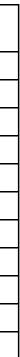
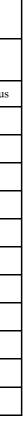
General information about company				
Scrip code	533098			
NSE Symbol	NHPC			
MSEI Symbol	NOTLISTED			
ISIN	INE848E01016			
Name of the entity	NHPCLimited			
Date of start of financial year	01-04-2023			
Date of end of financial year	31-03-2024			
Reporting Quarter	Half Yearly			
Date of Report	30-09-2023			
Risk management committee	Applicable			
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities			

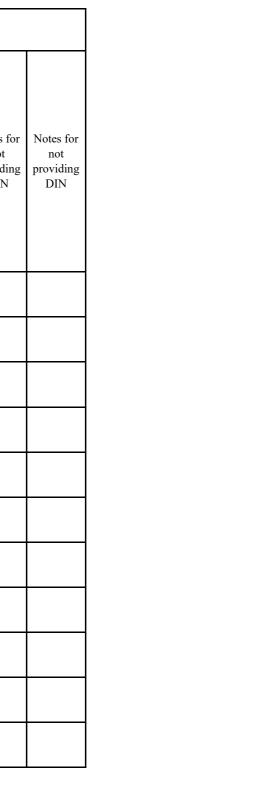


	Annexure I							
		Annexu	re I t	o be subm	itted by listed entity on qu	arterly basis		
				I. Comp	osition of Board of Directors			
			Disclo	osure of note	es on composition of board of dire	ectors explanatory	Textual Informa	tion(1)
				V	Whether the listed entity has a Re	gular Chairperson	Yes	
					Whether Chairperson is relat	ed 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
1	Mr	RAJEEV KUMAR VISHNOI		08534217	Executive Director	Chairperson	MD	30-03- 1967
2	Mr	Rajendra Prasad Goyal		08645380	Executive Director	Not Applicable		08-08- 1965
3	Mr	Biswajit Basu		09003080	Executive Director	Not Applicable		30-12- 1963
4	Mr	Uttam Lal		10194925	Executive Director	Not Applicable		01-06- 1966
5	Mr	Raj Kumar Chaudhary		10198931	Executive Director	Not Applicable		10-06- 1965
6	Mr	Mohammad Afzal		09762315	Non-Executive - Nominee Director	Not Applicable		02-02- 1971
7	Mr	Uday Sakharam Nirgudkar		07592413	Non-Executive - Independent Director	Not Applicable		18-01- 1965
8	Mr	Amit Kansal		07722428	Non-Executive - Independent Director	Not Applicable		24-09- 1975
9	Mrs	Rashmi Sharma Rawal		09410683	Non-Executive - Independent Director	Not Applicable		21-06- 1967
10	Mr	Jiji Joseph		09415941	Non-Executive - Independent Director	Not Applicable		14-10- 1973
11	Mr	Prem Kumar Goverthanan		10064794	Non-Executive - Independent Director	Not Applicable		05-05- 1962

	I. Composition of Board of Directors							
	Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status			
1	No				Active			
2	No				Active			
3	No				Active			
4	No				Active			
5	No				Active			
6	No				Active			
7	No				Active			
8	No				Active			
9	No				Active			
10	No				Active			
11	No				Active			



	I. Composition of Board of Directors											
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 fo not providin; DIN
1	NA		13-12- 2022				1	0	0	0		
2	NA		01-10- 2020				1	0	3	2		
3	NA		01-01- 2021				1	0	0	0		
4	NA		13-06- 2023				1	0	0	0		
5	NA		18-09- 2023				1	0	2	0		
6	NA		06-12- 2022				2	0	1	0		
7	NA		15-11- 2021	15-11- 2021		22.16	1	1	1	1		
8	NA		21-11- 2021	21-11- 2021		22.1	1	1	1	1		
9	NA		30-11- 2021	30-11- 2021		22.01	1	1	1	0		
10	NA		01-12- 2021	01-12- 2021		22	1	1	1	0		
11	NA		10-03- 2023	10-03- 2023		6.22	1	1	1	0		



	Text Block
Textual Information(1)	The post of CMD is held by one person Sh. Vishnoi wef 13.12.2022. The BoD composition was not as per LODR, subsequent to appointment of Sh. Raj Kumar Chaudhary a Executive Director wef 18.09.2023. 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.

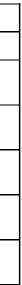
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Au	Audit Committee Details							
		Whether t	he Audit Committee has a R	egular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07592413	Uday 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	10198931	Raj Kumar Chaudhary	Executive Director	Member	18-09-2023			
5	09003080	Biswajit Basu	Executive Director	Member	01-06-2023	17-09-2023	Textual Information(1)	



Sr Text Block			
Textual Information(1)	Subsequent to appointment of Shri Raj Kumar Chaudhary w.e.f. 18.09.2023, Shri Biswajit Basu ceased to be member of the Committee.		

No	Nomination and remuneration committee								
	Whether t	he Nomination and rem	uneration committee has a R	egular 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		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				



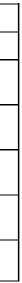
Sr Text Block			
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 01.04.2023.		
Textual Information(2)	Ceased to be Chairperson of the Committee w.e.f. 01.04.2023.		

Sta	takeholders Relationship Committee							
	Whethe	er the Stakeholders Rela	ationship Committee has a R	egular 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	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021			
4	10198931	Raj Kumar Chaudhary	Executive Director	Member	18-09-2023			
5	09003080	Biswajit Basu	Executive Director	Member	01-06-2023	17-09-2023	Textual Information(2)	



Sr Text Block					
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 01.04.2023				
Textual Information(2)	Subsequent to appointment of Shri Raj Kumar Chaudhary w.e.f. 18.09.2023, Shri Biswajit Basu ceased to be member of the Committee.				

Ri	isk Management Committee								
		Whether the Risk Man	egular 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	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021				
3	10198931	Raj Kumar Chaudhary	Executive Director	Member	18-09-2023				
4	09003080	Biswajit Basu	Executive Director	Member	01-06-2023	17-09-2023	Textual Information(1)		



	Sr Text Block
Textual Information(1)	Subsequent to appointment of Shri Raj Kumar Chaudhary w.e.f. 18.09.2023, Shri Biswajit Basu ceased to be member of the Committee.

Co	orporate Soci	al Responsibility Commi	ittee				
	Whethe	er the Corporate Social Re	sponsibility Committee has a l	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 Goverthanan	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		



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

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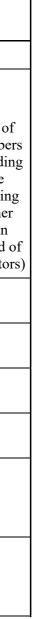
	Annexure 1								
An	inexure 1								
Ш	. Meeting of B	oard of Direct	tors						
D	isclosure of not of boar	es on meeting rd of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	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	29-05-2023				Yes	10	10	5	
2	27-06-2023		28		Yes	10	10	5	
3		03-08-2023	36		Yes	10	10	5	
4		11-08-2023	7		Yes	10	10	5	
5		17-09-2023	36		Yes	10	10	5	



Annexure 1

IV. Meeting of Committees

	-						-	-		
		Disclos	ure of notes of	n meeting of	committees	s explanatory	Textual Information(1)			
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 member attendin the meeting (other than Board o Director
1	Audit Committee	29-05-2023				Yes	4	4	3	0
2	Audit Committee	16-06-2023	17			Yes	4	4	3	0
3	Audit Committee	27-06-2023	10			Yes	4	4	3	0
4	Audit Committee	11-08-2023	44			Yes	4	4	3	0
5	Nomination and remuneration committee	29-05-2023				Yes	4	4	4	0
6	Nomination and remuneration committee	27-06-2023	28			Yes	4	4	4	0



	Annexure 1									
IV.	Meeting of Cor	nmittees								
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	Stakeholders Relationship Committee	29-05-2023				Yes	4	4	2	0
8	Stakeholders Relationship Committee	10-08-2023	72			Yes	4	4	2	0
9	Risk Management Committee	29-05-2023				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	29-05-2023				Yes	6	6	4	0
11	Corporate Social Responsibility Committee	27-06-2023	28			Yes	8	8	5	0



	Text Block
Textual Information(1)	Note for Audit Committee Meeting held on 11.08.2023- 11th August, 2023 meeting was the adjourned meeting held a day earlier on 10th August, 2023.

	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						
Dis	sclosure 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 30.06.2023 has been reviewed by the Audit Committee in its meeting held on 10.08.2023.



	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	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			

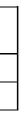
Text Block				
Textual Information(1)	Note for S. No. 1: Subsequent to appointment of Shri Raj Kumar Chaudhary as Executive Director [Director (Technical)], w.e.f. 18.09.2023, the composition of Board of NHPC was not as per SEBI (LODR) Regulations, 2015. Note for Sl. No. 9 : Report submitted for the quarter ended on 30.06.2023 was placed before the BoD in its meeting held on 11.08.2023. The Board noted the same without any comments.			

in

	Annexure III							
III. Affirmations								
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes					
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes					
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes					
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes					
	6	•	•					



Annexure III			
1	Name of signatory	RUPA DEB	
2	Designation	Company Secretary and Compliance Officer	



Additional Half yearly Disclosure Applicability of disclosure Not Applicable Reason for Non Applicability Textual Information(1)



	Text Block	
Textual Information(1)	The additional half yearly disclosure is not applicable on NHPC for the quarter and half year ended on 30.09.2023 as per explanation at Note no. 1 of the Annexure-IV of SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31.05.2021.	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Signatory Details			
Name of signatory	RUPA DEB		
Designation of person	Company Secretary and Compliance Officer		
Place	FARIDABAD		
Date	11-10-2023		

