

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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				Inactive	NA		01-04-2020		31-05-2023		0	0	0	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	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
5	Mr	Uttam Lal		10194925	Executive Director	Not Applicable		01-06-1966	No				Active	NA		13-06-2023				1	0	0	0		
6	Mr	Mohammad Afzal		09762315	Non-Executive - Nominee Director	Not Applicable		02-02-1971	No				Active	NA		06-12-2022				2	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		19.16	1	1	1	1		
8	Mr	Amit Kansal		07722428	Non-Executive - Independent Director	Not Applicable		24-09-1975	No				Active	NA		21-11-2021	21-11-2021		19.1	1	1	1	1		

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		19.01	1	1	1	0		
10	Mr	Jiji Joseph		09415941	Non-Executive - Independent Director	Not Applicable		14-10-1973	No				Active	NA		01-12-2021	01-12-2021		19	1	1	1	0		
11	Mr	Prem Kumar Goverthanam		10064794	Non-Executive - Independent Director	Not Applicable		05-05-1962	No				Active	NA		10-03-2023	10-03-2023		3.22	1	1	1	0		

Text Block	
Textual Information(1)	The post of CMD is held by one person Sh. Vishnoi wef 13.12.2022. No. of Chairmanship in Audit/SRC held by Sh. R.P. Goyal include 2 unlisted Public Ltd. Co. No. of Chairmanship in Audit/SRC held by Sh. Mohammad Afzal include 1 unlisted Public Ltd. Co.

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	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	07-12-2021		
3	10064794	Prem Kumar Goverthanan	Non-Executive - Independent Director	Member	01-04-2023		
4	09003080	Biswajit Basu	Executive Director	Member	01-06-2023		

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	07592413	Uday Saktharam Nirgudkar	Non-Executive - Independent Director	Chairperson	07-12-2021		Textual Information(1)
2	07722428	Amit Kansal	Non-Executive - Independent Director	Member	27-04-2022		
3	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Member	07-12-2021		Textual Information(2)
4	10064794	Prem Kumar Goverthanan	Non-Executive - Independent Director	Member	01-04-2023		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 01.04.2023
Textual Information(2)	Ceased to be Chairperson of the Committee w.e.f. 01.04.2023

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	07722428	Amit Kansal	Non-Executive - Independent Director	Chairperson	27-04-2022		Textual Information(1)
2	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Member	27-04-2022		
3	09003080	Biswajit Basu	Executive Director	Member	01-06-2023		
4	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 01.04.2023

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	09003080	Biswajit Basu	Executive Director	Member	01-06-2023		
3	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	10064794	Prem Kumar Goverthanam	Non-Executive - Independent Director	Member	01-06-2023		
6	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		
7	09003080	Biswajit Basu	Executive Director	Member	07-12-2021		
8	10194925	Uttam Lal	Executive Director	Member	13-06-2023		

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)	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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	06-01-2023				Yes	9	9	4
2	07-02-2023		31		Yes	9	8	4
3	28-03-2023		48		Yes	10	10	5
4		29-05-2023	61		Yes	10	10	5
5		27-06-2023	28		Yes	10	10	5

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)	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	06-01-2023				Yes	5	5	4	0
2	Audit Committee	07-02-2023	31			Yes	5	5	4	0
3	Audit Committee	17-03-2023	37			Yes	5	5	4	0
4	Audit Committee	29-05-2023	72			Yes	4	4	3	0
5	Audit Committee	16-06-2023	17			Yes	4	4	3	0
6	Audit Committee	27-06-2023	10			Yes	4	4	3	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	Reason 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	Stakeholders Relationship Committee	17-03-2023				Yes	6	6	4	0
8	Stakeholders Relationship Committee	29-05-2023	72			Yes	4	4	2	0
9	Risk Management Committee	07-02-2023				Yes	6	6	4	0
10	Risk Management Committee	29-05-2023	110			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	29-05-2023				Yes	6	6	4	0
12	Corporate Social Responsibility Committee	27-06-2023	28			Yes	8	8	5	0
13	Nomination and remuneration committee	29-05-2023				Yes	4	4	4	0
14	Nomination and remuneration committee	27-06-2023	28			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	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 omminus approval for the quarter ended 31.03.2023 has been reviewed by the Audit Committee in its meeting held on 16.06.2023

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 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. : Report submitted for the quarter ended on 31.03.2023 was placed before the BoD in its meeting held on 29.05.2023. The Board noted the same without any comments.

Signatory Details	
Name of signatory	Rupa Deb
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	19-07-2023