

General information about company	
Scrip code	532555
NSE Symbol	NTPC
MSEI Symbol	NOTLISTED
ISIN	INE733E01010
Name of the entity	NTPC Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities



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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gurdeep Singh		00307037	Executive Director	Chairperson	CEO-MD	07-07-1965	NA		04-02-2016	28-09-2021			1	0	0	0		
2	Mr	Vivek Kumar Dewangan		01377212	Non-Executive - Non Independent Director	Not Applicable		14-04-1967	NA		28-04-2018	20-09-2018			1	0	0	0		
3	Mr	Anil Kumar Gautam		08293632	Executive Director	Not Applicable		25-05-1962	NA		18-10-2019	28-09-2021			1	0	3	0		
4	Mr	Ashish Upadhyaya		06855349	Non-Executive - Non Independent Director	Not Applicable		24-09-1964	NA		22-01-2020	24-09-2020			1	0	2	0		



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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. 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Dillip Kumar Patel		08695490	Executive Director	Not Applicable		30-04-1964	NA		01-04-2020	28-09-2021			1	0	0	0		
6	Mr	Ramesh Babu V.		08736805	Executive Director	Not Applicable		07-01-1964	NA		01-05-2020	24-09-2020			1	0	0	0		
7	Mr	Chandan Kumar Mondol		08535016	Executive Director	Not Applicable		17-01-1963	NA		01-08-2020	24-09-2020			1	0	0	0		
8	Mr	Ujjwal Kanti Bhattacharya		08734219	Executive Director	Not Applicable		01-12-1963	NA		28-08-2020	24-09-2020			1	0	0	0		



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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. 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Jitendra Jayantilal Tanna		09403346	Non-Executive - Independent Director	Not Applicable		31-08-1974	NA		30-11-2021			36	1	1	1	1		
10	Mr	Vidyadhar Vaishampayan		02667949	Non-Executive - Independent Director	Not Applicable		15-08-1963	NA		30-11-2021			36	1	1	2	0		
11	Mr	Vivek Gupta		08794502	Non-Executive - Independent Director	Not Applicable		10-03-1973	NA		30-11-2021			36	1	1	2	1		
12	Mrs	Sangitha Varier		09402812	Non-Executive - Independent Director	Not Applicable		02-05-1964	NA		07-12-2021			36	1	1	1	0		



Text Block	
Textual Information(1)	<p>As on 31st December, 2021, NTPC has six functional directors including the Chairman & Managing Director, two Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board.</p> <p>At the beginning of the quarter, the Company was 8 short of Independent Directors including one Woman Independent Director. Consequent upon appointment of four Independent Directors, including one Woman Independent Director, during the current quarter, the Company is 4 short of requisite Independent Directors.</p> <p>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 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>



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	Jitendra 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	Vidyadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		
5	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	22-01-2020		Textual Information(1)
6	08736805	Ramesh Babu V.	Executive Director	Member	23-07-2021	30-12-2021	
7	08535016	Chandan Kumar Mondol	Executive Director	Member	23-07-2021	30-12-2021	



Sr Text Block	
Textual Information(1)	Designation changed from Chairman to member w.e.f. 30th December, 2021.



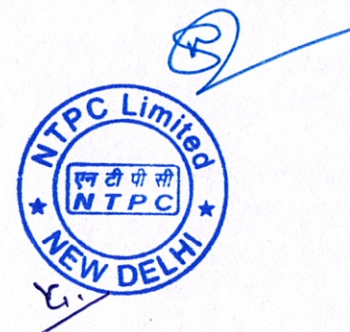
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09402812	Sangitha Varier	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021		
3	09403346	Jitendra Jayantilal Tanna	Non-Executive - Independent Director	Member	30-12-2021		
4	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021		
5	02667949	Vidyadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		
6	01377212	Vivek Kumar Dewangan	Non-Executive - Non Independent Director	Chairperson	21-09-2020	30-12-2021	
7	08695490	Dillip Kumar Patel	Executive Director	Member	23-08-2021	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	Vidyadhar 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		
5	01377212	Vivek Kumar Dewangan	Non-Executive - Non Independent Director	Chairperson	23-08-2021	30-12-2021	



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	Vidyadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		Textual Information(1)
4	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021	30-12-2021	



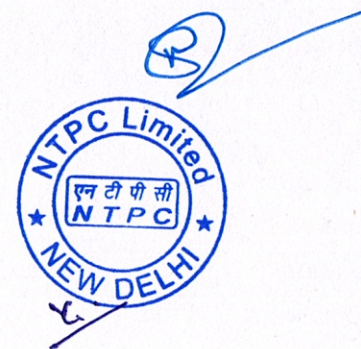
Sr Text Block	
Textual Information(1)	Shri Animesh Jain, GM (CP) appointed as member of the Committee w.e.f 28th May, 2021.



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	08695490	Dillip 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	Jitendra Jayantilal Tanna	Non-Executive - Independent Director	Member	30-12-2021		
5	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021		
6	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021	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 I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes 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*
Sr	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)				
1	15-07-2021				Yes	10	2
2	31-07-2021		15		Yes	7	0
3	23-08-2021		22		Yes	7	0
4	14-09-2021		21		Yes	8	0
5	30-09-2021		15		Yes	7	0
6		28-10-2021	27		Yes	8	0
7		30-11-2021	32		Yes	11	3
8		30-12-2021	29		Yes	12	4



Annexure I								
IV. Meeting of Committees								
Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
		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)		
1	Audit Committee	31-07-2021				Yes	3	0
2	Audit Committee	23-08-2021	22			Yes	3	0
3	Audit Committee	14-09-2021	21			Yes	3	0
4	Audit Committee	28-10-2021	43			Yes	3	0
5	Nomination and remuneration committee	13-07-2021				Yes	3	2
6	Risk Management Committee	10-09-2021				Yes	2	0



Annexure I								
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	Corporate Social Responsibility Committee	14-07-2021				Yes	3	1
8	Corporate Social Responsibility Committee	12-10-2021				Yes	3	0
9	Corporate Social Responsibility Committee	22-11-2021				Yes	3	0



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	
Textual Information(1)	<p>As on 31st December, 2021, NTPC has six functional directors including the Chairman & Managing Director, two Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board.</p> <p>At the beginning of the quarter, the Company was 8 short of Independent Directors including one Woman Independent Director. Consequent upon appointment of four Independent Directors, including one Woman Independent Director, during the current quarter, the Company is 4 short of requisite Independent Directors.</p> <p>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 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>



Signatory Details	
Name of signatory	Nandini Sarkar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-01-2022

