

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
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 30.06.2025 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 30.06.2025 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 500 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 Complaints includes 9 complaints 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	SUPRAKASH ADHIKARI		10738274	Executive Director	Not Applicable		10-08-1968
6	Mr	MOHAMMAD AFZAL		09762315	Non-Executive - Nominee Director	Not Applicable		02-02-1971
7	Mr	PREM KUMAR GOVERTHANAN		10064794	Non-Executive - Independent Director	Not Applicable		05-05-1962
8	Mr	UDAY SAKHARAM NIRGUDKAR		07592413	Non-Executive - Independent Director	Not Applicable		18-01-1965
9	Mr	JIJI JOSEPH		09415941	Non-Executive - Independent Director	Not Applicable		14-10-1973
10	Mr	ANIL KUMAR SOOD		01376251	Non-Executive - Independent Director	Not Applicable		24-07-1963

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) & 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				1	0	0	0			
2	NA		01-10-2020				2	0	3	2			
3	NA		13-06-2023				1	0	1	0			
4	NA		24-07-2024				1	0	0	0			
5	NA		16-04-2025				1	0	1	0			
6	NA		06-12-2022				3	0	1	0			
7	NA		10-03-2023	10-03-2023		27.22	1	1	2	0			
8	NA		17-04-2025	17-04-2025		2.14	1	1	1	1			
9	NA		17-04-2025	17-04-2025		2.14	1	1	1	1			
10	NA		17-04-2025	17-04-2025		2.14	1	1	1	0			

Text Block	
Textual Information(1)	<p>1. Shri R.K. Chaudhary was appointed as CMD w.e.f. 07.08.2024. Earlier, Shri Chaudhary was appointed as Director (Technical) w.e.f. 18.09.2023 till 07.08.2024. Further, it is to inform that Shri Chaudhary was no longer associated with the Company w.e.f. 01.07.2025, on attaining the age of superannuation on 30.06.2025 (EOD). 2. The composition of Board was not as per the provisions of LODR due to non-appointment of requisite number of Independent Director(s) including one Woman Independent Director on the Board of the Company. The Company has been requesting MoP for appointment of requisite number of IDs. MoP vide its letters dated 17.04.2025, re-appointed/ appointed 3 IDs on the Board of Company viz. Shri Uday Sakharam Nirgudkar, Shri Jiji Joseph &amp; Shri Anil Kumar Sood respectively. Earlier, Dr. Nirgudkar &amp; Shri Joseph were appointed as IDs of the Company for the period from 15.11.2021 to 07.11.2024 and from 01.12.2021 to 09.11.2024 respectively as per letter received from MoP, Govt. of India. 3. MoP vide its letter dated 16.04.2025, appointed Shri Suprakash Adhikari as Director (Technical) of the Company. Accordingly, Shri S.K. Singh ceased to hold the post of additional charge of Director (Technical) w.e.f. 16.04.2025. 4. Shri R.P. Goyal holds Chairmanship in Audit Committee of 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)	Consequent upon appointment/reappointment of 3 Independent Directors on the Board w.e.f. 17.04.2025 by MoP, Govt of India, the Board has reconstituted the Audit Committee and Nomination & Remuneration Committee as per the provisions of LODR w.e.f. 17.04.2025.

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	20-05-2025		Textual Information(1)
2	10064794	PREM KUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	01-04-2023		Textual Information(2)
3	01376251	ANIL KUMAR SOOD	Non-Executive - Independent Director	Member	17-04-2025		Textual Information(3)
4	10738274	SUPRAKASH ADHIKARI	Executive Director	Member	16-04-2025		Textual Information(4)
5	09415941	JIJI JOSEPH	Non-Executive - Independent Director	Member	17-04-2025	20-05-2025	
6	09762315	MOHAMMAD AFZAL	Non-Executive - Nominee Director	Member	10-11-2024	17-04-2025	
7	10718481	SANJAY KUMAR SINGH	Executive Director	Member	08-08-2024	16-04-2025	Textual Information(5)



<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 20.05.2025.
Textual Information(2)	Ceased to be Chairperson of the Committee w.e.f. 20.05.2025.
Textual Information(3)	Appointed as member of the Committee w.e.f. 17.04.2025.
Textual Information(4)	Became Ex-Officio Member of the Committee on appointment as Director (Technical), NHPC w.e.f. 16.04.2025.
Textual Information(5)	Ceased to be Ex-Officio Member of the Committee w.e.f. 16.04.2025.

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	PREM KUMAR 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	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Member	17-04-2025		Textual Information(2)
4	09415941	JIJI JOSEPH	Non-Executive - Independent Director	Member	17-04-2025		Textual Information(3)
5	10198931	RAJ KUMAR CHAUDHARY	Executive Director	Member	10-11-2024	17-04-2025	

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 10.11.2024.
Textual Information(2)	Appointed as member of the Committee w.e.f. 17.04.2025.
Textual Information(3)	Appointed as member of the Committee w.e.f. 17.04.2025.

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	09415941	JIJI JOSEPH	Non-Executive - Independent Director	Chairperson	20-05-2025		Textual Information(1)
2	10064794	PREM KUMAR GOVERTHANAN	Non-Executive - Independent Director	Member	10-11-2024		Textual Information(2)
3	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(3)
4	10194925	UTTAM LAL	Executive Director	Member	10-11-2024		Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 20.05.2025.
Textual Information(2)	Ceased to be Chairperson of the Committee w.e.f. 20.05.2025.
Textual Information(3)	Ex-Officio Member
Textual Information(4)	Ex-Officio Member

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	01376251	ANIL KUMAR SOOD	Non-Executive - Independent Director	Chairperson	20-05-2025		Textual Information(1)
2	09415941	JIJI JOSEPH	Non-Executive - Independent Director	Member	20-05-2025		Textual Information(2)
3	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(3)
4	10718481	SANJAY KUMAR SINGH	Executive Director	Member	28-08-2024		Textual Information(4)
5	10064794	PREM KUMAR GOVERTHANAN	Non-Executive - Independent Director	Chairperson	10-11-2024	20-05-2025	

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 20.05.2025.
Textual Information(2)	Appointed as member of the Committee w.e.f. 20.05.2025.
Textual Information(3)	Ex-Officio Member
Textual Information(4)	Ex-Officio Member

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	PREM KUMAR GOVERTHANAN	Non-Executive - Independent Director	Chairperson	01-06-2023		Textual Information(1)
2	07592413	UDAY SAKHARAM NIRGUDKAR	Non-Executive - Independent Director	Member	20-05-2025		Textual Information(2)
3	09415941	JIJI JOSEPH	Non-Executive - Independent Director	Member	20-05-2025		Textual Information(3)
4	01376251	ANIL KUMAR SOOD	Non-Executive - Independent Director	Member	20-05-2025		Textual Information(4)
5	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021		Textual Information(5)
6	10194925	UTTAM LAL	Executive Director	Member	13-06-2023		Textual Information(6)
7	10718481	SANJAY KUMAR SINGH	Executive Director	Member	24-07-2024		Textual Information(7)



<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 10.11.2024.
Textual Information(2)	Appointed as member of the Committee w.e.f. 20.05.2025.
Textual Information(3)	Appointed as member of the Committee w.e.f. 20.05.2025.
Textual Information(4)	Appointed as member of the Committee w.e.f. 20.05.2025.
Textual Information(5)	Ex-Officio Member
Textual Information(6)	Ex-Officio Member
Textual Information(7)	Ex-Officio Member

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	18-01-2025				Yes	6	6	1
2	07-02-2025		19		Yes	6	6	1
3	19-03-2025		39		Yes	6	6	1
4		23-04-2025	34		Yes	10	9	3
5		20-05-2025	26		Yes	10	10	4
6		28-05-2025	7		Yes	10	10	4
7		26-06-2025	28		Yes	10	10	4

## 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	07-02-2025				No	3	3	1	0
2	Audit Committee	19-03-2025	39			No	3	3	1	0
3	Audit Committee	23-04-2025	34			Yes	4	3	2	0
4	Audit Committee	20-05-2025	26			Yes	4	4	3	0
5	Audit Committee	26-06-2025	36			Yes	4	4	3	0
6	Stakeholders Relationship Committee	07-02-2025				Yes	3	3	1	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	20-05-2025	101			Yes	3	3	1	0
8	Nomination and remuneration committee	23-04-2025				Yes	4	4	3	0
9	Nomination and remuneration committee	26-06-2025	63			Yes	4	4	3	0
10	Corporate Social Responsibility Committee	19-03-2025				Yes	4	4	1	0
11	Corporate Social Responsibility Committee	23-04-2025	34			Yes	4	4	1	0
12	Corporate Social Responsibility Committee	20-05-2025	26			Yes	4	4	1	0
13	Corporate Social Responsibility Committee	26-06-2025	36			Yes	7	7	4	0
14	Risk Management Committee	19-03-2025				Yes	3	3	1	0
15	Risk Management Committee	20-05-2025	61			Yes	3	3	1	0

**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	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)

<b>Annexure 1</b>		
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 Corporate Governance Report for the quarter ended on 31.03.2025 was placed before the Board of Directors of the Company. The Board noted the same without any comments.



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	10-05-2025	<p>Computer Emergency Response Team India (CERT-In) and National Critical Information Infrastructure Protection Centre (NCIIPC) on 12.05.2025 informed a probable DDoS attack on multiple Indian Government Websites like NHPC Ltd. CERT-In informed that they have received a report that abnormal traffic observed towards website "nhpcindia.com" hosted on IP "164.100.117.13" from Multiple Country. Abnormal traffic details were as below: Date/Time: 10-05-2025 at 23:39 Hours Category/Type: TCP Syn and TCP Reset Flood Attack Duration: Start time: 23:39:06 hours, End time: 23:41:56 hours Target Host: 164.100.117.13 Attack Intensity: 5 Mbps Source country: Kazakhstan Details shared by NCIIPC also included an amplifying remark as "Threat actor "Keymous+" shared a post regarding Probable DDoS Attack on NHPC Ltd - nhpcindia.com. Screenshots of sample which include check host has been shared as POC. However, websites are currently working." Action Taken: NHPC website has been hosted at the National Informatics Centre (NIC) Shashtri Park Data Centre and NIC support team was requested to provide the logs of Firewall/ Anti-DDoS. These logs have been collected from NIC and shared with the Cyber Security Incidence Response Team of Power Sector (CSIRT-Power) for further analysis.</p>

Signatory Details	
Name of signatory	RUPA DEB
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	22-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	38
No. of investor complaints disposed off during the Quarter	37
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Ratle Hydroelectric Power Corporation Limited (RHPCL)	07-05-2025	57.41	4.63	62.04

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)

The shareholding of NHPC Limited in RHPCL (a subsidiary of NHPC) increased due to non-receipt of matching equity contribution from the other promoter of RHPCL i.e. M/s Jammu & Kashmir State Power Development Corporation Limited.

