

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L40101HR1975GOI032564

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN0149C

(ii) (a) Name of the company

NHPC LIMITED

(b) Registered office address

NHPC OFFICE COMPLEX SECTOR- 33  
FARIDABAD  
HARYANA  
Haryana  
121003

(c) \*e-mail ID of the company

companysecretary@nhpc.nic.in

(d) \*Telephone number with STD code

01292278018

(e) Website

www.nhpcindia.com

(iii) Date of Incorporation

07/11/1975

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LTD	1,025

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	97.93
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	2.07

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LOKTAK DOWNSTREAM HYDR	U40101MN2009GOI008249	Subsidiary	74.83

2	BUNDELKHAND SAUR URJA LI	U40300UP2015GOI068632	Subsidiary	86.67
3	NHDC LIMITED	U31200MP2000GOI014337	Subsidiary	51.08
4	LANCO TEESTA HYDRO POWER	U40109TG2000GOI034758	Subsidiary	100
5	JALPOWER CORPORATION LIM	U40109TG2004PLC043985	Subsidiary	100
6	CHENAB VALLEY POWER PROJ	U40105JK2011PTC003321	Subsidiary	55.13
7	RATLE HYDROELECTRIC POWE	U40105JK2021GOI012380	Subsidiary	73.53
8	NHPC RENEWABLE ENERGY LIM	U40200HR2022GOI101419	Subsidiary	100
9	NATIONAL HIGH POWER TEST	U73100MP2009PTC047744	Associate	20

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000,000	10,045,034,805	10,045,034,805	10,045,034,805
Total amount of equity shares (in Rupees)	150,000,000,000	100,450,348,050	100,450,348,050	100,450,348,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	15,000,000,000	10,045,034,805	10,045,034,805	10,045,034,805
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	100,450,348,050	100,450,348,050	100,450,348,050

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	71,051	10,044,963	1004503480	100,450,348	100,450,348	
<b>Increase during the year</b>	6,076	0	6076	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	6,076		6076			
Rematerialisation						
<b>Decrease during the year</b>	0	6,076	6076	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify		6,076	6076			
Rematerialisation						
<b>At the end of the year</b>	77,127	10,044,957,	1004503480	100,450,348	100,450,34	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE848E01016

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	29/09/2021
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Date of registration of transfer (Date Month Year)	27/04/2021
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	600	Amount per Share/ Debenture/Unit (in Rs.)	1,000
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Ledger Folio of Transferor	NHA0400035
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Transferor's Name	SHARMA	GOVINDPRASAD	COL
	Surname	middle name	first name

Ledger Folio of Transferee	NHA0402037
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Transferee's Name	SHARMA		TARUN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/08/2021
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Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	148	Amount per Share/ Debenture/Unit (in Rs.)	1,000
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Ledger Folio of Transferor		NHA0400275	
Transferor's Name	SETHI	SINGH	SUKHBIR
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0402038	
Transferee's Name	SETHI	SINGH	SUKHBIR
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		17/08/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		NHA0400211	
Transferor's Name	SAMUEL		PREMA
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0402039	
Transferee's Name	JACOB		FABIOLA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/08/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		NHA0400018	
Transferor's Name	MARWAH	PRAKASH	VED
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0402040	
Transferee's Name	MARVAH		AMITABH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		15/09/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	37	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		NHA0400218	
Transferor's Name	RAGHAVAN	SRINIVASA	K
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0402041	
Transferee's Name	VENKATESAN	RAGAVAN	SRINIVASA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		20/09/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		NHA0400172	
Transferor's Name	KANTEBET	SHANKAR	RAMESH
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0402042	
Transferee's Name	KANTEBET	RAKESH	VIDYA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		08/12/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.) 1,000

Ledger Folio of Transferor		NHA0400071	
Transferor's Name	DABARAI		KULDEEP
	Surname	middle name	first name
Ledger Folio of Transferee		NHA0402043	
Transferee's Name	DARBAR		ANIMESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,747,249	0	156,799,900,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			156,799,900,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	167,827,900,000	0	11,028,000,000	156,799,900,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

83,538,031,545

**(ii) Net worth of the Company**

334,861,096,048

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	7,126,772,676	70.95	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	7,126,772,676	70.95	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	551,125,023	5.49	0	
	(ii) Non-resident Indian (NRI)	12,325,979	0.12	0	
	(iii) Foreign national (other than NRI)	500	0	0	
2.	Government				
	(i) Central Government	5,813	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	714,857,635	7.12	0	
4.	Banks	48,644,522	0.48	0	
5.	Financial institutions	12,806,198	0.13	0	
6.	Foreign institutional investors	572,102,811	5.7	0	
7.	Mutual funds	756,287,189	7.53	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	234,764,252	2.34	0	
10.	Others          Alternate Investment Fund:	15,342,207	0.15	0	
	<b>Total</b>	2,918,262,129	29.06	0	0

**Total number of shareholders (other than promoters)**

848,520

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

848,521

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

191

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FRANKLIN TEMPLETON	JPMORGAN CHASE BANK N.A. IND			65,109,131	0.64
FIH PRIVATE INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			38,430,000	0.38
VANGUARD EMERGING	JPMORGAN CHASE BANK N.A. IND			31,821,307	0.31
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			30,329,462	0.3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EDGBASTON ASIAN EC	CITIBANK N.A. CUSTODY SERVICES			25,572,387	0.25
CIM INVESTMENT FUN	CITIBANK N.A. CUSTODY SERVICES			24,000,000	0.23
FIDELITY FUNDS - ASI	CITIBANK N.A. CUSTODY SERVICES			22,060,490	0.21
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			16,320,397	0.16
SCHRODER INTERNAT	JPMORGAN CHASE BANK N.A. IND			15,728,123	0.15
FRANKLIN TEMPLETON	JPMORGAN CHASE BANK N.A. IND			12,995,161	0.12
FIDELITY ASIAN VALU	JPMORGAN CHASE BANK N.A. IND			12,131,073	0.12
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			11,747,143	0.11
THE EDGBASTON ASIA	CITIBANK N.A. CUSTODY SERVICES			11,025,592	0.1
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			10,740,035	0.1
POLUNIN EMERGING M	CITIBANK N.A. CUSTODY SERVICES			10,678,518	0.1
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			10,135,900	0.1
SPP EMERGING MARKI	JPMORGAN CHASE BANK N.A. IND			9,515,266	0.09
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			9,356,904	0.09
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			9,077,944	0.09
FIDELITY FUNDS - EME	CITIBANK N.A. CUSTODY SERVICES			8,333,071	0.08
MERCER QIF FUND PL	DEUTSCHE BANK AG, DB HOUSE H			7,840,712	0.07
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			7,203,364	0.07
SCHRODER INTERNAT	JPMORGAN CHASE BANK N.A. IND			6,877,770	0.06
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			5,967,615	0.05
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES			5,673,801	0.05

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	702,995	848,520
Debenture holders	10,741	10,644

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	5	0	4	4	0	0
(i) Non-Independent	5	0	4	0	0	0
(ii) Independent	0	0	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	1	4	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ABHAY KUMAR SINGH	08646003	Managing Director	16,425	31/08/2022

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YAMUNA KUMAR CHA	08492346	Whole-time directo	0	
RAJENDRA PRASAD G	08645380	Whole-time directo	17,488	
BISWAJIT BASU	09003080	Whole-time directo	9,500	
MADHAV RAJENDRAN	07772370	Nominee director	0	
UDAY SAKHARAM NIR	07592413	Additional director	0	
AMIT KANSAL	07722428	Additional director	0	
RASHMI SHARMA RAV	09410683	Additional director	0	
JIJI JOSEPH	09415941	Additional director	0	
RAJENDRA PRASAD G	AEFPG9205C	CFO	17,488	
RUPA DEB	AFXPD1099Q	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
TANMAY KUMAR	02574098	Nominee director	13/09/2021	Cessation
MADHAV RAJENDRAN	07772370	Nominee director	16/09/2021	Appointment
SAURABH CHAKRAVC	ARRPC1750H	Company Secretar	24/09/2021	Cessation
RUPA DEB	AFXPD1099Q	Company Secretar	24/09/2021	Appointment
UDAY SAKHARAM NIR	07592413	Additional director	15/11/2021	Appointment
AMIT KANSAL	07722428	Additional director	21/11/2021	Appointment
RASHMI SHARMA RAV	09410683	Additional director	30/11/2021	Appointment
JIJI JOSEPH	09415941	Additional director	01/12/2021	Appointment
NIKHIL KUMAR JAIN	05332456	Whole-time directo	02/12/2021	Cessation
RAJENDRA PRASAD G	08645380	Additional director	29/09/2021	Change in Designation
BISWAJIT BASU	09003080	Additional director	29/09/2021	Change in Designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2021	712,147	140	70.96

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2021	6	6	100
2	10/06/2021	6	6	100
3	13/08/2021	6	6	100
4	24/09/2021	6	5	83.33
5	11/11/2021	6	6	100
6	07/12/2021	9	9	100
7	30/12/2021	9	9	100
8	28/01/2022	9	9	100
9	11/02/2022	9	9	100
10	16/03/2022	9	9	100

**C. COMMITTEE MEETINGS**

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	10/06/2021	3	3	100
2	AUDIT COMM	06/07/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	AUDIT COMM	10/07/2021	3	2	66.67
4	AUDIT COMM	13/08/2021	3	3	100
5	AUDIT COMM	11/11/2021	3	3	100
6	AUDIT COMM	29/12/2021	3	3	100
7	AUDIT COMM	11/02/2022	3	3	100
8	AUDIT COMM	15/02/2022	3	3	100
9	AUDIT COMM	16/03/2022	3	3	100
10	NOMINATION	16/03/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2022
								(Y/N/NA)
1	ABHAY KUMA	10	10	100	0	0	0	Yes
2	YAMUNA KUM	10	10	100	16	16	100	Yes
3	RAJENDRA P	10	10	100	10	10	100	Yes
4	BISWAJIT BA	10	10	100	8	7	87.5	Yes
5	MADHAV RAJ	7	7	100	1	1	100	No
6	UDAY SAKHA	5	5	100	9	9	100	Yes
7	AMIT KANSAL	5	5	100	4	4	100	Yes
8	RASHMI SHA	5	5	100	4	4	100	Yes
9	JIJI JOSEPH	5	5	100	8	8	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHAY KUMAR SIN	CHAIRMAN & M	7,190,009			2,158,101	9,348,110
2	YAMUNA KUMAR C	WHOLETIME D	7,636,950			1,083,121	8,720,071
3	RAJENDRA PRASA	WHOLETIME D	6,500,775			2,761,163	9,261,938
4	BISWAJIT BASU	WHOLE TIME D	6,548,610			10,859,055	17,407,665
5	NIKHIL KUMAR JA	EX-WHOLETIMI	6,188,663			2,021,890	8,210,553
	Total		34,065,007	0	0	18,883,330	52,948,337

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RUPA DEB	COMPANY SEC	1,963,500			277,815	2,241,315
2	SAURABH CHAKR	EX-COMPANY S	952,412			687,432	1,639,844
	Total		2,915,912	0	0	965,247	3,881,159

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UDAY SAKHARAM	INDEPENDENT	0	0	0	400,000	400,000
2	AMIT KANSAL	NDEPENDENT	0	0	0	340,000	340,000
3	RASHMI SHARMA	INDEPENDENT	0	0	0	340,000	340,000
4	JIJI JOSEPH	INDEPENDENT	0	0	0	370,000	370,000
	Total		0	0	0	1,450,000	1,450,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SUMAN KUMAR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6564

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 375.2.4 dated 05/08/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

**Rajendra prasad Goyal**  
Digitally signed by Rajendra prasad Goyal  
Date: 2022.09.30 17:51:19 +05'30'

DIN of the director

08645380

To be digitally signed by

**RUPA DEB**  
Digitally signed by RUPA DEB  
Date: 2022.09.30 15:53:33 +05'30'

Company Secretary

Company secretary in practice

Membership number

13403

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

- Attach
- Attach
- Attach
- Attach

**List of attachments**

NHPC- MGT-8-2021-22.pdf
Explanation.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **NHPC LIMITED (CIN L40101HR1975GOI032564)** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

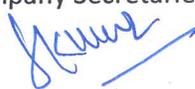
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and/or such extended time by authorities;
  4. Calling/convening/holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolution passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members /Security holders, as the case may be.
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. Contracts/arrangements with related parties as specified in section 188 of the Act- *The Company has not entered into any material transaction with any of its related parties. The company's major related parties transactions are generally with its subsidiaries and associates.*
  8. Issue or allotment or transfer or transmission or ~~buy back~~ of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
  9. The company has not kept in abeyance any rights to dividend, ~~rights shares and bonus shares pending registration of transfer of shares~~ in compliance with the provisions of the Act.



10. Declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them *except*
  - *as per second proviso to section 149(1) of the Companies Act, 2013, the Board of Directors did not consist of a woman Director during the period from 01.04.2021 to 29.11.2021*
  - *the number of Independent Directors were not at least 1/3<sup>rd</sup> of the total strength of board of directors of the company for the period from 01.04.2021 to 29.11.2021 as required u/s 149 (4) of the Companies Act, 2013 falling during the financial year.*
  - *Composition of Audit Committee, Stakeholder's Relationship Committee and Committee on Corporate Social Responsibility & Sustainability during the period 01.04.2021 to 06.12.2021, were not in accordance with provisions of section 135, 177 & 178 of the Companies Act, 2013 further the company did not have Nomination and Remuneration Committee during the period 01.04.2021 to 06.12.2021 as required to be constituted u/s 178 of the Companies Act, 2013.*
13. Appointment / reappointment / ~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (not applicable as no approval from any of the aforesaid authorities has been taken by the company during the financial year)
15. The provisions related to acceptance /renewal /repayment of deposits of the Companies Act, 2013 are not applicable as the company has not accepted any deposits from public.
16. Borrowings from ~~its directors, members,~~ public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act- Not Applicable, being a Hydro Power Company and into infrastructure development (As per Schedule VI).
18. During the year under review, the Company has not altered the Memorandum of Association or the Articles of Association.

Place: New Delhi  
Date: 21.09.2022

For Suman Kumar & Associates  
Company Secretaries



(CS Suman Kumar)  
Prop.  
C.P. No. : 6564  
UDIN: F006127D001011934





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**EXPLANATION FOR POINT NO. IV(iii) DETAILS OF SHARES/DEBENTURE TRANSFERS SINCE CLOSURE DATE OF LAST FINANCIAL YEAR**

During the financial year 2021-22, there was no case for physical transfer of equity shares of the Company. However, there were seven cases for physical transfer of tax-free bonds of the Company which have been entered in the e-form under point no. IV(iii). As per the data received from Registrar and Share Transfer Agent, out of the seven cases, one case was for transmission of bonds (S. No.2), wherein the joint holder died and the first holder became sole owner of bonds after transmission. Accordingly, the name of transferor and transferee is same for the above one case.

(Rupa Deb)

Company Secretary  
ACS-13403

NHPC Limited, NHPC Office Complex  
Sector 33, Faridabad-121003





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**Point No. IV (iv) Debentures (Outstanding as at the end of financial year)**

The value of Debentures outstanding at the end of financial year was as under:

Particulars	No. of Units	Total Value (In Rs.)
Non-convertible Debentures	10,747,249	156,799,900,000

The nominal value per unit of non-convertible debentures in point no. IV(iv) has been taken as "0" because nominal values of each series of bonds are different and therefore could not be entered in the e-form. The nominal value of each series of bonds is as under:

Particulars (Non-Convertible Bonds/Debentures)	No. of Units (Nos.)	Nominal value per Unit (in Rs.)	Total Value (in Rs.)
P Series Bonds	20,000	300,000	6,000,000,000
Q Series Bonds	52,750	100,000	5,275,000,000
R1 Series Bonds	2,740	100,000	274,000,000
R2 Series Bonds	15,920	100,000	1,592,000,000
R3 Series Bonds	53,520	100,000	5,352,000,000
S1 Series Bonds	10,950	100,000	1,095,000,000
S2 Series Bonds	44,000	100,000	4,400,000,000
TAX FREE Series Bonds	10,000,000	1,000	10,000,000,000
T Series Bonds	110,619	100,000	11,061,900,000
U Series Bonds	5,400	1,000,000	5,400,000,000
U1 Series Bonds	3,600	1,000,000	3,600,000,000
V2 Series Bonds	14,750	1,000,000	14,750,000,000
W1 Series Bonds	3,000	1,000,000	3,000,000,000
W2 Series Bonds	7,500	1,000,000	7,500,000,000



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X Series Bonds	15,000	1,000,000	15,000,000,000
Y Series Bonds	75,000	200,000	15,000,000,000
Y1 Series Bonds	25,000	200,000	5,000,000,000
AA Series Bonds	75,000	200,000	15,000,000,000
AA1 Series Bonds	25,000	200,000	5,000,000,000
AB Series Bonds	37,500	200,000	7,500,000,000
AC Series Bonds	150,000	100,000	15,000,000,000
<b>Total Non Convertible Debentures (A)</b>	<b>10,747,249</b>		<b>156,799,900,000</b>

(Rupa Deb)  
Company Secretary  
ACS-13403

NHPC Limited, NHPC Office Complex  
Sector 33, Faridabad-121003



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**POINT NO. VI (c) DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIs) HOLDING SHARES OF THE COMPANY**

As per the information received from Registrar and Share Transfer Agent (RTA), there were 191 Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022. However, the e-form MGT-7 doesn't take more than 25 entries and hence complete list of FIIs is being attached as under:

SI No.	Name of the FII	Address	Number of shares held	% of shares held
1	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON GLOBAL CLIMATE CHANGE FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	65109131	0.6482
2	FIH PRIVATE INVESTMENTS LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	38430000	0.3826
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	31821307	0.3168
4	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	30329462	0.3019
5	EDGBASTON ASIAN EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES	25572387	0.2546



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		FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
6	CIM INVESTMENT FUND ICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	24000000	0.2389
7	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	22060490	0.2196
8	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	16320397	0.1625
9	SCHRODER INTERNATIONAL SELECTION FUND INDIAN EQUITY	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	15728123	0.1566
10	FRANKLIN TEMPLETON INVESTMENT FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM	12995161	0.1294



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		B MINDSPACE, MALAD W, MUMBAI 400064		
11	FIDELITY ASIAN VALUES PLC	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	12131073	0.1208
12	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	11747143	0.1169
13	THE EDGBASTON ASIAN EQUITY (JERSEY) TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11025592	0.1098
14	PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10740035	0.1069
15	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST,	10678518	0.1063



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		MUMBAI 400098		
16	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10135900	0.1009
17	SPP EMERGING MARKETS PLUS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	9515266	0.0947
18	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	9356904	0.0931
19	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT GROUP DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	9077944	0.0904
20	FIDELITY FUNDS - EMERGING ASIA POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	8333071	0.083
21	MERCER QIF FUND PLC- MERCER INVESTMENT	DEUTSCHE BANK AG, DB HOUSE	7840712	0.0781



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	FUND 1	HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
22	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7203364	0.0717
23	SCHRODER INTERNATIONAL SELECTION FUND ASIA PACIFIC EX-JAPAN EQUITY	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	6877770	0.0685
24	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5967615	0.0594
25	STICHTING PENSIOENFONDS ING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5673801	0.0565
26	QUONIAM FUNDS SELECTION SICAV-EMERGING MARKETS EQUITIES MINRISK	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA	5512412	0.0549



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		GANDHI ROAD FORT, MUMBAI 400001		
27	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5476776	0.0545
28	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	5424940	0.054
29	CITITRUST LIMITED AS TRUSTEE OF FRANKLIN TEMPLETON ASIA FUND SERIES - TEMPLETON SELECT APAC EQUITY INCOME FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4838209	0.0482
30	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	4680235	0.0466
31	VANGUARD FTSE ALL- WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT	4547046	0.0453



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		MUMBAI 400001		
32	VIRGINIA RETIREMENT SYSTEM MANAGED BY NORDEA INVESTMENT MANAGEMENT NORTH AMERICA, INC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	4211383	0.0419
33	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4163976	0.0415
34	VFM EMERGING MARKETS TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	4141800	0.0412
35	NORDEA 1 SICAV - STABLE EMERGING MARKETS EQUITY FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	4124499	0.0411
36	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4019071	0.04
37	STATE STREET GLOBAL ADVISORS	49, AVENUE J.F. KENNEDY	3725489	0.0371



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	LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	L-1855 , LUXEMBOURG LUXEMBOURG 9999999999		
38	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST MANAGED BY LSV ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3291200	0.0328
39	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	3174392	0.0316
40	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	2983100	0.0297
41	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF AARE INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	2913996	0.029
42	LEGG MASON GLOBAL FUNDS PLC/ LEGG MASON MARTIN CURRIE ASIA PACIFIC EX JAPAN REAL INCOME FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	2841339	0.0283



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		400001		
43	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2755675	0.0274
44	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	2721122	0.0271
45	LGPS CENTRAL ALL WORLD EQUITY CLIMATE MULTI FACTOR FUND, A SUB FUND OF LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2490700	0.0248
46	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	2378219	0.0237
47	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2196936	0.0219
48	ALLIANZ GLOBAL INVESTORS FUND -	CITIBANK N.A. CUSTODY SERVICES	2170364	0.0216

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	ALLIANZ HIGH DIVIDEND ASIA PACIFIC EQUITY	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
49	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2020565	0.0201
50	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1985561	0.0198
51	HANDELSBANKEN EMERGING MARKETS INDEX	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1915583	0.0191
52	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1847097	0.0184
53	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1790745	0.0178



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		400001		
54	IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1691480	0.0168
55	MANAGED PENSION FUNDS LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1671902	0.0166
56	PERINVEST (LUX) SICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1600000	0.0159
57	ABU DHABI INVESTMENT AUTHORITY - XENON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1541430	0.0153
58	BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	1375355	0.0137



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59	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS VBE	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	1327146	0.0132
60	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1315300	0.0131
61	STATE STREET EMERGING ENHANCED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1243273	0.0124
62	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1226185	0.0122
63	TARRA FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1200000	0.0119



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64	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	1196486	0.0119
65	OP-EMERGING ASIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1171113	0.0117
66	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1145792	0.0114
67	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1129157	0.0112
68	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	990237	0.0099
69	UBS MANAGEMENT FUND	STANDARD CHARTERED BANK	975767	0.0097



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	(SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		
70	LEGG MASON GLOBAL FUNDS PLC - LEGG MASON QS MV ASIA PACIFIC EX JAPAN EQUITY GROWTH AND INCOME FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	974152	0.0097
71	FLORIDA RETIREMENT SYSTEM - ROBECO INSTITUTIONAL ASSET MANAGEMENT US	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	916578	0.0091
72	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	812222	0.0081
73	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	800792	0.008
74	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	796340	0.0079

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पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा  
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		400098		
75	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	737213	0.0073
76	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	736817	0.0073
77	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	730218	0.0073
78	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	713527	0.0071
79	SCS SUPER PTY. LIMITED AS TRUSTEE FOR AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	BNP PARIBAS HOUSE, 7TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	678727	0.0068



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80	NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	670697	0.0067
81	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	660665	0.0066
82	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	654515	0.0065
83	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	649700	0.0065
84	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS CORE (R) EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	636079	0.0063
85	1199 SEIU HEALTH CARE	CITIBANK N.A.	619162	0.0062

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	EMPLOYEES PENSION FUND	CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
86	THE W & W SOUTH EAST ASIAN EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	612269	0.0061
87	SIIT - WORLD SELECT EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	612000	0.0061
88	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	589828	0.0059
89	CC& L Q GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	561163	0.0056
90	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55,	546099	0.0054



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		BKC BANDRA - EAST, MUMBAI 400098		
91	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	541100	0.0054
92	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	520535	0.0052
93	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND-SCHRODER INVESTMENT MANAGEMENT AUSTRALIA LIMITED	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	515560	0.0051
94	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	514444	0.0051
95	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY	498286	0.005

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96	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	477500	0.0048
97	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	469009	0.0047
98	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	467326	0.0047
99	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	454711	0.0045
100	JUPITER ASSET MANAGEMENT SERIES PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	451091	0.0045



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101	CMLA GLOBAL LOW VOLATILE EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	444742	0.0044
102	MANAGED PENSION FUNDS LIMITED - ALL WORLD EQUITY CLIMATE BALANCED MULTI- FACTOR INDEX SUB FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	443602	0.0044
103	UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	441688	0.0044
104	EBK-AKTIEN-UNIVERSAL- FONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	438827	0.0044
105	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	433635	0.0043
106	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG	424703	0.0042



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107	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	424533	0.0042
108	ROBECO CAPITAL GROWTH FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	406941	0.0041
109	AWARE SUPER	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	400867	0.004
110	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	393815	0.0039
111	PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	393412	0.0039
112	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES	381726	0.0038

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फोन/Phone :

		FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
113	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	380749	0.0038
114	CC & L Q GROUP GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	372230	0.0037
115	GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	372109	0.0037
116	POLUNIN FUNDS - EMERGING MARKETS SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	357762	0.0036
117	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST,	353060	0.0035



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		MUMBAI 400098		
118	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGI 1 FONDS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	344666	0.0034
119	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	342676	0.0034
120	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	332705	0.0033
121	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	322048	0.0032
122	MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL LTD	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	312023	0.0031
123	LEGG MASON MARTIN CURRIE GLOBAL REAL	JPMORGAN CHASE BANK, N.A.,	308380	0.0031



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	INCOME FUND	INDIA SUB CUSTODY, 6 FLOOR, PARADIGM B, MINDSPACE, MALAD W. 400064		
124	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	304425	0.003
125	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	293273	0.0029
126	XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ET0046	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	287826	0.0029
127	SCHRODER QEP GLOBAL EMERGING MARKETS FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	286497	0.0029
128	UNITED SUPER PTY LTD AS TRUSTEE FOR CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	JPMORGAN CHASE BANK, N.A. INDIA SUB CUSTODY 6 FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	284331	0.0028



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		400064		
129	MDPIM EMERGING MARKETS EQUITY POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	278293	0.0028
130	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	274966	0.0027
131	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	272673	0.0027
132	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	258754	0.0026
133	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VKA FONDS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	258218	0.0026
134	EATON VANCE TRUST COMPANY/PARAMETRIC	DEUTSCHE BANK AG, DB HOUSE	254674	0.0025

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	EMERGING MARKETS EQUITY COMMON TRUST FUND	HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
135	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	248160	0.0025
136	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	241841	0.0024
137	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	236794	0.0024
138	NBI DIVERSIFIED EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	236487	0.0024
139	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	232877	0.0023
140	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	220532	0.0022



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		P.O.BOX NO. 1142, FORT MUMBAI 400001		
141	SEB FUND 1 SEB GLOBAL CHANCE/RISK FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	210804	0.0021
142	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	209969	0.0021
143	CC&L Q INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	207586	0.0021
144	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	206800	0.0021
145	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE,MAKER	206439	0.0021



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146	MGI FUNDS PLC- ARROWSTREET GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI FORT 400001	203553	0.002
147	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH EMERGING MARKETS FUND 6	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	191298	0.0019
148	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	188153	0.0019
149	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING MARKETS EQUITY INCOME UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	180971	0.0018
150	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B	177996	0.0018



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		MINDSPACE, MALAD W, MUMBAI 400064		
151	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	171517	0.0017
152	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	171413	0.0017
153	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	163398	0.0016
154	UNIVERSAL INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	162162	0.0016
155	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	155047	0.0015
156	EMERGING MARKETS EX CHINA CORE EQUITY	CITIBANK N.A. CUSTODY SERVICES	154596	0.0015



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	PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
157	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	153473	0.0015
158	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	151237	0.0015
159	ELARA OPPORTUNITIES INDIA FUND LIMITED	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI 400013	150000	0.0015
160	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	139236	0.0014
161	NORDEA 2, SICAV - STABLE EMERGING	JPMORGAN CHASE BANK N.A.	129014	0.0013

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	MARKETS AKSJER ETISK	INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
162	CREDIT SUISSE (SINGAPORE) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	126119	0.0013
163	LEGAL & GENERAL UCITS ETF PLC - L & G QUALITY EQUITY DIVIDENDS ESG EXCLUSIONS EMERGING MARKETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	122235	0.0012
164	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED - MINEWORKERS' PENSION SCHEME	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	119685	0.0012
165	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	115196	0.0011
166	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	111072	0.0011



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167	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	110407	0.0011
168	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	93331	0.0009
169	TEMPLETON FUNDS - TEMPLETON INTERNATIONAL CLIMATE CHANGE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	90016	0.0009
170	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	79736	0.0008
171	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	79420	0.0008
172	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	62205	0.0006



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173	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED - BRITISH COAL STAFF SUPERANNUATION SCHEME	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	58258	0.0006
174	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	57230	0.0006
175	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	50102	0.0005
176	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	49668	0.0005
177	UBS (US) GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	49121	0.0005
178	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142,	48065	0.0005



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		FORT MUMBAI 400001		
179	MGI EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	46624	0.0005
180	CC&L Q GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	45196	0.0004
181	ARES DIVERSIFIED	C/O TRI-PRO ADMINISTRATOR LTD LEVEL 5 MAEVA TOWERS BANK STREET CYBERCITY EBENE 111111	34853	0.0003
182	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	33565	0.0003
183	MERCER EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	30021	0.0003
184	AL MAL CAPITAL P.S.C	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	25295	0.0003

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185	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	14910	0.0001
186	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	13216	0.0001
187	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	7797	0.0001
188	DAUPHINE MAURITIUS INVESTMENT LIMITED	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	7100	0.0001
189	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	4765	0

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Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2589110 / 2589500



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		400063		
190	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2876	0
191	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	1	0
<b>Grand Total</b>			<b>572102811</b>	<b>5.7</b>

(Rupa Deb)

Company Secretary

ACS-13403

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**EXPLANATION TO POINT NO. VIII (B)(i) - DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF FINANCIAL YEAR**

Shri Rajendra Prasad Goyal (DIN 08645380) was Whole Time Director {Director (Finance)} of the Company and also Chief Financial Officer (CFO) of the Company as on the closure of FY 2021-22 i.e. 31.03.2022. Accordingly, details of Shri Goyal have been entered twice in point no. VIII (B)(i) of e-form MGT-7 i.e. (1) Whole Time Director (DIN 08645380) and (2) CFO (PAN No. AEFPG9205C).

(Rupa Deb)

Company Secretary

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**POINT NO. IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS**

**(C) COMMITTEE MEETINGS**

Sr. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
1	Audit Committee	10.06.2021	3	3	100
2	Audit Committee	06.07.2021	3	3	100
3	Audit Committee	10.07.2021	3	2	66.67
4	Audit Committee	13.08.2021	3	3	100
5	Audit Committee	11.11.2021	3	3	100
6	Audit Committee	29.12.2021	3	3	100
7	Audit Committee	11.02.2022	3	3	100
8	Audit Committee	15.02.2022	3	3	100
9	Audit Committee	16.03.2022	3	3	100
10	Nomination & Remuneration Committee	16.03.2022	3	3	100
11	Risk Management Committee	05.08.2021	3	2	66.67
12	Risk Management Committee	10.11.2021	3	3	100
13	Risk Management Committee	16.03.2022	3	3	100
14	Stakeholders' Relationship Committee	10.11.2021	4	4	100
15	Stakeholders' Relationship Committee	28.01.2022	3	3	100
16	Committee on	05.07.2021	3	3	100

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	Corporate Responsibility & Sustainability	Social (CSR)				
17	Committee on Corporate Responsibility & Sustainability	on Social (CSR)	10.11.2021	3	3	100
18	Committee on Corporate Responsibility & Sustainability	on Social (CSR)	23.12.2021	6	6	100
19	Committee on Corporate Responsibility & Sustainability	on Social (CSR)	28.01.2022	6	6	100
20	Committee on Corporate Responsibility & Sustainability	on Social (CSR)	16.03.2022	6	6	100

During the year, Audit Committee meeting held on 10.07.2021 was adjourned and the adjourned meeting was held on 21.07.2021. The attendance of members in the adjourned meeting of Audit Committee is as under:

Sr. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
1	Adjourned Meeting of Audit Committee	21.07.2021	3	3	100



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**(D) ATTENDANCE OF DIRECTORS**

S. No.	Name of the Director (Shri)	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		No of Meetings which Director was entitled to attend	No. of Meetings attended	% of attendance	No. of Meetings which director was entitled to attend	No. of Meetings attended	% of attendance	
1.	ABHAY KUMAR SINGH	10	10	100	0	0	0	Y
2.	YAMUNA KUMAR CHAUBEY	10	10	100	16	16	100	Y
3.	RAJENDRA PRASAD GOYAL	10	10	100	10	10	100	Y
4.	BISWAJIT BASU	10	10	100	8	7	80	Y
5.	MADHAV RAJENDRAN RAGHURAJ	7	7	100	1	1	100	N
6.	UDAY SAKHARAM NIRGUDKAR	5	5	100	9	9	100	Y
7.	AMIT KANSAL	5	5	100	4	4	100	Y
8.	RASHMI SHARMA RAWAL	5	5	100	4	4	100	Y
9.	JIJI JOSEPH	5	5	100	8	8	100	Y
10.	TANMAY KUMAR	3	3	100	4	4	100	NA
11.	NIKHIL KUMAR JAIN	5	4	80	6	5	83.33	NA



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In e-form MGT-7 details of Directors who were on the Board as on 31.03.2022 is being automatically taken by MCA system. Accordingly, details of attendance of Directors who were on the Board during the FY 2021-22 including those who ceased to be director during FY 2021-22 [S. No. 10 & 11] are also being provided.

(Rupa Deb)

Company Secretary

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