

Annexure-I

Details required to be disclosed as per the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered.	Rajasthan Rajya Vidyut Utpadan Nigam Limited (RVUNL)
2	Purpose of entering into the agreement.	RVUNL has 2320 MW (Stage-1: 4x250 MW Units & Stage-2: 2x660 MW Units) plant at Chhabra and both Parties have mutually agreed to form a 50:50 partnership JV Company which will own and operate the said power plant and also explore opportunities for its capacity expansion.
3	Shareholding, if any, in entity with whom agreement is executed.	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<ul style="list-style-type: none"> (i) Both entities have equal rights to appoint directors. (ii) Management control shall remain with NTPC. (iii) NTPC Limited has right to appoint Chief Executive Officer (CEO), Chief Financial Officer (CFO) and Chief Operating officer (COO). (iv) Right to first Refusal to the other Promoter in case of share selling.
5	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	NO
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NO
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NOT APPLICABLE
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NOT APPLICABLE