

<b>General information about company</b>	
Scrip code	532555
NSE Symbol	NTPC
MSEI Symbol	NOTLISTED
ISIN	INE733E01010
Name of the entity	NTPC 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	31-12-2025
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?	No No Acquisition of Shares or Voting Rights in Unlisted Companies was made during the quarter ended 31.12.2025
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?	Yes
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 No tax disputes of amount exceeding material threshold limit i.e. Rs.1040.12 crore are pending before any tax authority/appellate authority/court. Therefore, there are no quarterly updates on ongoing tax litigations or disputes.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00169
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
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							Yes	
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	Gurdeep Singh		00307037	Executive Director	Chairperson	CEO-MD	07-07-1965
2	Mr	Piyush Singh		07492389	Non-Executive - Non Independent Director	Not Applicable		26-10-1976
3	Mr	Jaikumar Srinivasan		01220828	Executive Director	Not Applicable		29-12-1966
4	Mr	Shivam Srivastava		10141887	Executive Director	Not Applicable		29-12-1968
5	Mr	Shanmugha Sundaram Kothandapani		10347322	Executive Director	Not Applicable		21-05-1967
6	Mr	Ravindra Kumar		10523088	Executive Director	Not Applicable		02-10-1967
7	Mr	Anil Kumar Jadli		10630150	Executive Director	Not Applicable		06-06-1969
8	Mr	Mahabir Prasad		07094229	Non-Executive - Non Independent Director	Not Applicable		20-09-1971
9	Mr	Anil Kumar Trigunayat		07900294	Non-Executive - Independent Director	Not Applicable		07-04-1956
10	Mr	Pankaj Gupta		03415536	Non-Executive - Independent Director	Not Applicable		05-07-1973
11	Mr	Anil Kumar Gupta		00442146	Non-Executive - Independent Director	Not Applicable		12-03-1966
12	Mr	Sushil Kumar Choudhary		11111980	Non-Executive - Independent Director	Not Applicable		01-01-1967
13	Mrs	K Ghayathri Devi		07584524	Non-Executive - Independent Director	Not Applicable		02-12-1970

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
13	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		04-02-2016	01-08-2025			2	0	0	0			
2	NA		31-05-2022				1	0	1	0			
3	NA		21-07-2022				2	0	2	0			
4	NA		30-04-2023				1	0	0	0			
5	NA		01-12-2023				2	0	2	0			
6	NA		26-02-2024				1	0	0	0			
7	NA		23-08-2024				1	0	1	1			
8	NA		14-08-2024				1	0	2	0			
9	NA		17-04-2025	17-04-2025		8.14	2	2	1	0			
10	NA		16-05-2025	16-05-2025		7.16	1	1	1	1			
11	NA		16-05-2025	16-05-2025		7.16	1	1	1	0			
12	NA		19-05-2025	19-05-2025		7.13	1	1	1	0			
13	NA		19-05-2025	19-05-2025		7.13	1	1	1	1			

<b>Text Block</b>	
Textual Information(1)	As on 31st December 2025, NTPC had six Functional Directors including the CMD, two Government Nominee Directors and 5 Independent Directors on the Board. Accordingly, the Company is short of 3 Independent Directors. NTPC is a Government Company under section 2(45) of the Companies Act, 2013. As per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India. We have accordingly, requested MoP to appoint requisite number of independent directors on the Board of NTPC so as to comply with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

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	03415536	Pankaj Gupta	Non-Executive - Independent Director	Chairperson	16-05-2025		
2	07094229	Mahabir Prasad	Non-Executive - Non Independent Director	Member	17-04-2025		Textual Information(1)
3	07900294	Anil Kumar Trigunayat	Non-Executive - Independent Director	Member	16-05-2025		Textual Information(2)
4	00442146	Anil Kumar Gupta	Non-Executive - Independent Director	Member	16-05-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Mahabir Prasad was a Member of the Audit Committee since 14.08.2024. Post reconstitution of the Committee on 30.11.2024, he was appointed as the Chairman of the Committee. Further, Post reconstitution of the committee on 17.04.2025 and 16.05.2025, he has been appointed as a Member of the Committee.
Textual Information(2)	Shri Anil Kumar Trigunayat was appointed as the Chairman of the Audit Committee on 17.04.2025. Post reconstitution of the Committee on 16.05.2025, he was appointed as a Member of the Committee.

<b>Nomination and remuneration committee</b>							
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	07900294	Anil Kumar Trigunayat	Non-Executive - Independent Director	Chairperson	17-04-2025		
2	07094229	Mahabir Prasad	Non-Executive - Non Independent Director	Member	17-04-2025		Textual Information(1)
3	00442146	Anil Kumar Gupta	Non-Executive - Independent Director	Member	24-05-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Mahabir Prasad was a Member of Nomination and Remuneration Committee since 14.08.2024. Post reconstitution of the Committee on 30.11.2024, he is appointed as the Chairman of the Committee. Further, Post reconstitution of the committee on 17.04.2025 and 24.05.2025, he has been appointed as a Member of the Committee.

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	07584524	K Ghayathri Devi	Non-Executive - Independent Director	Chairperson	24-05-2025		
2	01220828	Jaikumar Srinivasan	Executive Director	Member	21-07-2022		
3	07094229	Mahabir Prasad	Non-Executive - Non Independent Director	Member	24-05-2025		Textual Information(1)
4	11111980	Sushil Kumar Choudhary	Non-Executive - Independent Director	Member	24-05-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Mahabir Prasad was a Member of the Stakeholders Relationship Committee since 14.08.2024. Post reconstitution of the Committee on 30.11.2024, he is appointed as the Chairman of the Committee. Further, Post reconstitution of the committee on 24.05.2025, he has been appointed as a Member of the 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	10347322	Shanmugha Sundaram Kothandapani	Executive Director	Chairperson	01-12-2023		
2	10141887	Shivam Srivastava	Executive Director	Member	30-11-2024		
3	10523088	Ravindra Kumar	Executive Director	Member	26-02-2024		
4	99999999	Sangeeta Kaushik	Chief Risk Officer	Member	09-09-2024		Textual Information(1)
5	11111980	Sushil Kumar Choudhary	Non-Executive - Independent Director	Member	24-05-2025		
6	07584524	K Ghayathri Devi	Non-Executive - Independent Director	Member	24-05-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Sangeeta Kaushik, ED (Corporate Planning) is the ex-officio Chief Risk Officer of NTPC Limited w.e.f. 09-09-2024

<b>Corporate Social Responsibility Committee</b>							
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	10630150	Anil Kumar Jadli	Executive Director	Chairperson	29-08-2024		
2	10523088	Ravindra Kumar	Executive Director	Member	26-02-2024		
3	07900294	Anil Kumar Trigunayat	Non-Executive - Independent Director	Member	17-04-2025		
4	03415536	Pankaj Gupta	Non-Executive - Independent Director	Member	24-05-2025		

<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	29-07-2025				Yes	13	12	5
2	28-08-2025		29		Yes	13	13	5
3	26-09-2025		28		Yes	13	13	5
4		30-10-2025	33		Yes	13	13	5
5		29-11-2025	29		Yes	13	12	5
6		23-12-2025	23		Yes	13	13	5

**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	29-07-2025				Yes	4	4	3	0
2	Audit Committee	28-08-2025	29			Yes	4	4	3	0
3	Audit Committee	26-09-2025	28			Yes	4	4	3	0
4	Audit Committee	30-10-2025	33			Yes	4	4	3	0
5	Audit Committee	28-11-2025	28			Yes	4	3	3	0
6	Nomination and remuneration committee	29-07-2025				Yes	3	3	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	19-09-2025	51			Yes	3	3	2	0
8	Nomination and remuneration committee	23-12-2025	94			Yes	3	3	2	0
9	Stakeholders Relationship Committee	30-10-2025				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	29-07-2025				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	28-08-2025	29			Yes	4	4	2	0
12	Corporate Social Responsibility Committee	30-10-2025	62			Yes	4	4	2	0
13	Corporate Social Responsibility Committee	28-11-2025	28			Yes	4	4	2	0
14	Corporate Social Responsibility Committee	23-12-2025	24			Yes	4	4	2	0
15	Risk Management Committee	29-07-2025				Yes	5	5	2	1

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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	Ritu Arora
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	As on 31st December 2025, NTPC had six Functional Directors including the CMD, two Government Nominee Directors and 5 Independent Directors on the Board. Accordingly, the Company is short of 3 Independent Directors. NTPC is a Government Company under section 2(45) of the Companies Act, 2013. As per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India. We have accordingly, requested MoP to appoint requisite number of independent directors on the Board of NTPC so as to comply with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

<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	Ritu Arora
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	23-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	200
No. of investor complaints disposed off during the Quarter	201
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Joint Commissioner of State Tax State GST (Appeal) Amravati, Maharashtra	Levied GST, Interest and penalty for ITC not appearing in GSTR2A and ITC blocked u/s 17(5).	30-10-2025	1. ITC disallowed as Invoices of MIDC were not appearing in NTPC GSTR2A 2. Disallowance of ITC u/s 17(5) - ITC Claimed on cross charge GLs but the same has been disallowed by the dept	Rs. 131358
2	Assistant Commissioner (ST) Alandur Assessment Circle. CHENNAI	Levied GST, Interest and penalty for ITC alleged to be ineligible	30-12-2025	GST levied on recovery of rent from employees and others, transit hostel recoveries, and vehicle hire charges from employees	Rs. 20,000
3	Deputy Commissioner of State Tax, LAKADGANJ_501, Nagpur, Maharashtra	Levied GST, Interest and penalty for Difference in in turnover of credit note.	30-12-2025	Difference in turnover of credit note figure as per GSTR-1 and sales register	Rs. 73703

