

## 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				
<b>Orientation Program for newly inducted Independent Directors on the business of the Company, the Companies Act, 2013 and SEBI LODR Regulations, 2015 etc.</b>	25 April 2025	4	-	-	-	-
	23 May 2025	-	4	4	4	4
<b>Familiarization to Thermal Power Plants - Dadri</b>	27 May 2025	-	6	-	6	-
<b>Familiarization to Singrauli, VindhyaChal and Rihand Thermal Power Plants</b>	29 June 2025 – 30 June 2025	18	18	18	12	18
<b>Training Program on Corporate Governance (Organised by IICA)</b>	07 July 2025 - 09 July 2025	-	24	-	-	-
<b>Familiarization to Vallur Thermal Power Plant</b>	28 August 2025	-	-	-	4	-
<b>Familiarization to NTPC NETRA (R&amp;D) wing of NTPC</b>	27 August 2025	-	6	6	-	6
<b>Auraiya Plant Visit</b>	11 September 2025	-	6	-	-	-
<b>Director's Certification in Corporate Governance (Organised by IICA) (Part-time)</b>	June 2025 - September 2025	-	-	51	-	-
<b>Familiarization to NTPC Ramagundam Super Thermal Power Project (STPP)</b>	25 December 2025	6	6	6	6	6
<b>Familiarization to NTPC Jhanor- Gandhar Gas Power Plant</b>	23 January 2026	-	6	-	-	-
<b>Total Hours</b>		28	76	85	32	34

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	-	-	-