

## NTPC Limited

### DETAILS OF FAMILIARIZATION PROGRAMME TO NTPC'S INDEPENDENT DIRECTORS

From April 2025

Program Details	Date	Shri Anil Kumar Trigunayat	Dr. Anil Kumar Gupta	CA Pankaj Gupta	Dr. K Ghayathri Devi	Shri Sushil Kumar Choudhary
		Number of Hours				
Orientation Program for newly inducted Independent Directors on the business of the Company, the Companies Act, 2013 and SEBI LODR Regulations, 2015 etc.	25 April 2025	4	-	-	-	-
	23 May 2025	-	4	4	4	4
Familiarization to Thermal Power Plants - Dadri	27 May 2025	-	6	-	6	-
Familiarization to Singrauli, Vindhyachal and Rihand Thermal Power Plants	29 June 2025 – 30 June 2025	18	18	18	12	18
Training Program on Corporate Governance (Organised by IICA)	07 July 2025 - 09 July 2025	-	24	-	-	-
Familiarization to NTPC NETRA (R&D) wing of NTPC	27 August 2025	-	6	6	-	6
Familiarization to Vallur Thermal Power Plant	28 August 2025	-	-	-	4	-
Auraiya Plant Visit	11 September 2025	-	6	-	-	-
Director's Certification in Corporate Governance (Organised by IICA) (Part-time)	June 2025 - September 2025	-	-	51	-	-
Taining Program on ESG/ NGRBC	29 November 2025	2	2	2	2	2
Familiarization to NTPC Ramagundam Super Thermal Power Project (STPP)	25 December 2025	6	6	6	6	6
Familiarization to NTPC Jhanor- Gandhar Gas Power Plant	23 January 2026	-	6	-	-	-
Familiarization to NTPC Sipat Super Thermal Power Station	12 February 2026	-	4	-	-	-
Indian Power Stations-2026 (IPS-2026) O&M Conference	13 February 2026	-	6	-	-	6
Session on (i) Strategy in Uncertainty and (ii) AI Strategic Relevance	07 March 2026	2	2	2	2	2
Session on Energy Storage in India Policy, Market Design and Challenges	28 March 2026	2	2	2	2	2
Familiarization to NTPC Koldam Hydro Power Station	03 May 2026	-	6	-	-	-
<b>Total Hours</b>		<b>34</b>	<b>98</b>	<b>91</b>	<b>38</b>	<b>46</b>

**From November 2021 to November 2024**

Program Details	Date	Shri Vivek Gupta	Shri Vidyadhar Vaishampayan	Shri Jitendra Jayantilal Tanna	Smt.Sangitha Varier
		Number of Hours			
<b>Board Governance &amp; Leadership Development Program (Organised by National Academy of Human Resource Development)</b>	02 March 2021 - 04 March 2021	-	18	-	18
<b>Capacity Building of Non-Official Directors sensitizing them about roles and responsibilities of Audit Committee , RPT, provisions related to CSR and provisions of the Co. Act, 2013 vis-à-vis SEBI LODR Regulations, 2015 related to Audit Committee (Organised by DPE)</b>	22 December 2021	7	7	7	7
<b>Orientation Program for newly inducted Independent Directors on the business of the Company and the Companies Act, 2013 and SEBI LODR Regulations, 2015. (Organised by NTPC)</b>	29 December 2021	3	3	3	3
<b>Orientation Programme for Directors of Listed Companies on regulatory expectations from Board of Directors, Role of Board (Organised by NISM)</b>	22 February 2022	4	-	4	4
<b>Transform India through Good Governance (Organise by NSE)</b>	02 June 2023	1 Day	1 Day	1 Day	1 Day
<b>Independent Directors' Conclave (Organised by ICAI)</b>	05 October 2024	1 Day	-	-	-