

General information about company	
Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	NOTLISTED
ISIN	INE848E01016
Name of the entity	NHPC LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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)						
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Abhay Kumar Singh	ACYPS5506P	08646003	Executive Director	Chairperson	MD	08-08-1962	NA		24-02-2020				1	0	0	0		
2	Mr	Ratish Kumar	AAVPK2172N	06852735	Executive Director	Not Applicable		08-12-1960	NA		06-01-2016				1	0	0	0		
3	Mr	Nikhil Kumar Jain	AAQPJ4553P	05332456	Executive Director	Not Applicable		28-03-1962	NA		07-02-2017				1	0	0	0		
4	Mr	Mahesh Kumar Mittal	ABZPM9733G	02889021	Executive Director	Not Applicable		11-09-1960	NA		01-03-2017				2	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		31-08-1961	NA		30-07-2018		29-05-2020		0	0	0	0		
6	Mr	Jugal Kishore Mohapatra	AARPM3398N	03190289	Non-Executive - Independent Director	Not Applicable		12-02-1956	NA		07-10-2017			32	1	1	3	2		
7	Mr	Bhagwat Prasad	AKYPP9584C	07941795	Non-Executive - Independent Director	Not Applicable		12-07-1968	NA		07-10-2017			32	1	1	2	1		
8	Mr	Yamuna Kumar Chaubey	ADFPC9668J	08492346	Executive Director	Not Applicable		16-05-1963	NA		01-04-2020				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Tanmay Kumar	ACRPK7796A	02574098	Non-Executive - Nominee Director	Not Applicable		27-09-1966	NA		11-06-2020				2	0	1	0		

Text Block

Textual Information(1)

1.Pursuant to Ministry of Power letter no. 09/01/2019-NHPC dated 22.01.2020, Shri Yamuna Kumar Chaubey (DIN 08492346) has assumed the charge of Director (Technical) of the Company w.e.f. 01.04.2020 till the date of his superannuation i.e. 31.05.2023, or until further orders, whichever is earlier.

2. Ministry of Power vide its order no. 2-1 /1/2018-Adm.II dated 29.05.2020 has intimated that Shri Aniruddha Kumar, Joint Secretary, Ministry of Power has been relieved from the Ministry. Accordingly, in terms of Articles of Association of the Company, Shri Aniruddha Kumar, Nominee Director ceased to be a Director on the Board of the Company w.e.f 29.05.2020. Accordingly, his directorship/committee positions have been shown as "Zero" in last four columns.

3. Ministry of Power (MoP) vide its order no. 15-22/9/2018-H-II dated 11.06.2020 has conveyed the appointment of Shri Tanmay Kumar, Joint Secretary, MoP as Government Nominee Director on the Board of NHPC Limited until further orders. Accordingly, the Board of Directors has appointed Shri Tanmay Kumar (DIN 02574098) as Nominee Director w.e.f 11.06.2020.

4. Shri Jugal Kishore Mohapatra is a Chairman of Audit Committee of M/s NHDC Limited which is an unlisted public Limited Company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<ol style="list-style-type: none">1. Details provided only for mandatory committees as per SEBI Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015 and CSR Committee as per Companies Act, 2013.2. The Audit Committee and Nomination & Remuneration Committee were reconstituted by the Board through Circular Resolution passed on 17.06.2020.3. The Stakeholder Relationship Committee and Risk Management Committee were reconstituted by the Board in its meeting held on 30.12.2019. The CSR Committee was reconstituted by the Board through Circular Resolution passed on 27.11.2019.
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07941795	Bhagwat Prasad	Non-Executive - Independent Director	Member	17-06-2020		
2	03190289	Jugal Kishore Mohapatra	Non-Executive - Independent Director	Chairperson	17-06-2020		
3	02574098	Tanmay Kumar	Non-Executive - Nominee Director	Member	17-06-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07941795	Bhagwat Prasad	Non-Executive - Independent Director	Member	17-06-2020		
2	03190289	Jugal Kishore Mohapatra	Non-Executive - Independent Director	Chairperson	17-06-2020		
3	02574098	Tanmay Kumar	Non-Executive - Nominee Director	Member	17-06-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07941795	Bhagwat Prasad	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	03190289	Jugal Kishore Mohapatra	Non-Executive - Independent Director	Member	30-12-2019		
3	02889021	Mahesh Kumar Mittal	Executive Director	Member	30-12-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07941795	Bhagwat Prasad	Non-Executive - Independent Director	Member	30-12-2019		
2	03190289	Jugal Kishore Mohapatra	Non-Executive - Independent Director	Chairperson	30-12-2019		
3	06852735	Ratish Kumar	Executive Director	Member	30-12-2019		
4	08492346	Yamuna Kumar Chaubey	Executive Director	Member	01-04-2020		Textual Information(1)

Sr Text Block

Textual Information(1)

Consequent upon appointment of Shri Yamuna Kumar Chaubey as Director (Technical) of the Company w.e.f. 01.04.2020, he became member of Risk Management Committee as ex-officio member.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07941795	Bhagwat Prasad	Non-Executive - Independent Director	Chairperson	27-11-2019		
2	05332456	Nikhil Kumar Jain	Executive Director	Member	27-11-2019		
3	06852735	Ratish Kumar	Executive Director	Member	27-11-2019		
4	08492346	Yamuna Kumar Chaubey	Executive Director	Member	01-04-2020		Textual Information(1)
5	02889021	Mahesh Kumar Mittal	Executive Director	Member	27-11-2019		

Sr Text Block

Textual Information(1)

Consequent upon appointment of Shri Yamuna Kumar Chaubey as Director (Technical) of the Company w.e.f. 01.04.2020, he became member of CSR Committee as ex-officio 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2020				Yes	7	2
2	24-02-2020		16		Yes	4	1
3	14-03-2020		18		Yes	8	2
4		06-05-2020	52		Yes	8	2
5		28-05-2020	21		Yes	8	2
6		27-06-2020	29		Yes	8	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2020				Yes	3	2
2	Audit Committee	06-05-2020	88			Yes	3	2
3	Audit Committee	27-06-2020	51			Yes	2	2
4	Stakeholders Relationship Committee	06-03-2020				Yes	3	2
5	Nomination and remuneration committee	07-02-2020				Yes	2	2
6	Corporate Social Responsibility Committee	06-03-2020				Yes	4	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	24-04-2020	48			Yes	5	1

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	Yes	

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 500 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)

Annexure 1

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

Text Block

Textual Information(1)	<p>Note against Sl.No.1: As on 30.06.2020, the composition of Board of Directors was not in line with SEBI (LODR) Regulations, 2015 due to completion of tenure of three Independent Directors i.e. Shri Satya Prakash Mangal, Prof. Kanika T. Bhal & Prof. Arun Kumar on 17.11. 2019 and sad demise of Late. Prof. Nalini Kant Jha, Independent Director on 05.11.2018. As per Article 34 of the Articles of Association of the Company read with MCA notification dated 5th June 2015, the power to appoint Directors (including Independent Directors) on the Board of the Company vests with the President of India. Accordingly, the matter regarding appointment of Independent Directors including Woman Director is being regularly pursued with the Administrative Ministry i.e. Ministry of Power.</p> <p>Note against Sl.No.9: Report submitted in previous quarter 31.03.2020 was placed before the Board in its meeting held on 28.05.2020. The Board noted the Agenda without any comments.</p>
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Signatory Details	
Name of signatory	Shri Vijay Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	10-07-2020

