

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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There has been no acquisition of shares or voting rights in unlisted companies during the quarter ended 31.12.2024 as per Annexure I (Part C) of SEBI Circular dated 31.12.2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There has been no imposition of Fine or Penalty on the Company during the quarter ended 31.12.2024 as per Annexure I (Part D) of SEBI Circular dated 31.12.2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no Updates to Ongoing Tax Litigations or Disputes by the Company during the quarter ended 31.12.2024 as per Annexure I (Part E) of SEBI Circular dated 31.12.2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00108	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Investor Compliants include 7 compliants of bondholders received and resolved during the quarter.	

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	JIJI 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) & reg. 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)

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. 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. 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. 4. No. of Chairmanship in Audit Committee held by Sh.Goyal include 2 unlisted Public Co.

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

Annexure 1 Text Block

Textual Information(1)

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). 2. 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	JIJI 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 Committee w.e.f. 10.11.2024.
Textual Information(2)	Ex-Officio Member
Textual Information(3)	Ceased to be Chairperson of Committee due to completion of tenure.
Textual Information(4)	Ceased to be member of 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	JIJI 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 Committee due to completion of tenure.
Textual Information(6)	Ceased to be member of Committee due to completion of tenure.
Textual Information(7)	Ceased to be member of Committee due to completion of tenure.
Textual Information(8)	Ceased to be member of Committee 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. No.	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)

1. Audit Committee meeting held on 07.08.2024 was an adjourned meeting of the meeting held on 06.08.2024. 2. Audit Committee meeting held on 07.11.2024 was an adjourned meeting of the meeting held on 06.11.2024.

Annexure 1

V. 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)

1. The note for composition of Board is given at Annex 1-"Composition of Board of Directors" tab. 2. The note for composition of Audit Committee and Nomination & Remuneration Committee is given at Annex 1-"Composition of Committees" tab.

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	04-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	27
No. of investor complaints disposed off during the Quarter	29
No. of investor complaints those remaining unresolved at the end of the Quarter	2

