

<b>General information about company</b>		
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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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 30.09.2025 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 update to ongoing tax litigations or disputes by the company during the quarter ended 30.09.2025 as per Annexure I (Part E) of SEBI Circular dated 31.12.2024.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The additional half yearly disclosure is not applicable on NHPC for the half year ended on 30.09.2025 as per explanation at Note no. 1 of the Annexure-I (Part F) 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 11 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	BHUPENDER GUPTA		06940941	Executive Director	Chairperson	MD	07-10-1970
2	Mr	UTTAM LAL		10194925	Executive Director	Not Applicable		01-06-1966
3	Mr	SANJAY KUMAR SINGH		10718481	Executive Director	Not Applicable		19-02-1967
4	Mr	SUPRAKASH ADHIKARI		10738274	Executive Director	Not Applicable		10-08-1968
5	Mr	SIPAN KUMAR GARG		10746205	Executive Director	Not Applicable		07-08-1976
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
11	Mr	RAJ KUMAR CHAUDHARY		10198931	Executive Director	Not Applicable	MD	10-06-1965
12	Mr	RAJENDRA PRASAD GOYAL		08645380	Executive Director	Not Applicable		08-08-1965

**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
11	No				Active
12	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		04-09-2025				2	0	0	0			
2	NA		13-06-2023				1	0	1	0			
3	NA		24-07-2024				1	0	0	0			
4	NA		16-04-2025				1	0	1	0			
5	NA		01-09-2025				3	0	2	0			
6	NA		06-12-2022				3	0	1	0			
7	NA		10-03-2023	10-03-2023		30.22	1	1	2	0			
8	NA		17-04-2025	17-04-2025		5.14	1	1	1	1			
9	NA		17-04-2025	17-04-2025		5.14	1	1	1	1			
10	NA		17-04-2025	17-04-2025		5.14	1	1	1	0			
11	NA		18-09-2023		01-07-2025		0	0	0	0	Tenure Completion		
12	NA		01-10-2020		01-09-2025		0	0	0	0	Tenure Completion		

**Text Block**

Textual Information(1)

1. MoP vide its order dated 04.09.2025 has appointed Shri Bhupender Gupta as CMD, NHPC for a period of 5 years from the date of assumption of charge. Shri Gupta assumed the charge of CMD, NHPC on 04.09.2025. 2. MoP vide its order dated 29.08.2025 has entrusted the additional charge of the post of Director (Finance), NHPC to Shri Sipan Kumar Garg w.e.f. 01.09.2025. Shri Garg has assumed the charge of Director (Finance), NHPC w.e.f. 01.09.2025. Shri R.P. Goyal ceased to hold the post of Director (Finance) and additional charge of CMD w.e.f. 01.09.2025, on attaining the age of superannuation on 31.08.2025. 3. The composition of Board was not as per SEBI LODR due to non-appointment of requisite number of Independent Directors (IDs) including one Woman ID on the Board of the Company. The Company has been regularly requesting MoP for appointment of requisite number of IDs including woman ID. 4. Shri Chaudhary ceased to hold the post of CMD, NHPC w.e.f. 01.07.2025, on attaining the age of superannuation on 30.06.2025.

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)

**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)	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.

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)

**Sr Text Block**

<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. 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	JJI 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	01-09-2025	Textual Information(3)
4	10194925	UTTAM LAL	Executive Director	Member	10-11-2024		Textual Information(4)
5	10746205	SIPAN KUMAR GARG	Executive Director	Member	01-09-2025		Textual Information(5)

**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)	Ceased to be Member w.e.f. 01.09.2025 upon attaining the age of superannuation on 31.08.2025
Textual Information(4)	Ex-Officio Member
Textual Information(5)	Became Ex-Officio Member of the Committee on appointment as Director (Finance), NHPC w.e.f. 01.09.2025.

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	JJI JOSEPH	Non-Executive - Independent Director	Member	20-05-2025		Textual Information(2)
3	08645380	RAJENDRA PRASAD GOYAL	Executive Director	Member	07-12-2021	01-09-2025	Textual Information(3)
4	10718481	SANJAY KUMAR SINGH	Executive Director	Member	28-08-2024		Textual Information(4)
5	10746205	SIPAN KUMAR GARG	Executive Director	Member	01-09-2025		Textual Information(5)

**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)	Ceased to be Member w.e.f. 01.09.2025 upon attaining the age of superannuation on 31.08.2025.
Textual Information(4)	Ex-Officio Member
Textual Information(5)	Became Ex-Officio Member of the Committee on appointment as Director (Finance), NHPC w.e.f. 01.09.2025.

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	01-09-2025	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)
8	10746205	SIPAN KUMAR GARG	Executive Director	Member	01-09-2025		Textual Information(8)

**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. 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)	Ceased to be Member w.e.f. 01.09.2025 upon attaining the age of superannuation on 31.08.2025
Textual Information(6)	Ex-Officio Member
Textual Information(7)	Ex-Officio Member
Textual Information(8)	Became Ex-Officio Member of the Committee on appointment as Director (Finance), NHPC w.e.f. 01.09.2025.

<b>Other Committee</b>						
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	23-04-2025				Yes	10	9	3
2	20-05-2025		26		Yes	10	10	4
3	28-05-2025		7		Yes	10	10	4
4	26-06-2025		28		Yes	10	10	4
5		30-07-2025	33		Yes	9	9	4
6		12-08-2025	12		Yes	9	9	4
7		29-08-2025	16		Yes	9	9	4
8		29-09-2025	30		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	23-04-2025				Yes	4	3	2	0
2	Audit Committee	20-05-2025	26			Yes	4	4	3	0
3	Audit Committee	26-06-2025	36			Yes	4	4	3	0
4	Audit Committee	12-08-2025	46			Yes	4	4	3	0
5	Stakeholders Relationship Committee	20-05-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	12-08-2025	83			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	23-04-2025				Yes	4	4	3	0
8	Nomination and remuneration committee	26-06-2025	63			Yes	4	4	3	0
9	Corporate Social Responsibility Committee	23-04-2025				Yes	4	4	1	0
10	Corporate Social Responsibility Committee	20-05-2025	26			Yes	4	4	1	0
11	Corporate Social Responsibility Committee	26-06-2025	36			Yes	7	7	4	0
12	Risk Management Committee	20-05-2025				Yes	3	3	1	0
13	Risk Management Committee	12-08-2025	83			Yes	4	4	2	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)

**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 Corporate Governance Report for the quarter ended on 30.06.2025 was placed before the Board of Directors of the Company. The Board noted the same without any comments.
------------------------	--

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	RUPA DEB
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	24-10-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	42
No. of investor complaints disposed off during the Quarter	42
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)	08-09-2025	62.04	-2.53	59.51

**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 decrease in shareholding of NHPC Limited was due to receipt of matching equity contribution from other promoter i.e. M/s Jammu & Kashmir State Power Development Corporation Limited.

