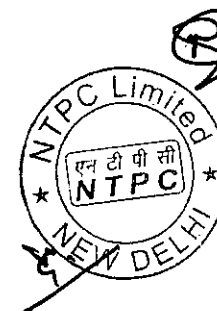
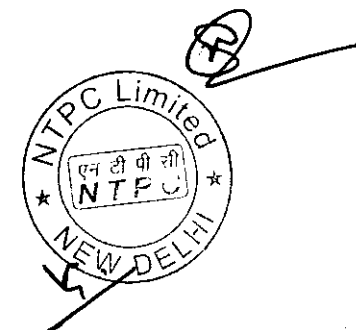


General information about company	
Scrip code	532555
NSE Symbol	NTPC
MSEI Symbol	NOTLISTED
ISIN	INE733E01010
Name of the entity	NTPC Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	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		



I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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		



I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	0		
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		



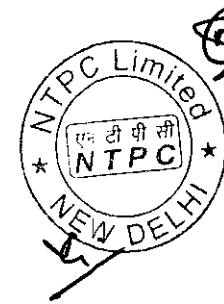
Text Block	
Textual Information(1)	<p>As on 31st March, 2022, NTPC has six functional directors including the Chairman & Managing Director, two Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board. Accordingly, the Company is 4 short of requisite 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>



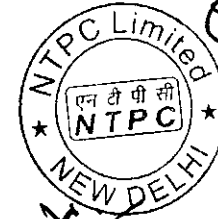
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09403346	Jitendra Jayantilal Tanna	Non-Executive - Independent Director	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		



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		



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		



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)



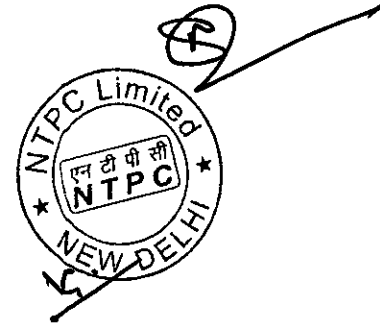
Sr Text Block	
Textual Information(1)	Shri Animesh Jain, GM (CP) appointed as member of the Committee w.e.f 28th May, 2021.



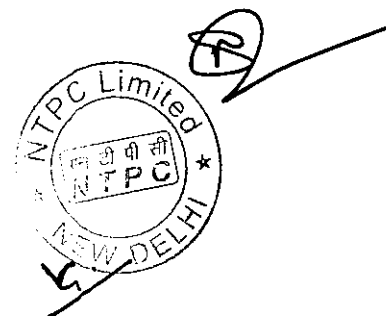
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08695490	Dillip Kumar Patel	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		



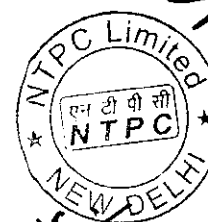
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



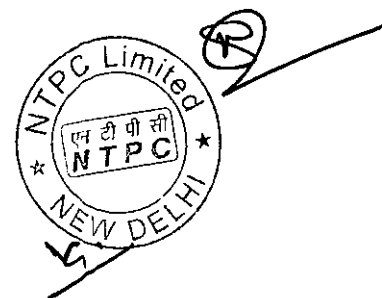
Annexure I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of 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	28-10-2021				Yes	8	0
2	30-11-2021		32		Yes	11	3
3	30-12-2021		29		Yes	12	4
4		29-01-2022	29		Yes	12	4
5		05-03-2022	34		Yes	12	4
6		14-03-2022	8		Yes	12	4
7		26-03-2022	11		Yes	12	4



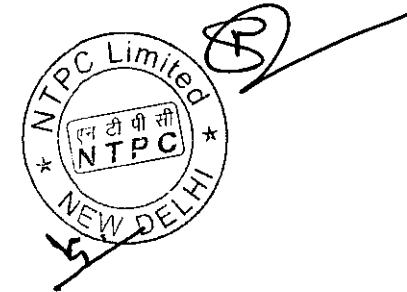
Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous 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)		
1	Audit Committee	28-10-2021				Yes	3	0
2	Audit Committee	29-01-2022	92			Yes	5	4
3	Audit Committee	26-03-2022	55			Yes	5	4
4	Nomination and remuneration committee	05-03-2022				Yes	5	4
5	Stakeholders Relationship Committee	28-01-2022				Yes	4	2
6	Risk Management Committee	04-03-2022				Yes	3	1



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	Corporate Social Responsibility Committee	12-10-2021				Yes	3	0
8	Corporate Social Responsibility Committee	22-11-2021				Yes	3	0
9	Corporate Social Responsibility Committee	26-03-2022				Yes	5	3



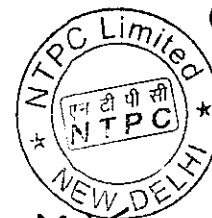
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered 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 I		
Sr	Subject	Compliance status
1	Name of signatory	Nandini Sarkar
2	Designation	Company Secretary and Compliance Officer



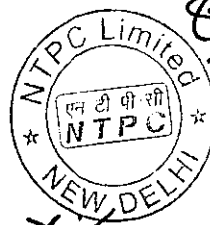
Text Block	
Textual Information(1)	<p>As on 31st March, 2022, NTPC has six functional directors including the Chairman & Managing Director, two Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board. Accordingly, the Company is 4 short of requisite 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>



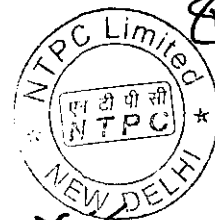
Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.ntpc.co.in/
2	Terms and conditions of appointment of independent directors	Yes		https://www.ntpc.co.in/
3	Composition of various committees of board of directors	Yes		https://www.ntpc.co.in/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ntpc.co.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ntpc.co.in/
6	Criteria of making payments to non-executive directors	Yes		https://www.ntpc.co.in/
7	Policy on dealing with related party transactions	Yes		https://www.ntpc.co.in/
8	Policy for determining 'material' subsidiaries	Yes		https://www.ntpc.co.in/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.ntpc.co.in/



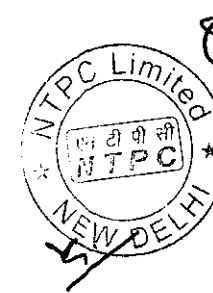
Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ntpc.co.in/
11	email address for grievance redressal and other relevant details	Yes		https://www.ntpc.co.in/
12	Financial results	Yes		https://www.ntpc.co.in/
13	Shareholding pattern	Yes		https://www.ntpc.co.in/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.ntpc.co.in/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.ntpc.co.in/
18	Credit rating or revision in credit rating obtained	Yes		https://www.ntpc.co.in/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.ntpc.co.in/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.ntpc.co.in/
21	Materiality Policy as per Regulation 30	Yes		https://www.ntpc.co.in/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.ntpc.co.in/
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.ntpc.co.in/



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	As on 31st March, 2022, 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. Accordingly, the Company is 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 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



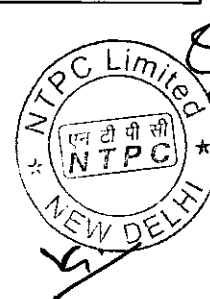
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	No	NTPC being a Government Company and the tenure, performance evaluation and extension of term of Independent Directors are being decided by the Government of India and therefore, it is not within the control of the Company.
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



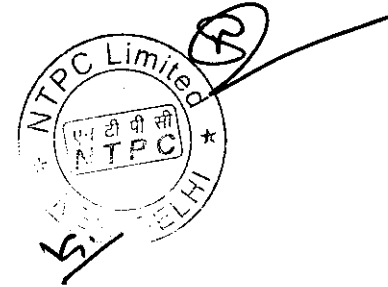
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	



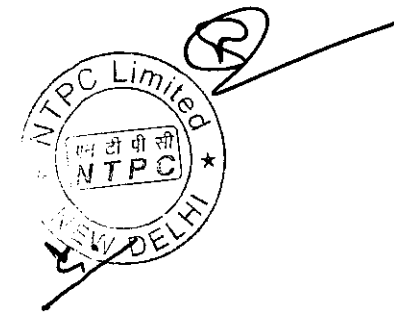
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



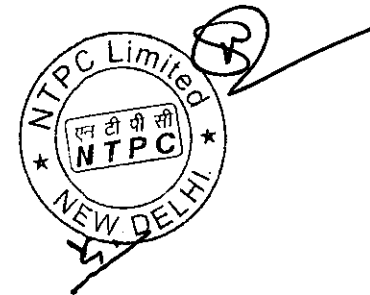
Annexure II		
1	Name of signatory	Nandini Sarkar
2	Designation	Company Secretary and Compliance Officer



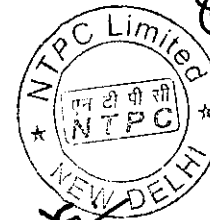
Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
I	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II		
1	Name of signatory	Nandini Sarkar
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



Signatory Details	
Name of signatory	Nandini Sarkar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-04-2022

