

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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	RAJ KUMAR CHAUDHARY		10198931	Executive Director	Chairperson	MD	10-06-1965
2	Mr	RAJENDRA PRASAD GOYAL		08645380	Executive Director	Not Applicable		08-08-1965
3	Mr	UTTAM LAL		10194925	Executive Director	Not Applicable		01-06-1966
4	Mr	SANJAY KUMAR SINGH		10718481	Executive Director	Not Applicable		19-02-1967
5	Mr	MOHAMMAD AFZAL		09762315	Non-Executive - Nominee Director	Not Applicable		02-02-1971
6	Mr	UDAY SAKHARAM NIRGUDKAR		07592413	Non-Executive - Independent Director	Not Applicable		18-01-1965
7	Mr	AMIT KANSAL		07722428	Non-Executive - Independent Director	Not Applicable		24-09-1975
8	Mrs	RASHMI SHARMA RAWAL		09410683	Non-Executive - Independent Director	Not Applicable		21-06-1967
9	Mr	JIJI JOSEPH		09415941	Non-Executive - Independent Director	Not Applicable		14-10-1973
10	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				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

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		18-09-2023				1	0	0	0			
2	NA		01-10-2020				1	0	3	2			
3	NA		13-06-2023				1	0	0	0			
4	NA		24-07-2024				1	0	2	0			
5	NA		06-12-2022				3	0	0	0			
6	NA		15-11-2021	15-11-2021		34.16	1	1	1	1			
7	NA		21-11-2021	21-11-2021		34.1	1	1	1	1			
8	NA		30-11-2021	30-11-2021		34.01	1	1	1	0			
9	NA		01-12-2021	01-12-2021		34	1	1	1	0			
10	NA		10-03-2023	10-03-2023		18.22	1	1	1	0			

Text Block	
Textual Information(1)	<p>Ministry of Power(MoP) has appointed Shri Chaudhary as CMD, NHPC w.e.f. 07.08.2024 till the date of his superannuation i.e.30.06.2025. Accordingly, Shri Goyal ceased to hold the additional charge of the post of CMD w.e.f. 07.08.2024.</p> <p>As per MoP order, Shri S.K. Singh was appointed as Director(Projects) w.e.f. 24.07.2024. Further, Shri Singh also holds addtl. charge of post of Director(Technical) w.e.f. 08.08.2024</p> <p>No. of Chairmanship in Audit and SRC held by Sh. Goyal include 2 unlisted Pub. 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	PREMKUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	01-04-2023		
4	10718481	SANJAY KUMAR SINGH	Executive Director	Member	08-08-2024		Textual Information(1)
5	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023	07-08-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Became Ex-Officio Member of the Committee on assignment of additional charge of the post of Director (Technical), NHPC w.e.f. 08.08.2024.
Textual Information(2)	Ceased to be Ex-Officio Member of the Committee on appointment as Chairman & managing Director, NHPC w.e.f. 07.08.2024.

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	10718481	SANJAY KUMAR SINGH	Executive Director	Member	08-08-2024		Textual Information(2)
4	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(3)
5	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023	07-08-2024	Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 01-04-2023
Textual Information(2)	Became Ex-Officio Member of the Committee on assignment of additional charge of the post of Director (Technical), NHPC w.e.f. 08.08.2024.
Textual Information(3)	Ex-Officio Member
Textual Information(4)	Ceased to be Ex-Officio Member of the Committee on appointment as Chairman & managing Director, NHPC w.e.f. 07.08.2024.

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	10718481	SANJAY KUMAR SINGH	Executive Director	Member	28-08-2024		Textual Information(1)
3	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(2)
4	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	18-09-2023	07-08-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Subsequent to appointment as Director (Projects), appointed by Board of Directors as Ex-Officio Member of the Committee w.e.f. 28.08.2024.
Textual Information(2)	Ex-Officio Member
Textual Information(3)	Ceased to be Ex-Officio Member of the Committee on appointment as Chairman & managing Director, NHPC w.e.f. 07.08.2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	PREMKUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	01-06-2023		
6	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(1)
7	10194925	UTTAM LAL	Executive Director	Member	13-06-2023		Textual Information(2)
8	10718481	SANJAY KUMAR SINGH	Executive Director	Member	24-07-2024		Textual Information(3)
9	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	01-01-2024	24-07-2024	Textual Information(4)

Sr Text Block	
Textual Information(1)	Ex-Officio Member
Textual Information(2)	Ex-Officio Member
Textual Information(3)	Became Ex-Officio Member of the Committee on appointment as Director (Projects), NHPC w.e.f. 24.07.2024.
Textual Information(4)	Ceased to hold additional charge of Director (Projects) on appointment of Shri Sanjay Kumar Singh as Director (Projects) w.e.f. 24.07.2024. Accordingly, ceased to be Ex-Officio Member of the Committee.

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	16-04-2024				Yes	9	9	5
2	17-05-2024		30		Yes	9	9	5
3		11-07-2024	54		Yes	9	9	5
4		07-08-2024	26		Yes	10	10	5
5		28-08-2024	20		Yes	10	10	5
6		25-09-2024	27		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	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	17-05-2024				Yes	4	4	3	0
2	Audit Committee	11-07-2024	54			Yes	4	4	3	0
3	Audit Committee	07-08-2024	26			Yes	3	3	3	0
4	Stakeholders Relationship Committee	16-05-2024				Yes	4	4	2	0
5	Stakeholders Relationship Committee	11-07-2024	55			Yes	4	4	2	0
6	Stakeholders Relationship Committee	25-09-2024	75			Yes	4	4	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	Nomination and remuneration committee	16-04-2024				Yes	4	4	4	0
8	Nomination and remuneration committee	10-07-2024	84			Yes	4	4	4	0
9	Corporate Social Responsibility Committee	16-05-2024				Yes	8	8	5	0
10	Corporate Social Responsibility Committee	11-07-2024	55			Yes	8	8	5	0
11	Risk Management Committee	16-05-2024				Yes	3	3	1	0
12	Risk Management Committee	11-07-2024	55			Yes	3	3	1	0
13	Risk Management Committee	25-09-2024	75			Yes	3	3	1	0

Text Block	
Textual Information(1)	<p>Audit Committee meeting held on 17.05.2024 was an adjourned meeting of the meeting held on 16.05.2024.</p> <p>Audit Committee meeting held on 07.08.2024 was an adjourned meeting of the meeting held on 06.08.2024. As on 06.08.2024, the total number of Directors in the Committee (including 3 Independent Directors) was 4 and the meeting was attended by all the Directors. One Director namely Shri Raj Kumar Chaudhary ceased to be Ex-Officio Member of the Committee on appointment as CMD, NHPC w.e.f. 07.08.2024.</p>

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	NA	
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 30.06.2024 has been reviewed by the Audit Committee in its meeting held on 06.08.2024.

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 III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

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

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

Text Block	
Textual Information(1)	The additional half yearly disclosure is not applicable on NHPC for the quarter and half year ended on 30.09.2024 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		1
Sr.	Date of the event	Brief details of the event
1	29-08-2024	No major cyber incident was reported in NHPC network during July – September 2024. However, one minor incident was reported as under: CERT-In reported possible compromise of email accounts planning-co@nhpc.nic.in, gajendraksingh@nhpc.nic.in and nbansal@nhpc.nic.in pertaining to NHPC on 29th August 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.

Signatory Details	
Name of signatory	RUPA DEB
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	15-10-2024