Integrated Governance

NTPC LIMITED

General information about company

Scrip code	532555	
NSE Symbol	NTPC	
MSEI Symbol	NOTLISTED	
ISIN	INE733E01010	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	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 are pending before any tax authority/appellate authority/court. Therefore, there are no quarterly updates on ongoing tax litigations or disputes.
Risk management committee	Yes	
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)		

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

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gurdeep Singh	00307037	Executive Director	Chairperson	CEO-MD	No				Active	NA		04-02-2016	01-08-2025			2	0	0	0			
2	Mr	Piyush Singh	07492389	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		31-05-2022				1	0	0	0			
3	Mr	Jaikumar Srinivasan	01220828	Executive Director	Not Applicable		No				Active	NA		21-07-2022				2	0	2	0			
4	Mr	Shivam Srivastava	10141887	Executive Director	Not Applicable		No				Active	NA		30-04-2023				1	0	1	1			
5	Mr	Shanmugha Sundaram Kothandapani	10347322	Executive Director	Not Applicable		No				Active	NA		01-12-2023				2	0	2	0			
6	Mr	Ravindra Kumar	10523088	Executive Director	Not Applicable		No				Active	NA		26-02-2024				1	0	0	0			
7	Mr	Anil Kumar Jadli	10630150	Executive Director	Not Applicable		No				Active	NA		23-08-2024				1	0	0	0			
8	Mr	Mahabir Prasad	07094229	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		14-08-2024				1	0	2	0			
9	Mr	Anil Kumar Trigunayat	07900294	Non-Executive - Independent Director	Not Applicable		No				Inactive	NA		17-04-2025	17-04-2025	15-04-2026	0	0	0	0	0	Tenure Completion		
10	Mr	Pankaj Gupta	03415536	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-05-2025	16-05-2025		13.15	2	2	1	1			
11	Mr	Anil Kumar Gupta	00442146	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-05-2025	16-05-2025		13.15	2	2	3	2			
12	Mr	Sushil Kumar Choudhary	11111980	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-05-2025	19-05-2025		13.12	1	1	1	0			
13	Mrs	K Ghayathri Devi	07584524	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-05-2025	19-05-2025		13.12	2	2	3	1			

Text Block

Textual Information(1)	As on 30th June 2026, NTPC had six Functional Directors including the CMD, two Government Nominee Directors and 4 Independent Directors on the Board. Accordingly, the Company is short of 4 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).

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	15-04-2026	
4	00442146	Anil Kumar Gupta	Non-Executive - Independent Director	Member	16-05-2025		
5	07584524	K Ghayathri Devi	Non-Executive - Independent Director	Member	16-04-2026		

Text Block

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.

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	07900294	Anil Kumar Trigunayat	Non-Executive - Independent Director	Chairperson	17-04-2025	15-04-2026	
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	16-04-2026	
4	11111980	Sushil Kumar Choudhary	Non-Executive - Independent Director	Chairperson	16-04-2026		
5	03415536	Pankaj Gupta	Non-Executive - Independent Director	Member	16-04-2026		

Text Block

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		

Text Block

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	11111980	Sushil Kumar Choudhary	Non-Executive - Independent Director	Member	24-05-2025		
5	07584524	K Ghayathri Devi	Non-Executive - Independent Director	Member	24-05-2025		
6	99999999	E Prabhakara Rao	Chief Risk Officer	Member	01-02-2026	09-06-2026	Textual Information(1)
7	99999999	Sandeep Naik	Chief Risk Officer	Member	09-06-2026		Textual Information(2)

Text Block

Textual Information(1)	Shri E. Prabhakara Rao, ceased to be a meber of Risk Management Committee w.e.f. 09-06-2026.
Textual Information(2)	Shri Sandeep Naik, ED (Corporate Planning), has been nominated and designated as the Chief Risk Officer(CRO) of the Company in place of , ED (Corporate Planning) w.e.f. 09-06-2026.

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	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	15-04-2026	
4	03415536	Pankaj Gupta	Non-Executive - Independent Director	Member	24-05-2025	16-04-2026	
5	07584524	K Ghayathri Devi	Non-Executive - Independent Director	Member	16-04-2026		
6	11111980	Sushil Kumar Choudhary	Non-Executive - Independent Director	Member	16-04-2026		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	30-01-2026			Yes	13	12	5
2	07-03-2026	35		Yes	13	13	5
3	28-03-2026	20		Yes	13	13	5
4	23-05-2026	55		Yes	12	12	4

Annexure I

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	Reson 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	30-01-2026				Yes	4	4	3	0
2	Audit Committee	25-02-2026	25			Yes	4	4	3	0
3	Audit Committee	27-03-2026	29			Yes	4	4	3	0
4	Audit Committee	15-05-2026	48			Yes	4	4	3	0
5	Audit Committee	22-05-2026	6			Yes	4	4	3	0
6	Nomination and remuneration committee	14-01-2026				Yes	3	3	2	0
7	Nomination and remuneration committee	29-01-2026	14			Yes	3	2	2	0
8	Nomination and remuneration committee	22-05-2026	112			Yes	3	3	2	0
9	Risk Management Committee	18-02-2026				Yes	6	6	2	0
10	Corporate Social Responsibility Committee	29-01-2026				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	05-03-2026	34			Yes	4	4	2	0
12	Corporate Social Responsibility Committee	22-05-2026	77			Yes	4	4	2	0

Annexure I

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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	As on 30th June 2026, NTPC had six Functional Directors including the CMD, two Government Nominee Directors and 4 Independent Directors on the Board. Accordingly, the Company is short of 4 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).

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ritu Arora
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		No
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Ritu Arora
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	20
No. of investor complaints disposed off during the Quarter	20
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
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	Addional Commissioner of Commercial Tax(Appeals) Jabalpur	Demand confirmed by the Addional Commissioner of Commercial Tax(Appeals) Jabalpur	05-05-2026	Entry tax exemption on LDO, Chemicals and testing equipment availed considering it used in construction of power plant before Commecial Operation date	1400
2	Joint Commissioner of State Tax State GST (Appeal) GST Bhavan, Behind CP office, Amravati, Maharashtra	Appeal partly allowed in respect of GST on Water Charges vide order in appeal no. B-75 dated-30.10.2025 and penalty reduced to Rs. 1,31,358	30-10-2025	Differece in ITC reported in GSTR-3B vs GSTR-2A and ITC inadmissible u/s 17(5)	131358

Text Block

Textual Information(1)	The matter referred to at Point No. 2 has already been reported in the Integrated Governance Report for the quarter ended 31.12.2025.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				