

General information about company	
Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	NOTLISTED
ISIN	INE848E01016
Name of the entity	NHPC LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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 for not providing 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	0	1		
7	NA		15-11-2021	15-11-2021		25.16	1	1	1	1		
8	NA		21-11-2021	21-11-2021		25.1	1	1	1	1		
9	NA		30-11-2021	30-11-2021		25.01	1	1	1	0		
10	NA		01-12-2021	01-12-2021		25	1	1	1	0		
11	NA		10-03-2023	10-03-2023		9.22	1	1	1	0		

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07722428	AMIT KANSAL	Non-Executive - Independent Director	Member	27-04-2022		
3	09410683	RASHMI SHARMA RAWAL	Non-Executive - Independent Director	Member	07-12-2021		
4	10064794	PREM KUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	01-04-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07722428	AMIT KANSAL	Non-Executive - Independent Director	Chairperson	27-04-2022		Textual Information(1)
2	09410683	RASHMI SHARMA RAWAL	Non-Executive - Independent Director	Member	27-04-2022		
3	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		
4	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023		

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

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07722428	AMIT KANSAL	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		
3	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09410683	RASHMI SHARMA RAWAL	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Member	07-12-2021		
3	07722428	AMIT KANSAL	Non-Executive - Independent Director	Member	07-12-2021		
4	09415941	JIJI JOSEPH	Non-Executive - Independent Director	Member	07-12-2021		
5	10064794	PREM KUMAR 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		Textual Information(1)
8	10194925	UTTAM LAL	Executive Director	Member	13-06-2023		

Sr Text Block	
Textual Information(1)	Ceased to be member of the Committee due to superannuation on 31.12.2023 (EOD).

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
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	03-08-2023				Yes	10	10	5
2	11-08-2023		7		Yes	10	10	5
3	17-09-2023		36		Yes	10	10	5
4		12-10-2023	24		Yes	11	11	5
5		23-10-2023	10		Yes	11	11	5
6		06-11-2023	13		Yes	11	11	5
7		22-12-2023	45		Yes	11	11	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	11-08-2023			Audit Committee meeting held on 11.08.2023 was the adjourned meeting of the meeting held a day earlier on 10.08.2023.	Yes	4	4	3	0
2	Audit Committee	06-11-2023	86			Yes	4	3	3	0
3	Stakeholders Relationship Committee	10-08-2023				Yes	4	4	2	0
4	Stakeholders Relationship Committee	07-11-2023	88			Yes	4	2	2	0
5	Risk Management Committee	12-10-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	06-11-2023	24			Yes	8	8	5	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Note for Sl. No. 3: Details of Related Party Transactions entered pursuant to omminus approval for the quarter ended 30.09.2023 has been reviewed by the Audit Committee in its meeting held on 06.11.2023.

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 Sl. No. 9 : Report submitted for the quarter ended on 30.09.2023 was placed before the BoD in its meeting held on 06.11.2023. The Board noted the same without any comments.

Details of Cyber security incidence	
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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	No
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Signatory Details	
Name of signatory	Rupa Deb
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	11-01-2024