## 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 | 01-04-2026 | |
| Date of end of financial year | 31-03-2027 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2026 | |
| 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 30.06.2026 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? | Yes | |
| 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) | Investor Complaints includes 12 complaints of bondholders received and resolved during the quarter. | |
| Remarks for Exchange (not for Website Dissemination) | | |

## 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 | SANJAY KUMAR SINGH | | 10718481 | Executive Director | Not Applicable | | 19-02-1967 |
| 3 | Mr | SUPRAKASH ADHIKARI | | 10738274 | Executive Director | Not Applicable | | 10-08-1968 |
| 4 | Mr | MAHESH KUMAR SHARMA | | 11306355 | Executive Director | Not Applicable | | 31-03-1971 |
| 5 | Mr | DIWAKAR NATH MISRA | | 07464700 | Non-Executive - Nominee Director | Not Applicable | | 31-07-1974 |
| 6 | Mr | UTTAM LAL | | 10194925 | Executive Director | Not Applicable | | 01-06-1966 |
| 7 | Mr | MOHAMMAD AFZAL | | 09762315 | Non-Executive - Nominee Director | Not Applicable | | 02-02-1971 |
| 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 | | 04-09-2025 | | | | 2 | 0 | 0 | 0 | | | |
| 2 | NA | | 24-07-2024 | | | | 1 | 0 | 2 | 0 | | | |
| 3 | NA | | 16-04-2025 | | | | 1 | 0 | 1 | 0 | | | |
| 4 | NA | | 17-10-2025 | | | | 1 | 0 | 1 | 0 | | | |
| 5 | NA | | 14-05-2026 | | | | 2 | 0 | 4 | 4 | | | |
| 6 | NA | | 13-06-2023 | | 31-05-2026 | | 0 | 0 | 0 | 0 | Tenure Completion | | |
| 7 | NA | | 06-12-2022 | | 14-05-2026 | | 0 | 0 | 0 | 0 | Others | | |
| 8 | NA | | 17-04-2025 | 17-04-2025 | 16-04-2026 | 12 | 0 | 0 | 0 | 0 | Tenure Completion | | |
| 9 | NA | | 17-04-2025 | 17-04-2025 | 16-04-2026 | 12 | 0 | 0 | 0 | 0 | Tenure Completion | | |
| 10 | NA | | 17-04-2025 | 17-04-2025 | 16-04-2026 | 12 | 0 | 0 | 0 | 0 | Tenure Completion | | |

| Text Block | |
|---|---|
| Textual Information(1) | 1.Dr. Uday Sakharam Nirgudkar, Shri Jiji Joseph & CA Anil Kumar Sood ceased to be Independent Directors of the Company on 16.04.2026, upon completion of tenure as per the Ministry of Power (MoP) letter dated 17.04.2025. 2.The Board of Directors has appointed Shri Diwakar Nath Misra, Additional Secretary, Ministry of Power as Government Nominee Director w.e.f. 14.05.2026 as per MoP order dated 14.05.2026. Consequently, Shri Mohammad Afzal ceased to be Govt. Nominee Director w.e.f. 14.05.2026. 3. Shri Uttam Lal ceased to be Director (Personnel) of the Company on 31.05.2026, upon completion of tenure as per the MoP order dated 06.06.2023. Further, MoP vide its order dated 11.06.2026 entrusted the additional charge of the post of Director (Personnel) to Shri Mahesh Kumar Sharma, Director (Finance) for a period of 3 months w.e.f. 01.06.2026, or until further orders, whichever is earlier. 4.The composition of Board was not as per the provisions of LODR due to non-appointment of requisite number of Independent Directors (IDs) including one Woman ID on the Board of the Company by Administrative Ministry i.e.MoP. The Company has been regularly requesting MoP for appointment of requisite number of IDs including woman ID. |

| 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 Board in its meeting held on 14.04.2026 had reconstituted the Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee and Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability w.e.f. 17.04.2026 to substantially comply with the statutory requirements without Independent Directors. 2. The Board has not constituted Nomination & Remuneration Committee w.e.f. 17.04.2026 due to non- availability of any Independent Director. The Company is regularly pursuing Ministry of Power for appointment of requisite number of Independent Directors including Woman ID. 3.Further, consequent upon appointment of Shri Diwakar Nath Misra as Government Nominee Director, the Board of Directors had also inducted him as Chairperson of Audit Committee and Stakeholders' Relationship Committee w.e.f. 14.05.2026. |

| **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 | 07464700 | DIWAKAR NATH MISRA | Non-Executive - Nominee Director | Chairperson | 14-05-2026 | | Textual Information(1) |
| 2 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Member | 17-04-2026 | | Textual Information(2) |
| 3 | 10738274 | SUPRAKASH ADHIKARI | Executive Director | Member | 16-04-2025 | | Textual Information(3) |
| 4 | 07592413 | UDAY SAKHARAM NIRGUDKAR | Non-Executive - Independent Director | Chairperson | 20-05-2025 | 16-04-2026 | Textual Information(4) |
| 5 | 09415941 | JIJI JOSEPH | Non-Executive - Independent Director | Member | 02-03-2026 | 16-04-2026 | Textual Information(5) |
| 6 | 01376251 | ANIL KUMAR SOOD | Non-Executive - Independent Director | Member | 17-04-2025 | 16-04-2026 | Textual Information(6) |
| 7 | 09762315 | MOHAMMAD AFZAL | Non-Executive - Nominee Director | Chairperson | 17-04-2026 | 14-05-2026 | Textual Information(7) |

| Sr Text Block | |
|---|---|
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 14.05.2026. |
| Textual Information(2) | Ex-officio member |
| Textual Information(3) | Ex-officio member |
| Textual Information(4) | Ceased to be Chairperson and member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(5) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(6) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(7) | Appointed as Chairperson of the Committee w.e.f. 17.04.2026 & ceased to be Chairperson and member of the Committee due to cessation on 14.05.2026. |

| Nomination and remuneration committee | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | | |
| 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 | 17-04-2025 | 16-04-2026 | Textual Information(1) |
| 2 | 09762315 | MOHAMMAD AFZAL | Non-Executive - Nominee Director | Member | 10-11-2024 | 16-04-2026 | Textual Information(2) |
| 3 | 01376251 | ANIL KUMAR SOOD | Non-Executive - Independent Director | Member | 02-03-2026 | 16-04-2026 | Textual Information(3) |
| 4 | 09415941 | JIJI JOSEPH | Non-Executive - Independent Director | Member | 17-04-2025 | 16-04-2026 | Textual Information(4) |

| Sr Text Block | |
|---|---|
| Textual Information(1) | Ceased to be Chairperson and member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(2) | Ceased to be member of the Committee on 16.04.2026, consequent upon non-constitution of committee due to non-availability of any Independent Director. |
| Textual Information(3) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(4) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |

| 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 | 07464700 | DIWAKAR NATH MISRA | Non-Executive - Nominee Director | Chairperson | 14-05-2026 | | Textual Information(1) |
| 2 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Member | 17-04-2026 | | Textual Information(2) |
| 3 | 11306355 | MAHESH KUMAR SHARMA | Executive Director | Member | 17-10-2025 | | Textual Information(3) |
| 4 | 09415941 | JIJI JOSEPH | Non-Executive - Independent Director | Chairperson | 20-05-2025 | 16-04-2026 | Textual Information(4) |
| 5 | 07592413 | UDAY SAKHARAM NIRGUDKAR | Non-Executive - Independent Director | Member | 02-03-2026 | 16-04-2026 | Textual Information(5) |
| 6 | 10194925 | UTTAM LAL | Executive Director | Member | 10-11-2024 | 31-05-2026 | Textual Information(6) |
| 7 | 09762315 | MOHAMMAD AFZAL | Non-Executive - Nominee Director | Chairperson | 17-04-2026 | 14-05-2026 | Textual Information(7) |

| Sr Text Block | |
|---|---|
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 14.05.2026. |
| Textual Information(2) | Ex-officio member |
| Textual Information(3) | Ex-officio member |
| Textual Information(4) | Ceased to be Chairperson and member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(5) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(6) | Ceased to be ex-officio member of the Committee on attaining the age of superannuation on 31.05.2026. |
| Textual Information(7) | Appointed as Chairperson of the Committee w.e.f. 17.04.2026 & ceased to be Chairperson and member of the Committee due to cessation on 14.05.2026. |

| 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 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Chairperson | 28-08-2024 | | Textual Information(1) |
| 2 | 10738274 | SUPRAKASH ADHIKARI | Executive Director | Member | 17-04-2026 | | Textual Information(2) |
| 3 | 11306355 | MAHESH KUMAR SHARMA | Executive Director | Member | 17-10-2025 | | Textual Information(3) |
| 4 | 01376251 | ANIL KUMAR SOOD | Non-Executive - Independent Director | Chairperson | 20-05-2025 | 16-04-2026 | Textual Information(4) |
| 5 | 09415941 | JIJI JOSEPH | Non-Executive - Independent Director | Member | 20-05-2025 | 16-04-2026 | Textual Information(5) |

| Sr Text Block | |
|---|---|
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 17.04.2026. |
| Textual Information(2) | Ex-officio member |
| Textual Information(3) | Ex-officio member |
| Textual Information(4) | Ceased to be Chairperson and member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(5) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |

| 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 | 10718481 | SANJAY KUMAR SINGH | Executive Director | Chairperson | 24-07-2024 | | Textual Information(1) |
| 2 | 10738274 | SUPRAKASH ADHIKARI | Executive Director | Member | 17-04-2026 | | Textual Information(2) |
| 3 | 11306355 | MAHESH KUMAR SHARMA | Executive Director | Member | 17-10-2025 | | Textual Information(3) |
| 4 | 09415941 | JIJI JOSEPH | Non-Executive - Independent Director | Chairperson | 02-03-2026 | 16-04-2026 | Textual Information(4) |
| 5 | 07592413 | UDAY SAKHARAM NIRGUDKAR | Non-Executive - Independent Director | Member | 20-05-2025 | 16-04-2026 | Textual Information(5) |
| 6 | 01376251 | ANIL KUMAR SOOD | Non-Executive - Independent Director | Member | 20-05-2025 | 16-04-2026 | Textual Information(6) |
| 7 | 10194925 | UTTAM LAL | Executive Director | Chairperson | 13-06-2023 | 31-05-2026 | Textual Information(7) |

| Sr Text Block | |
| --- | --- |
| Textual Information(1) | Appointed as Chairperson of the Committee w.e.f. 01.06.2026. |
| Textual Information(2) | Ex-officio member |
| Textual Information(3) | Ex-officio member |
| Textual Information(4) | Ceased to be Chairperson and member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(5) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(6) | Ceased to be member of the Committee on completion of tenure on 16.04.2026. |
| Textual Information(7) | Appointed as Chairperson of the Committee w.e.f. 17.04.2026 and ceased to be Chairperson and member of the Committtee on attaining the age of superannuation on 31.05.2026. |

| 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 | | | | | | | Textual Information(1) | |
|---|---|---|---|---|---|---|---|---|
| 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 | 08-01-2026 | | | | Yes | 10 | 10 | 4 |
| 2 | 04-02-2026 | | 26 | | Yes | 10 | 10 | 4 |
| 3 | 20-02-2026 | | 15 | | Yes | 10 | 10 | 4 |
| 4 | 28-02-2026 | | 7 | | Yes | 10 | 10 | 4 |
| 5 | 10-03-2026 | | 9 | | Yes | 9 | 9 | 3 |
| 6 | 25-03-2026 | | 14 | | Yes | 9 | 9 | 3 |
| 7 | | 14-04-2026 | 19 | | Yes | 9 | 9 | 3 |
| 8 | | 15-05-2026 | 30 | | No | 6 | 6 | 0 |
| 9 | | 29-06-2026 | 44 | | No | 5 | 5 | 0 |

| Text Block | |
|---|---|
| Textual Information(1) | The quorum of Board Meetings held on 15.05.2026 & 29.06.2026 were not as per SEBI LODR due to non-availability of any ID on the Board. The Company is regularly requesting MoP for appointment of requisite number of IDs including Woman ID on the Board of NHPC. |

## 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 | 04-02-2026 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 25-03-2026 | 48 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 15-05-2026 | 50 | | | No | 3 | 3 | 0 | 0 |
| 4 | Audit Committee | 29-06-2026 | 44 | | | No | 3 | 3 | 0 | 0 |
| 5 | Stakeholders Relationship Committee | 04-02-2026 | | | | Yes | 4 | 4 | 2 | 0 |
| 6 | Stakeholders Relationship Committee | 14-04-2026 | 68 | | | 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 | 14-04-2026 | | | | Yes | 4 | 3 | 2 | 0 |
| 8 | Corporate Social Responsibility Committee | 04-02-2026 | | | | Yes | 7 | 7 | 4 | 0 |
| 9 | Corporate Social Responsibility Committee | 14-04-2026 | 68 | | | Yes | 6 | 5 | 2 | 0 |
| 10 | Corporate Social Responsibility Committee | 25-06-2026 | 71 | | | Yes | 3 | 3 | 0 | 0 |
| 11 | Risk Management Committee | 14-04-2026 | | | | Yes | 4 | 4 | 2 | 0 |

| Text Block | |
| --- | --- |
| Textual Information(1) | The quorum of Audit Committee Meetings held on 15.05.2026 & 29.06.2026 were not as per SEBI LODR due to non-availability of any ID on the Board. The Company is regularly requesting MoP for appointment of requisite number of IDs including Woman ID on the Board of NHPC. |

## 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 | No |
| 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) | No |
| 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. | No |
| 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 Annexure 1- "I. Composition of Board of Directors" tab. 2. The Corporate Governance Report for the quarter ended 31.03.2026 was placed before the Board of Directors of the Company. The Board noted the same without any comments. 3. The composition of Audit Committee, Stakeholders' Relationship Committee & Risk Management Committtee are not as per SEBI LODR w.e.f. 17.04.2026 due to non-availability of any Independent Director. The Board has not re-constituted Nomination & Remuneration Committee w.e.f. 17.04.2026 due to non-availability of any ID on the Board. The Company is regularly pursuing Ministry of Power for appointment of requisite number of Independent Directors. (Please also refer note for composition of Committees given at Annexure 1- "II. Composition of Committees" tab). 4. The note for meeting of the board of directors and all committees is given at Annexure 1- "III. Meeting of Board of Directors" and "IV. Meeting 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 | 28-07-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 51 |
| No. of investor complaints disposed off during the Quarter | 49 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 2 |

## 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 | Chenab Valley Power Projects Limited (CVPPL) | 02-05-2026 | 58.16 | -7.3 | 50.86 |

| 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 change in shareholding of NHPC Limited in CVPPL was due to receipt of additional equity contribution from M/s Jammu & Kashmir State Power Development Corporation Limited, another promoter of CVPPL. |

## Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|---|---|---|---|---|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Income Tax Department, Faceless Assessment Unit | 26-03-2026 | Stock Exchanges vide letter dated 28.03.2026 were intimated regarding receipt of Income Tax demand notice of Rs. 231.78 crore (including interest for Rs. 45.31 crore) by NHDC Limited (Subsidiary of NHPC Limited) from Income Tax Department. | Assessing Officer vide rectification order u/s 154 dated 28.04.2026 has dropped the demand. |