

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Rajeev Kumar Vishnoi		08534217	Executive Director	Chairperson	MD	30-03-1967	No				Active	NA		13-12-2022				1	0	0	0		
2	Mr	Yamuna Kumar Chaubey		08492346	Executive Director	Not Applicable		16-05-1963	No				Active	NA		01-04-2020				1	0	2	0		
3	Mr	Rajendra Prasad Goyal		08645380	Executive Director	Not Applicable		08-08-1965	No				Active	NA		01-10-2020				1	0	3	2		
4	Mr	Biswajit Basu		09003080	Executive Director	Not Applicable		30-12-1963	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mohammad Afzal		09762315	Non-Executive - Nominee Director	Not Applicable		02-02-1971	No				Active	NA		06-12-2022				3	0	0	0		
6	Mr	Raghuraj Madhav Rajendran		07772370	Non-Executive - Nominee Director	Not Applicable		18-05-1979	No				Inactive	NA		16-09-2021		05-12-2022		3	0	1	0		
7	Mr	Uday Sakharam Nirgudkar		07592413	Non-Executive - Independent Director	Not Applicable		18-01-1965	No				Active	NA		15-11-2021	15-11-2021		13	1	1	2	2		
8	Mr	Amit Kansal		07722428	Non-Executive - Independent Director	Not Applicable		24-09-1975	No				Active	NA		21-11-2021	21-11-2021		13	1	1	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mrs	Rashmi Sharma Rawal		09410683	Non-Executive - Independent Director	Not Applicable		21-06-1967	No				Active	NA		30-11-2021	30-11-2021		13	1	1	2	0		
10	Mr	Jiji Joseph		09415941	Non-Executive - Independent Director	Not Applicable		14-10-1973	No				Active	NA		01-12-2021	01-12-2021		13	1	1	2	0		

Text Block	
Textual Information(1)	<p>The post of CMD is held by one person Sh.Vishnoi wef 13.12.22.</p> <p>The BoD composition is not as per LODR due to non-appointment of requisite no. of IDs.As per Article 34 of AOA read with MCA notif. dt 05.06.15,the power to appoint Directors(incl. ID) vests with President of India.The matter reg. appointment of IDs is being pursued with MoP.</p> <p>Post of Chairperson in Audit/SRC held by Sh.Goyal include 2 unlstd Pub.Ltd.Cos. Detail of Sh.Rajendran under Reg.17A&26 filled till 05.12.22.</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								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)					
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-07-2022				Yes	9	9	4
2	10-08-2022		38		Yes	9	9	4
3	25-08-2022		14		Yes	9	9	4
4		13-10-2022	48		Yes	8	7	4
5		10-11-2022	27		Yes	8	8	4

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-07-2022				Yes	5	5	4	0
2	Audit Committee	10-08-2022	39			Yes	5	5	4	0
3	Audit Committee	10-11-2022	91			Yes	5	5	4	0
4	Stakeholders Relationship Committee	02-07-2022				Yes	6	6	4	0
5	Stakeholders Relationship Committee	10-11-2022	130			Yes	6	6	4	0
6	Stakeholders Relationship Committee	06-12-2022	25			Yes	6	6	4	0

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	10-08-2022				Yes	6	6	4	0
8	Risk Management Committee	12-10-2022	62			Yes	6	6	4	0
9	Corporate Social Responsibility Committee	01-07-2022				Yes	6	6	4	0
10	Corporate Social Responsibility Committee	06-08-2022	35			Yes	6	6	4	0
11	Corporate Social Responsibility Committee	14-11-2022	99			Yes	6	6	4	0
12	Corporate Social Responsibility Committee	06-12-2022	21			Yes	6	6	4	0
13	Nomination and remuneration committee	01-07-2022				Yes	4	4	4	0
14	Nomination and remuneration committee	28-09-2022	88			Yes	4	4	4	0
15	Nomination and remuneration committee	12-10-2022	13			Yes	4	4	4	0

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	
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 30.09.2022 has been reviewed by the Audit Committee in its meeting held on 10.11.2022.

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 1000 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	RUPA DEB
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Note for Sl. No. 1: For Details, please refer remark given for composition of Board of Directors. Note for Sl. No. 8: Report submitted for the quarter ended on 30.09.2022 was placed before the BoD in its meeting held on 10.11.2022. The BoD noted the same without any comments.

Signatory Details	
Name of signatory	RUPA DEB
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	19-01-2023

