

General information about company	
Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	NOTLSITED
ISIN	INE848E01016
Name of the entity	NHPC Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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)						
Whether 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	Yamuna Kumar Chaubey	ADFPC9668J	08492346	Executive Director	Not Applicable		16-05-1963	NA		01-04-2020				1	0	2	0		
3	Mr	Rajendra Prasad Goyal	AEFPG9205C	08645380	Executive Director	Not Applicable		08-08-1965	NA		01-10-2020				1	0	3	2		
4	Mr	Biswajit Basu	AGAPB0093L	09003080	Executive Director	Not Applicable		30-12-1963	NA		01-01-2021				1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether 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	Raghuraj Madhav Rajendran	AGHPR9209B	07772370	Non- Executive - Nominee Director	Not Applicable		18- 05- 1979	NA		16-09-2021				3	0	0	0		
6	Mr	Uday Sakharam Nirgudkar	AAHPN6494L	07592413	Non- Executive - Independent Director	Not Applicable		18- 01- 1965	NA		15-11-2021	15-11-2021		7	1	1	2	2		
7	Mr	Amit Kansal	AMVPK3825E	07722428	Non- Executive - Independent Director	Not Applicable		24- 09- 1975	NA		21-11-2021	21-11-2021		7	1	1	2	0		
8	Mrs	Rashmi Sharma Rawal	AARPR2327Q	09410683	Non- Executive - Independent Director	Not Applicable		21- 06- 1967	NA		30-11-2021	30-11-2021		7	1	1	2	0		
9	Mr	Jiji Joseph	AFUPJ9504P	09415941	Non- Executive - Independent Director	Not Applicable		14- 10- 1973	NA		01-12-2021	01-12-2021		7	1	1	2	0		

Text Block	
Textual Information(1)	<p>The post of Chairperson and MD in the Company is held by single individual i.e. Shri A.K. Singh.</p> <p>The composition of BoD is not in line with LODR due to non-appointment of requisite no. of IDs. As per Article 34 of AOA read with MCA notification dtd 05.06.15, the power to appoint Directors (including IDs) on the BoD of NHPC vests with President of India. The matter regarding appointment of IDs is being regularly pursued with MoP.</p> <p>No of post of Chairperson in Audit/ Stakeholders Relationship Committee held by Shri R.P. Goyal comprises chairmanship of 2 unlisted Public Limited Companies.</p>

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	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07722428	Amit Kansal	Non-Executive - Independent Director	Member	27-04-2022		
3	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Member	27-04-2022		
4	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	07-12-2021		
5	08492346	Yamuna Kumar Chaubey	Executive Director	Member	07-12-2021		

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	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Member	07-12-2021		
3	07722428	Amit Kansal	Non-Executive - Independent Director	Member	27-04-2022		
4	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	07-12-2021		

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	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07722428	Amit Kansal	Non-Executive - Independent Director	Member	27-04-2022		
3	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Member	27-04-2022		
4	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	27-04-2022		
5	08492346	Yamuna Kumar Chaubey	Executive Director	Member	07-12-2021		
6	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		

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	07722428	Amit Kansal	Non-Executive- Independent Director	Chairperson	07-12-2021		
2	07592413	Uday Sakharam Nirgudkar	Non-Executive- Independent Director	Member	27-04-2022		
3	09410683	Rashmi Sharma Rawal	Non-Executive- Independent Director	Member	27-04-2022		
4	09415941	Jiji Joseph	Non-Executive- Independent Director	Member	27-04-2022		
5	08492346	Yamuna Kumar Chaubey	Executive Director	Member	07-12-2021		
6	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		

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	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Member	07-12-2021		
3	07722428	Amit Kansal	Non-Executive - Independent Director	Member	07-12-2021		
4	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	07-12-2021		
5	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		
6	09003080	Biswajit Basu	Executive Director	Member	07-12-2021		

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

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			Add Notes			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	28-01-2022			Yes	9	4
2	11-02-2022	13		Yes	9	4
3	16-03-2022	32		Yes	9	4
4	27-04-2022	41		Yes	9	4
5	13-05-2022	15		Yes	7	4
6	25-05-2022	11		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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* (All directors including Independent Director)	
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	15-02-2022	3			Yes	3	2
3	Audit Committee	16-03-2022	28			Yes	3	2
4	Audit Committee	25-05-2022	69			Yes	5	4
5	Stakeholders Relationship Committee	28-01-2022				Yes	3	1
6	Risk Management Committee	16-03-2022				Yes	3	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	28-01-2022				Yes	6	4
8	Corporate Social Responsibility Committee	16-03-2022				Yes	6	4
9	Corporate Social Responsibility Committee	07-04-2022				Yes	6	4
10	Corporate Social Responsibility Committee	24-05-2022				Yes	6	4
11	Nomination and remuneration committee	16-03-2022				Yes	3	3
12	Nomination and remuneration committee	07-04-2022				Yes	3	3
13	Nomination and remuneration committee	24-05-2022				Yes	4	4

Text Block	
Textual Information(1)	As per FAQ on Risk Management Committee issued by BSE Limited dtd. 07.07.2022, in the field Number of Independent Directors attending the meeting, total no. of members of Board of Directors present in the meeting has been shown.

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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Note for Sl No. 3 Details of related party transactions entered pursuant to omnibus approval for the quarter ended 31.03.2022 has been reviewed by the Audit Committee in its meeting held on 25.05.2022.

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	Smt. Rupa Deb
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Note against Sl.No.1 : For details, please refer remarks given for composition of Board of Directors. Note against Sl.N.8: Report submitted for the quarter ended on 31.03.2022 was placed before the BoD in its meeting held on 27.04.2022. The BoD noted the same without any comments.

Signatory Details	
Name of signatory	Smt. Rupa Deb
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	18-07-2022