Arun Kumar	AAYPK3171A	07346292	Non-Executive - Independent Director	Not Applicable		26-11-2015		34	1	1	0		
10	Mr	Jugal Kishore Mohapatra	AARPM3398N	03190289	Non-Executive - Independent Director	Not Applicable		07-10-2017		11	1	0	0		
11	Mr	Prof. Nalini Kant Jha	AAEPJ0158J	07950262	Non-Executive - Independent Director	Not Applicable		07-10-2017		11	1	1	0		
12	Mr	Bhagwat Prasad	AKYPP9584C	07941795	Non-Executive - Independent Director	Not Applicable		07-10-2017		11	1	2	1		

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 for not providing PAN	Notes for not providing DIN
13	Mr	Janardan Choudhary	AADPC5488P	07871968	Executive Director	Not Applicable		05-07-2018			1	0	0		

Text Block

Textual Information(1)

1. Ministry of Power vide its letter no. 9/2/2017-NHPC dated 28.05.2018 has nominated Shri Aniruddha Kumar as part time Government Director on the Board of NHPC Ltd. Accordingly, the Board of Directors appointed Shri Aniruddha Kumar as Nominee Director w.e.f 28.05.2018. Further, Ministry of Power vide its letter no.9/2/2017- NHPC dated 18.07.2018 has informed that Shri Aniruddha Kumar will not continue as Govt nominated director in the Board of NHPC Limited. Accordingly, Shri Aniruddha Kumar ceased to be Director w.e.f 18.07.2018.

2. Ministry of Power vide its letter no.9/1/2017- NHPC dated 05.07.2018 has appointed Shri Janardan Choudhary to the post of Director (Technical),NHPC Ltd. Accordingly, the Board of Directors has appointed Shri Janardan Choudhary as Additional Director on the Board of Company w.e.f 05.07.2018.

3. Mr. Satya Prakash Mangal is chairman of Audit Committee of NHDC Limited which is a unlisted public Limited Company.

4. Ministry of Power vide its letter no.20/08/2016-Coord (Pt-V) dated 30.07.2018 has nominated Shri Aniruddha Kumar,Joint Secretary (Hydro) as Government Nominee Director on the Board of NHPC Ltd in place of Ms. Archana Agrawal. Accordingly, the Board of Directors has appointed Shri Aniruddha Kumar as Nominee Director w.e.f 30.07.2018.

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	Yes

Annexure 1 Text Block

Textual Information(1)	<p>Stakeholders Relationship Committee Shri Bhagwat Prasad has been appointed as Chairman of Stakeholders' Relationship Committee in the meeting of Stakeholders Relationship Committee held on 27.09.2018.</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>
------------------------	--

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	Chairperson	
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	
5	07871968	Shri Janardan Choudhary	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	28-05-2018		
2	20-06-2018		22
3		30-07-2018	39
4		10-08-2018	10

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	30-07-2018	Yes		02-04-2018	118		
2	Audit Committee	10-08-2018	Yes		12-05-2018	89		
3	Audit Committee	31-08-2018	Yes		28-05-2018	94		
4	Audit Committee	28-09-2018	Yes		26-06-2018	93		
5	Nomination and remuneration committee	10-08-2018	Yes		20-06-2018	50		
6	Stakeholders Relationship Committee	27-09-2018	Yes					

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	Corporate Social Responsibility Committee	31-08-2018	Yes		05-06-2018	86	

Text Block

Textual Information(1)

Audit committee meeting held on 28.09.2018 has been adjourned.

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	Vijay Gupta
2	Designation	Company Secretary

Text Block

Textual Information(1)

Note against SI.No.8

Report submitted in previous quarter 30.06.2018 has been placed before meeting of the Board of Directors held on 30.07.2018. The Board has noted the report on corporate governance without any comment.

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	

Annexure III

1	Name of signatory	Vijay Gupta
2	Designation	Company Secretary

Signatory Details

Name of signatory	Vijay Gupta
Designation of person	Company Secretary
Place	Faridabad
Date	05-10-2018

