

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	Yearly
Date of Report	31-03-2024
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	RAJENDRA PRASAD GOYAL		08645380	Executive Director	Chairperson	MD	08-08-1965
2	Mr	RAJEEV KUMAR VISHNOI		08534217	Executive Director	Not Applicable	MD	30-03-1967
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	JJI JOSEPH		09415941	Non-Executive - Independent Director	Not Applicable		14-10-1973
11	Mr	PREMKUMAR 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				Inactive
3	No				Inactive
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2020				1	0	3	2			
2	NA		13-12-2022		01-03-2024		0	0	0	0	Others		
3	NA		01-01-2021		01-01-2024		0	0	0	0	Tenure Completion		
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	1			
7	NA		15-11-2021	15-11-2021		28.16	1	1	1	1			
8	NA		21-11-2021	21-11-2021		28.1	1	1	1	1			
9	NA		30-11-2021	30-11-2021		28.01	1	1	1	0			
10	NA		01-12-2021	01-12-2021		28	1	1	1	0			
11	NA		10-03-2023	10-03-2023		12.22	1	1	1	0			

Text Block

Textual Information(1)

As per orders of MoP Sh.Vishnoi ceased as CMD & add. charge of CMD is held by Sh.Goyal w.e.f. 01.03.2024.

No. of Chairmanship in Audit/SRC held by Sh.Goyal and Sh.Afzal include 2 & 1 unlisted Pub. Co. respectively.

Sh.Basu ceased to be Director w.e.f. 01.01.2024 on attaining age of superannuation.

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	JJI JOSEPH	Non-Executive - Independent Director	Member	07-12-2021		
3	10064794	PREMKUMAR 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	PREMKUMAR 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	JJI JOSEPH	Non-Executive - Independent Director	Member	07-12-2021		
5	10064794	PREMKUMAR 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	01-01-2024	Textual Information(1)
8	10194925	UTTAM LAL	Executive Director	Member	13-06-2023		
9	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	01-01-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	Ceased to be Director (Projects) of the Company and Member of the Committee w.e.f. 01.01.2024 on attaining the age of superannuation.
Textual Information(2)	Became Memeber of the Committee on assignment of additional charge of the post of Director (Projects) w.e.f. 01.01.2024.

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	12-10-2023				Yes	11	11	5
2	23-10-2023		10		Yes	11	11	5
3	06-11-2023		13		Yes	11	11	5
4	22-12-2023		45		Yes	11	11	5
5		16-01-2024	24		Yes	10	10	5
6		12-02-2024	26		Yes	10	10	5
7		28-02-2024	15		Yes	10	10	5
8		27-03-2024	27		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-11-2023				Yes	4	3	3	0
2	Audit Committee	24-01-2024	78			Yes	4	3	3	0
3	Audit Committee	12-02-2024	18			Yes	4	4	3	0
4	Audit Committee	26-03-2024	42			Yes	4	4	3	0
5	Stakeholders Relationship Committee	07-11-2023				Yes	4	2	2	0
6	Stakeholders Relationship Committee	25-01-2024	78			Yes	4	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	26-03-2024	60			Yes	4	4	2	0
8	Nomination and remuneration committee	25-01-2024				Yes	4	3	3	0
9	Nomination and remuneration committee	26-03-2024				Yes	4	4	4	0
10	Corporate Social Responsibility Committee	06-11-2023				Yes	8	8	5	0
11	Corporate Social Responsibility Committee	25-01-2024	79			Yes	8	6	5	0
12	Corporate Social Responsibility Committee	26-03-2024	60			Yes	8	8	5	0
13	Risk Management Committee	12-10-2023				Yes	3	3	1	0
14	Risk Management Committee	25-01-2024	104			Yes	3	2	1	0
15	Risk Management Committee	26-03-2024	60			Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

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

Text Block

Textual Information(1)

Note for Sl. No. 3: Details of Related Party Transactions entered pursuant to omminus approval for the quarter ended 31.12.2023 has been reviewed by the Audit Committee in its meeting held on 24.01.2024.

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rupa Deb
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.nhpcindia.com/welcome/page/1
2	Terms and conditions of appointment of independent directors	Yes		https://www.nhpcindia.com/assests/pzi_public/gallery/1683188668.pdf
3	Composition of various committees of board of directors	Yes		https://www.nhpcindia.com/assests/pzi_public/gallery/1687518947.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.nhpcindia.com/welcome/page/12
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.nhpcindia.com/assests/pzi_public/gallery/1683188102.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.nhpcindia.com/assests/pzi_public/pdf_link/659d3a2c6018c.pdf
7	Policy on dealing with related party transactions	Yes		https://www.nhpcindia.com/assests/pzi_public/gallery/1683188346.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.nhpcindia.com/assests/pzi_public/gallery/1683188280.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.nhpcindia.com/assests/pzi_public/pdf_link/66152ea2f02e5.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.nhpcindia.com/welcome/page/145
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.nhpcindia.com/welcome/page/145
12	Financial results	Yes		https://www.nhpcindia.com/welcome/page/105
13	Shareholding pattern	Yes		https://www.nhpcindia.com/welcome/page/123
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.nhpcindia.com/welcome/page/179
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.nhpcindia.com/welcome/page/179
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.nhpcindia.com/welcome/page/301
18	Credit rating or revision in credit rating obtained	Yes		https://www.nhpcindia.com/welcome/page/136
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.nhpcindia.com/welcome/page/112
20	Secretarial Compliance Report	Yes		https://www.nhpcindia.com/welcome/page/300
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.nhpcindia.com/assests/pzi_public/pdf_link/659d3a1170e92.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.nhpcindia.com/welcome/page/145
23	Disclosures under regulation 30(8)	Yes		https://www.nhpcindia.com/welcome/page/77
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.nhpcindia.com/assests/pzi_public/pdf_link/645b6f795cbc3.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.nhpcindia.com/welcome/page/114
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.nhpcindia.com/welcome/main_page/9
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.nhpcindia.com/welcome/main_page/9

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided			Textual Information(1)

Text Block

Textual Information(1)

Note for Sl. No. 6: As per Article 34 of AOA read with MCA notification dated 05.06.2015, the power to appoint Director (including IDs) on Board of the Company vests with President of India. Further, senior management personnel of NHPC are appointed as per Company's Promotion and Recruitment Policy read with relevant DPE Guidelines.

Note for Sl. No. 12: The Performance evaluation of Independent Directors for FY 2022-23 was done in FY 2023-24. Then Performance Evaluation of Independent Directors for FY 2023-24 will be carried out in FY 2024-25.

Note for Sl. No. 34- As per Reg. 24(1), NHPC had no unlisted material subsidiary.

Annexure II

1	Name of signatory	Rupa Deb
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

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 31.03.2024 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		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		2
Sr.	Date of the event	Brief details of the event
1	12-01-2024	Intelligence Bureau (MHA) vide letter dated 12.01.2024 informed about communication from NHPC Itanagar transit camp broadband connection to malicious IP address. This broadband was an independent connection and totally isolated from NHPC IT network. It was being used to provide internet access to NHPC employees and guest during their stay at transit camp. Wi-Fi access password and Broadband Router admin password were changed immediately and all personal/ official laptops of inmates of transit camp were scanned with BoT removal tool available on Cyber Swachhta Kendra (CSK) website. Detailed Action Taken Report (ATR) along with scan logs has been submitted to Intelligence Bureau. Further to avoid such kind of incidents in future, Guidelines in respect of cyber security norms for Internet Facility at NHPC Guest Houses/ Transit camps/ Field Hostels have been issued for strict compliance.
2	29-01-2024	1. CERT-In reported possible compromise of email account csrsd-co@nhpc.nic.in pertaining to NHPC on 29th Jan 2024. Immediately, the remedial measures and sanitization as suggested by CERT-In have been taken. Action Taken Report (ATR) has been submitted to CERT-In. An advisory regarding email security has been issued for all the users.

Signatory Details

Name of signatory	Rupa Deb
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	18-04-2024