

General information about company	
Script code	532555
NSE Symbol	NTPC
MSEI Symbol	NOTLISTED
ISIN	INE73501010
Name of the entity	NTPC Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure 1

Annexure 1 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	Whether special resolution passed? (Refer Reg. 171(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gudhey Singh	AJWPS1003	00307037	Executive Director	Chairperson	CEO- MD	07-07-1966	NA		04-02-2016	28-09-2021			1	0	0	0		
2	Mr	Vivek Kumar Dewangan	AFXP05243G	01377212	Non-Executive - Non Independent Director	Not Applicable		14-04-1987	NA		28-04-2018	26-09-2018	30-05-2022		1	0	0	0		
3	Mr	Anil Kumar Gautam	AEHPGR290D	08229363	Executive Director	Not Applicable		25-05-1962	NA		18-10-2019	28-09-2021	31-05-2022		1	0	0	0		
4	Mr	Ashish Upadhyaya	AAEP04539Q	06855348	Non-Executive - Non Independent Director	Not Applicable		24-08-1964	NA		22-01-2020	24-09-2020			1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson														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	Whether special resolution passed? (Refer Reg. 171(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Piyush Singh	ANSP56707P	07492389	Non-Executive - Non Independent Director	Not Applicable		26-10-1976	NA		31-05-2022				1	0	0	0		
6	Mr	Dilip Kumar Patel	AHRPP6531H	08695490	Executive Director	Not Applicable		30-04-1964	NA		01-04-2020	28-09-2021			1	0	0	0		
7	Mr	Ramesh Babu V.	ADBPV7420G	08738055	Executive Director	Not Applicable		07-01-1964	NA		01-05-2020	24-09-2020			1	0	0	0		
8	Mr	Chandani Kumar Mondol	AFPPM8437D	08353016	Executive Director	Not Applicable		17-01-1963	NA		01-08-2020	24-09-2020			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson														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	Whether special resolution passed? (Refer Reg. 171(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Ujjwal Kanti Bhattacharya	ADGPR0637F	08734219	Executive Director	Not Applicable		01-12-1963	NA		28-08-2020	24-09-2020			1	0	0	0		
10	Mr	Jyendra Jayantilal Tanna	ABIP74300M	09403346	Non-Executive - Independent Director	Not Applicable		31-08-1974	NA		30-11-2021				36	1	1	1		
11	Mr	Vidyaadhar Vaishampayan	AAQPV8943B	02667949	Non-Executive - Independent Director	Not Applicable		15-08-1963	NA		30-11-2021				36	1	1	2		
12	Mr	Vivek Gupta	AARG4271G	08794502	Non-Executive - Independent Director	Not Applicable		10-03-1973	NA		30-11-2021				36	1	1	2		
13	Ms	Sangitha Varier	AAIPW5914H	09402812	Non-Executive - Independent Director	Not Applicable		02-05-1964	NA		07-12-2021				36	1	1	1		

Text Block

	As on 30th June, 2022, NTPC has five functional directors including the Chairman & Managing Director and excluding Director (Finance) whose position is vacant at present, two Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board. After appointment of Director (Finance), the Company will be 4 short of requisite Independent Directors.
	NTPC being 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, written to our Administrative Ministry i.e. Ministry of Power requesting them to appoint requisite independent directors on the Board of NTPC so as to comply with 171(A)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Textual Information(1)	

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	09403346	Jyendra Jayantilal Tanna	Non-Executive - Independent Director	Chairperson	30-12-2021			
2	09402812	Sangitha Varier	Non-Executive - Independent Director	Member	30-12-2021			
3	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021			
4	02667949	Vidyaadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021			
5	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	22-01-2020			

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	09402812	Sangitha Varier	Non-Executive - Independent Director	Chairperson	30-12-2021			
2	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021			
3	09403346	Jyendra Jayantilal Tanna	Non-Executive - Independent Director	Member	30-12-2021			
4	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021			
5	02667949	Vidyaadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021			

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	08794502	Vivek Gupta	Non-Executive - Independent Director	Chairperson	30-12-2021			
2	02667949	Vidyaadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021			
3	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021			
4	08293632	Anil Kumar Gautam	Executive Director	Member	18-10-2019	31-05-2022		

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	08734219	Ujjwal Kanti Bhattacharya	Executive Director	Chairperson	28-08-2020			
2	08736805	Ramesh Babu V.	Executive Director	Member	01-05-2020			
3	02667949	Vidyaadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		Textual Information(1)	

Sr Text Block

Textual Information(1)	Shri Animesh Jain, GM (CP) appointed as member of the Committee w.e.f 28th May, 2021.
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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	08695400	Dilip Kumar Patel	Executive Director	Chairperson	01-04-2020			
2	08736805	Ramesh Babu V.	Executive Director	Member	23-10-2020			
3	09402812	Sangitha Varier	Non-Executive - Independent Director	Member	30-12-2021			
4	09403346	Jyendra Jayantilal Tanna	Non-Executive - Independent Director	Member	30-12-2021			
5	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021			

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2022				Yes	5	4
2	Audit Committee	26-03-2022				Yes	5	4
3	Audit Committee	30-04-2022	34			Yes	5	4
4	Audit Committee	20-05-2022	19			Yes	5	4
5	Audit Committee	31-05-2022	10			Yes	5	4
6	Audit Committee	25-06-2022	1/23/1900			Yes	4	4

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	05-03-2022				Yes	5	4
8	Nomination and remuneration committee	20-05-2022				Yes	5	4
9	Nomination and remuneration committee	31-05-2022				Yes	5	4
10	Stakeholders Relationship Committee	28-01-2022				Yes	4	2
11	Stakeholders Relationship Committee	19-05-2022				Yes	4	2
12	Corporate Social Responsibility Committee	26-03-2022				Yes	5	3
13	Corporate Social Responsibility Committee	19-05-2022				Yes	5	3
14	Corporate Social Responsibility Committee	25-06-2022				Yes	5	3
15	Risk Management Committee	04-03-2022				Yes	4	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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 500 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	Nandini Sarkar
2	Designation	Company Secretary and Compliance Officer

Text Block

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	NTPC being 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, written to our Administrative Ministry i.e. Ministry of Power requesting them to appoint requisite independent directors on the Board of NTPC so as to comply with 171(A)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Textual Information(1)	

Signatory Details

Name of signatory	Nandini Sarkar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2022