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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	No	There has been no acquisition of shares or voting rights in unlisted companies during the quarter ended 30.09.2026 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 30.09.2026 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?	No	There is no update to ongoing tax litigations or disputes by the company during the quarter ended 30.09.2026 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 30.09.2026 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)	Investor Complaints includes 9 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	PARESH RASIKLAL RANPARA		10183476	Executive Director	Not Applicable		24-08-1971
6	Mr	DIWAKAR NATH MISRA		07464700	Non-Executive - Nominee Director	Not Applicable		31-07-1974
7	Mrs	BERNADETTE LYNGDOH		11836182	Non-Executive - Independent Director	Not Applicable		09-09-1976

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

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	1	0			
3	NA		16-04-2025				1	0	1	0			
4	NA		17-10-2025				1	0	1	0			
5	NA		30-07-2026				1	0	1	0			
6	NA		14-05-2026				2	0	2	0			
7	NA		24-07-2026			2.8	1	1	2	2			

Text Block	
Textual Information(1)	1. Dr. Bernadette Lyngdoh was appointed as Independent Director on the Board of NHPC w.e.f. 24.07.2026 as per MoP letter dated 16.07.2026 for a period of three year w.e.f. date of notification of her appointment, or until further ordes, whichever is earlier. 2.MoP vide its order dated 27.07.2026 has appointed Shri Paresh Rasiklal Ranpara as Director (Personnel) for a period of five years w.e.f. the date of his assumption of charge of the post, or till the date of his superannuation, i.e. 31.08.2031, or until further orders, whichever is the earlier.Shri Ranpara assumed the charge of Director (Personnel), NHPC w.e.f.30.07.2026. 3.The composition of Board was not as per the provisions of LODR due to non-appointment of requisite number of Independent Directors (IDs) 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.

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 Board had reconstituted the Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee, Risk Management Committee and Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability w.e.f. 24.07.2026, after appointment of one Independent Director. The composition of above Committees w.e.f. 24.07.2026 are as per provisions of LODR except Audit Committee and Nomination & Remuneration Committee, due to non-appointment of requisite number of Independent Directors by the Administrative Ministry i.e. Ministry of Power.The Board had reconstituted the Audit Committee and Nomination & Remuneration Committee to substantially comply with the statutory requirements with available Directors (including one Independent Director). The Company is regularly pursuing Ministry of Power for appointment of requisite number of Independent 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	11836182	BERNADETTE LYNGDOH	Non-Executive - Independent Director	Chairperson	24-07-2026		Textual Information(1)
2	07464700	DIWAKAR NATH MISRA	Non-Executive - Nominee Director	Member	14-05-2026		Textual Information(2)
3	10738274	SUPRAKASH ADHIKARI	Executive Director	Member	16-04-2025		Textual Information(3)
4	10718481	SANJAY KUMAR SINGH	Executive Director	Member	17-04-2026	24-07-2026	Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 24.07.2026.
Textual Information(2)	Ceased to be Chairperson of the Committee on 24.07.2026, after appointment of Dr. Bernadette Lyngdoh as Chairperson of the Committee.
Textual Information(3)	Ex-officio member
Textual Information(4)	Ceased to be ex-officio member

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	11836182	BERNADETTE LYNGDOH	Non-Executive - Independent Director	Chairperson	24-07-2026		Textual Information(1)
2	07464700	DIWAKAR NATH MISRA	Non-Executive - Nominee Director	Member	24-07-2026		Textual Information(2)
3	06940941	BHUPENDER GUPTA	Executive Director	Member	24-07-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 24.07.2026.
Textual Information(2)	Appointed as member of the Committee w.e.f. 24.07.2026.
Textual Information(3)	Appointed as member of the Committee w.e.f. 24.07.2026.

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	11836182	BERNADETTE LYNGDOH	Non-Executive - Independent Director	Chairperson	24-07-2026		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	10183476	PARESH RASIKLAL RANPARA	Executive Director	Member	30-07-2026		Textual Information(4)
5	07464700	DIWAKAR NATH MISRA	Non-Executive - Nominee Director	Chairperson	14-05-2026	24-07-2026	Textual Information(5)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 24.07.2026.
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 and member of the Committee on 24.07.2026.

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	11836182	BERNADETTE LYNGDOH	Non-Executive - Independent Director	Chairperson	24-07-2026		Textual Information(1)
2	10718481	SANJAY KUMAR SINGH	Executive Director	Member	28-08-2024		Textual Information(2)
3	10738274	SUPRAKASH ADHIKARI	Executive Director	Member	17-04-2026		Textual Information(3)
4	11306355	MAHESH KUMAR SHARMA	Executive Director	Member	17-10-2025		Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 24.07.2026.
Textual Information(2)	Ceased to be Chairperson of the Committee on 24.07.2026, after appointment of Dr. Bernadette Lyngdoh as Chairperson of the Committee.
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	11836182	BERNADETTE LYNGDOH	Non-Executive - Independent Director	Chairperson	24-07-2026		Textual Information(1)
2	10718481	SANJAY KUMAR SINGH	Executive Director	Member	24-07-2024		Textual Information(2)
3	10738274	SUPRAKASH ADHIKARI	Executive Director	Member	17-04-2026		Textual Information(3)
4	11306355	MAHESH KUMAR SHARMA	Executive Director	Member	17-10-2025		Textual Information(4)
5	10183476	PARESH RASIKLAL RANPARA	Executive Director	Member	30-07-2026		Textual Information(5)

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee w.e.f. 24.07.2026.
Textual Information(2)	Ceased to be Chairperson of the Committee on 24.07.2026,after appointment of Dr. Bernadette Lyngdoh as Chairperson of the Committee.
Textual Information(3)	Ex-officio member
Textual Information(4)	Ex-officio member
Textual Information(5)	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							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	14-04-2026				Yes	9	9	3
2	15-05-2026		30		No	6	6	0
3	29-06-2026		44		No	5	5	0
4		20-07-2026	20		No	5	5	0
5		04-08-2026	14		Yes	7	7	1
6		28-08-2026	23		Yes	7	7	1
7		17-09-2026	19		Yes	7	7	1
8		30-09-2026	12		Yes	7	6	1

Text Block	
Textual Information(1)	1. The quorum of Board Meetings held on 15.05.2026, 29.06.2026 & 20.07.2026 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 on the Board of NHPC. 2. The Board Meeting held on 30.09.2026 was adjourned and the adjourned meeting was held on 01.10.2026.

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	15-05-2026				No	3	3	0	0
2	Audit Committee	29-06-2026	44			No	3	3	0	0
3	Audit Committee	04-08-2026	35			No	3	2	1	0
4	Audit Committee	27-08-2026	22			No	3	2	1	0
5	Stakeholders Relationship Committee	14-04-2026				Yes	4	4	2	0
6	Stakeholders Relationship Committee	27-08-2026	134			Yes	4	4	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	Nomination and remuneration committee	14-04-2026				Yes	4	3	2	0
8	Nomination and remuneration committee	30-09-2026	168			Yes	3	2	1	0
9	Corporate Social Responsibility Committee	14-04-2026				Yes	6	5	2	0
10	Corporate Social Responsibility Committee	25-06-2026	71			Yes	3	3	0	0
11	Corporate Social Responsibility Committee	04-08-2026	39			Yes	5	5	1	0
12	Corporate Social Responsibility Committee	27-08-2026	22			Yes	5	5	1	0
13	Risk Management Committee	14-04-2026				Yes	4	4	2	0
14	Risk Management Committee	27-08-2026	134			Yes	4	4	1	0

Text Block	
Textual Information(1)	The quorum of Audit Committee Meetings held on 15.05.2026, 29.06.2026 , 04.08.2026 & 27.08.2026 were not as per SEBI LODR due to non-availability of requisite number of IDs on the Board. The Company is regularly requesting MoP for appointment of requisite number of IDs 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	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.	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 composition of Audit Committee and Nomination & Remuneration Committee were not as per LODR due to non-availability of requisite number of Independent Directors. The Company is regularly pursuing Ministry of Power for appointment of requisite number of Independent Directors on the Board of NHPC. (Please also refer note for composition of Committees given at Annexure 1- "II. Composition of Committees" tab). 3. The note for meetings 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. 4.The Corporate Governance Report for the quarter ended 30.06.2026 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

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		3
Sr.	Date of the event	Brief details of the event
1	05-08-2026	It has been observed that NHPC email credentials of one of the users was compromised and some unsolicited emails have been exchanged through this email id on 05.08.2026. Credentials of user account were reset and matter was also reported to CERT-In.
2	15-07-2026	NCIIPC vide email dated 15.07.2026 informed about presence of webshells on NHPC website www.nhpcindia.com. During the investigation, a comprehensive security assessment of the web application was carried out. The analysis identified that the Grievance/Feedback module permitted users to upload supporting documents. The associated upload directory contained legacy and obsolete uploaded files accumulated over time. As a precautionary measure, all uploaded files present in the Grievance/Feedback upload directory were removed. The complete application source code, web server directories and upload locations were scanned for suspicious, malicious, unauthorized, obsolete and orphaned files. Obsolete and unnecessary files identified during the review were securely deleted. Further examination of web server logs, application logs and available security logs did not reveal indicators of successful compromise, unauthorized code execution, persistence mechanisms or web shell activity. Accordingly, the Grievance/Feedback module has been temporarily disabled pending redesign and implementation of enhanced secure file upload controls.
3	24-08-2026	It has been observed that 02 nos. computer systems installed at office network of Dhauliganga Power station were performing suspicious activity in the network on 24.08.2026. Both the systems were immediately removed from the network and matter was reported to CERT-In and CSIRT Power immediately. No loss of information/data breach was reported and there was no impact on functionality.

Signatory Details	
Name of signatory	RUPA DEB
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	18
No. of investor complaints disposed off during the Quarter	19
No. of investor complaints those remaining unresolved at the end of the Quarter	1