

| 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 | Quarterly |
| Date of Report | 31-12-2024 |
| 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 | PREMKUMAR GOVERTHANAN | | 10064794 | Non-Executive - Independent Director | Not Applicable | | 05-05-1962 |
| 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 |

| 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 | | | | Inactive |
| 8 | No | | | | Inactive |
| 9 | No | | | | Inactive |
| 10 | No | | | | Inactive |

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 | | | | 2 | 0 | 0 | 0 | | | |
| 2 | NA | | 01-10-2020 | | | | 1 | 0 | 3 | 2 | | | |
| 3 | NA | | 13-06-2023 | | | | 1 | 0 | 1 | 0 | | | |
| 4 | NA | | 24-07-2024 | | | | 1 | 0 | 1 | 0 | | | |
| 5 | NA | | 06-12-2022 | | | | 3 | 0 | 1 | 0 | | | |
| 6 | NA | | 10-03-2023 | 10-03-2023 | | 21.22 | 1 | 1 | 2 | 2 | | | |
| 7 | NA | | 15-11-2021 | 15-11-2021 | 07-11-2024 | 35.23 | 0 | 0 | 0 | 0 | Tenure Completion | | |
| 8 | NA | | 21-11-2021 | 21-11-2021 | 09-11-2024 | 35.19 | 0 | 0 | 0 | 0 | Tenure Completion | | |
| 9 | NA | | 30-11-2021 | 30-11-2021 | 09-11-2024 | 35.1 | 0 | 0 | 0 | 0 | Tenure Completion | | |
| 10 | NA | | 01-12-2021 | 01-12-2021 | 09-11-2024 | 35.09 | 0 | 0 | 0 | 0 | Tenure Completion | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>1. Shri Chaudhary was appointed as CMD w.e.f. 07.08.2024. Earlier, Shri Chaudhary was appointed as Director (Technical) of the Company w.e.f. 18.09.2023.</p> <p>2. The composition of Board was not as per LODR w.e.f. 08.11.2024 due to completion of tenure of Independent Director(s). The Company has requested MoP for appointment of requisite number of IDs.</p> <p>3. As per MoP Order, Shri S.K. Singh is also holding additional charge of the post of Director (Technical) w.e.f. 08.08.2024.</p> <p>4. No. of Chairmanship in Audit Committee held by Sh.Goyal include 2 unlisted Public Co.</p> |

| Annexure 1 | |
|--|------------------------|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Annexure 1 Text Block

Textual Information(1)

The composition of Audit Committee and Nomination & Remuneration Committee was not as per LODR w.e.f. 08.11.2024 due to completion of tenure of Independent Director(s). The Board in its meeting held on 07.11.2024 had reconstituted the Audit Committee and Nomination & Remuneration Committee w.e.f. 10.11.2024 with available Directors.

| 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 | 10064794 | PREMKUMAR GOVERTHANAN | Non-Executive - Independent Director | Chairperson | 01-04-2023 | | Textual Information(1) |
| 2 | 09762315 | MOHAMMAD AFZAL | Non-Executive - Nominee Director | Member | 10-11-2024 | | |
| 3 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Member | 08-08-2024 | | Textual Information(2) |
| 4 | 07592413 | UDAY SAKHARAM NIRGUDKAR | Non-Executive - Independent Director | Chairperson | 07-12-2021 | 07-11-2024 | Textual Information(3) |
| 5 | 09415941 | JJI JOSEPH | Non-Executive - Independent Director | Member | 07-12-2021 | 09-11-2024 | Textual Information(4) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Appointed as Chairperson of the Audit Committee w.e.f. 10.11.2024. |
| Textual Information(2) | Ex-Officio Member |
| Textual Information(3) | Ceased to be Chairperson of Audit Committee due to completion of tenure. |
| Textual Information(4) | Ceased to be member of Audit Committee due to completion of tenure. |

| 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 | 10064794 | PREMKUMAR GOVERTHANAN | Non-Executive - Independent Director | Chairperson | 01-04-2023 | | Textual Information(1) |
| 2 | 09762315 | MOHAMMAD AFZAL | Non-Executive - Nominee Director | Member | 10-11-2024 | | |
| 3 | 10198931 | RAJ KUMAR CHAUDHARY | Executive Director | Member | 10-11-2024 | | |
| 4 | 07592413 | UDAY SAKHARAM NIRGUDKAR | Non-Executive - Independent Director | Chairperson | 07-12-2021 | 07-11-2024 | Textual Information(2) |
| 5 | 07722428 | AMIT KANSAL | Non-Executive - Independent Director | Member | 27-04-2022 | 09-11-2024 | Textual Information(3) |
| 6 | 09410683 | RASHMI SHARMA RAWAL | Non-Executive - Independent Director | Member | 07-12-2021 | 09-11-2024 | Textual Information(4) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 10.11.2024. |
| Textual Information(2) | Ceased to be Chairperson of Committee due to completion of tenure. |
| Textual Information(3) | Ceased to be member of Committee due to completion of tenure. |
| Textual Information(4) | Ceased to be member of Committee due to completion of tenure. |

| 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 | 10064794 | PREMKUMAR GOVERTHANAN | Non-Executive - Independent Director | Chairperson | 10-11-2024 | | Textual Information(1) |
| 2 | 08645380 | RAJENDRA PRASAD GOYAL | Executive Director | Member | 07-12-2021 | | Textual Information(2) |
| 3 | 10194925 | UTTAM LAL | Executive Director | Member | 10-11-2024 | | Textual Information(3) |
| 4 | 07722428 | AMIT KANSAL | Non-Executive - Independent Director | Chairperson | 27-04-2022 | 09-11-2024 | Textual Information(4) |
| 5 | 09410683 | RASHMI SHARMA RAWAL | Non-Executive - Independent Director | Member | 27-04-2022 | 09-11-2024 | Textual Information(5) |
| 6 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Member | 08-08-2024 | 10-11-2024 | Textual Information(6) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 10.11.2024. |
| Textual Information(2) | Ex-Officio Member |
| Textual Information(3) | Ex-Officio Member |
| Textual Information(4) | Ceased to be Chairperson of Committee due to completion of tenure. |
| Textual Information(5) | Ceased to be member of Committee due to completion of tenure. |
| Textual Information(6) | Ceased to be member of Committee. |

| 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 | 10064794 | PREMKUMAR GOVERTHANAN | Non-Executive - Independent Director | Chairperson | 10-11-2024 | | Textual Information(1) |
| 2 | 08645380 | RAJENDRA PRASAD GOYAL | Executive Director | Member | 07-12-2021 | | Textual Information(2) |
| 3 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Member | 28-08-2024 | | Textual Information(3) |
| 4 | 07722428 | AMIT KANSAL | Non-Executive - Independent Director | Chairperson | 07-12-2021 | 09-11-2024 | Textual Information(4) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 10.11.2024. |
| Textual Information(2) | Ex-Officio Member |
| Textual Information(3) | Ex-Officio Member |
| Textual Information(4) | Ceased to be Chairperson of Committee due to completion of tenure. |

| 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 | 10064794 | PREMKUMAR GOVERTHANAN | Non-Executive - Independent Director | Chairperson | 01-06-2023 | | Textual Information(1) |
| 2 | 08645380 | RAJENDRA PRASAD GOYAL | Executive Director | Member | 07-12-2021 | | Textual Information(2) |
| 3 | 10194925 | UTTAM LAL | Executive Director | Member | 13-06-2023 | | Textual Information(3) |
| 4 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Member | 24-07-2024 | | Textual Information(4) |
| 5 | 09410683 | RASHMI SHARMA RAWAL | Non-Executive - Independent Director | Chairperson | 07-12-2021 | 09-11-2024 | Textual Information(5) |
| 6 | 07592413 | UDAY SAKHARAM NIRGUDKAR | Non-Executive - Independent Director | Member | 07-12-2021 | 07-11-2024 | Textual Information(6) |
| 7 | 07722428 | AMIT KANSAL | Non-Executive - Independent Director | Member | 07-12-2021 | 09-11-2024 | Textual Information(7) |
| 8 | 09415941 | JJI JOSEPH | Non-Executive - Independent Director | Member | 07-12-2021 | 09-11-2024 | Textual Information(8) |

| Sr Text Block | |
|------------------------|---|
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 10.11.2024. |
| Textual Information(2) | Ex-Officio Member |
| Textual Information(3) | Ex-Officio Member |
| Textual Information(4) | Ex-Officio Member |
| Textual Information(5) | Ceased to be Chairperson of Commmittee due to completion of tenure. |
| Textual Information(6) | Ceased to be member of Commmittee due to completion of tenure. |
| Textual Information(7) | Ceased to be member of Commmittee due to completion of tenure. |
| Textual Information(8) | Ceased to be member of Commmittee due to completion of tenure. |

| 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 | 11-07-2024 | | | | Yes | 9 | 9 | 5 |
| 2 | 07-08-2024 | | 26 | | Yes | 10 | 10 | 5 |
| 3 | 28-08-2024 | | 20 | | Yes | 10 | 10 | 5 |
| 4 | 25-09-2024 | | 27 | | Yes | 10 | 10 | 5 |
| 5 | | 16-10-2024 | 20 | | Yes | 10 | 10 | 5 |
| 6 | | 07-11-2024 | 21 | | Yes | 10 | 9 | 5 |
| 7 | | 12-12-2024 | 34 | | Yes | 6 | 6 | 1 |

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 | 11-07-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 07-08-2024 | 26 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 07-11-2024 | 91 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 11-07-2024 | | | | Yes | 4 | 4 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 25-09-2024 | 75 | | | Yes | 4 | 4 | 2 | 0 |
| 6 | Stakeholders Relationship Committee | 06-11-2024 | 41 | | | 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 | 10-07-2024 | | | | Yes | 4 | 4 | 4 | 0 |
| 8 | Nomination and remuneration committee | 06-11-2024 | 118 | | | Yes | 4 | 4 | 4 | 0 |
| 9 | Nomination and remuneration committee | 12-12-2024 | 35 | | | Yes | 3 | 3 | 1 | 0 |
| 10 | Corporate Social Responsibility Committee | 11-07-2024 | | | | Yes | 8 | 8 | 5 | 0 |
| 11 | Corporate Social Responsibility Committee | 06-11-2024 | 117 | | | Yes | 8 | 8 | 5 | 0 |
| 12 | Risk Management Committee | 11-07-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 13 | Risk Management Committee | 25-09-2024 | 75 | | | Yes | 3 | 3 | 1 | 0 |
| 14 | Risk Management Committee | 06-11-2024 | 41 | | | Yes | 3 | 3 | 1 | 0 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p>Audit Committee meeting held on 07.08.2024 was an adjourned meeting of the meeting held on 06.08.2024.</p> <p>Audit Committee meeting held on 07.11.2024 was an adjourned meeting of the meeting held on 06.11.2024.</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 | 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 30.09.2024 has been reviewed by the Audit Committee in its meeting held on 06.11.2024. |

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 | No |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | No |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | No |
| 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) | <div>1. The note for composition of Board is given at Annex 1-"Composition of Board of Directors" tab.</div> <div>2. The note for composition of Audit Committee and Nomination & Remuneration Committee is given at Annex 1-"Composition of Committees" tab.</div> |

| 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 | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | RUPA DEB |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Faridabad |
| Date | 17-01-2025 |