

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L40101DL1975GOI007966"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACN0255D"/>							
(ii) (a) Name of the company	<input type="text" value="NTPC LIMITED"/>							
(b) Registered office address	<input type="text" value="NTPC BHAWAN, SCOPE COMPLEX, 7, INSTITUTIONAL AREA
LODHI ROAD
NEW DELHI
Delhi
110003"/>							
(c) *e-mail ID of the company	<input type="text" value="csntpc@ntpc.co.in"/>							
(d) *Telephone number with STD code	<input type="text" value="01124360100"/>							
(e) Website	<input type="text" value="www.ntpc.co.in"/>							
(iii) Date of Incorporation	<input type="text" value="07/11/1975"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Union Government Company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Union Government Company
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Union Government Company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	91.27

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 27

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NTPC VIDYUT VYAPAR NIGAM	U40108DL2002GOI117584	Subsidiary	100
2	NTPC ELECTRIC SUPPLY COMP	U40108DL2002GOI116635	Subsidiary	100

3	BHARTIYA RAIL BIJLEE COMPA	U40102DL2007GOI170661	Subsidiary	74
4	PATRATU VIDYUT UTPADAN N	U40300DL2015GOI286533	Subsidiary	74
5	NTPC MINING LIMITED	U10300DL2019GOI354454	Subsidiary	100
6	NORTH EASTERN ELECTRIC PO	U40101ML1976GOI001658	Subsidiary	100
7	THDC INDIA LIMITED	U45203UR1988GOI009822	Subsidiary	74.49
8	NTPC EDMC WASTE SOLUTION	U40300DL2020GOI364186	Subsidiary	74
9	NTPC RENEWABLE ENERGY LIM	U40107DL2020GOI371032	Subsidiary	100
10	RATNAGIRI GAS AND POWER P	U40105DL2005PTC138458	Subsidiary	86.49
11	UTILITY POWERTECH LIMITED	U45207MH1995PLC094719	Associate	50
12	NTPC-SAIL POWER COMPANY	U74899DL1999PLC098274	Associate	50
13	NTPC GE POWER SERVICES PRI	U74899DL1999PTC101702	Associate	50
14	NTPC TAMIL NADU ENERGY CC	U40108DL2003PLC120487	Associate	50
15	ARAVALI POWER COMPANY PF	U40105DL2006PTC156884	Associate	50
16	MEJA URJA NIGAM PRIVATE LI	U74900DL2008PTC176247	Associate	50
17	NTPC BHEL POWER PROJECTS	U40102DL2008PTC177307	Associate	50
18	BF-NTPC ENERGY SYSTEMS LIM	U40106DL2008PLC179793	Associate	49
19	TRANSFORMERS AND ELECTRI	U31102KL1963SGC002043	Associate	44.6
20	NATIONAL HIGH POWER TEST	U73100MP2009PTC047744	Associate	20
21	ENERGY EFFICIENCY SERVICES	U40200DL2009PLC196789	Associate	33.33
22	CIL NTPC URJA PRIVATE LIMITE	U14105DL2010PTC202053	Associate	50
23	INTERNATIONAL COAL VENTU	U10100DL2009PTC190448	Associate	0.09
24	ANUSHAKTI VIDHYUT NIGAM L	U40300MH2011GOI212727	Associate	49
25	HINDUSTAN URVARAK & RASA	U24100DL2016PLC358399	Associate	29.67
26	Trincomalee Power Company I		Associate	50
27	Bangladesh - India Friendship		Associate	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	16,600,000,000	9,696,666,134	9,696,666,134	9,696,666,134
Total amount of equity shares (in Rupees)	166,000,000,000	96,966,661,340	96,966,661,340	96,966,661,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	16,600,000,000	9,696,666,134	9,696,666,134	9,696,666,134
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	166,000,000,000	96,966,661,340	96,966,661,340	96,966,661,340

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	81,150	9,696,584,9	9696666134	96,966,661,	96,966,661	
Increase during the year	0	2,168	2168	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	2,168	2168	0	0	
Conversion from Physical to DEMAT						
Decrease during the year	2,168	0	2168	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	2,168	0	2168	0	0	
Decrease in PHYSICAL shares						
At the end of the year	78,982	9,696,587,1	9696666134	96,966,661,	96,966,661	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE733E01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	28/09/2021
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,270,513,716	69.81	577,364,305,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			577,364,305,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	507,599,305,000	81,710,000,000	11,945,000,000	577,364,305,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,150,218,200,000

(ii) Net worth of the Company

1,273,913,800,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	4,955,346,251	51.1	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,955,346,251	51.1	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	212,087,470	2.19	0	
	(ii) Non-resident Indian (NRI)	7,645,531	0.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	16,384,721	0.17	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,219,929,472	12.58	0	
4.	Banks	42,361,793	0.44	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	1,428,891,190	14.74	0	
7.	Mutual funds	1,718,837,470	17.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,603,863	0.17	0	
10.	Others Alternate Investment Funds	78,578,373	0.81	0	
	Total	4,741,319,883	48.91	0	0

Total number of shareholders (other than promoters)

972,464

**Total number of shareholders (Promoters+Public/
Other than promoters)**

972,465

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

538

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
T. ROWE PRICE INTERN	JPMORGAN CHASE BANK N.A. IND			95,632,310	0.99
GOVERNMENT OF SIN	DEUTSCHE BANK AG DB HOUSE, H			70,932,005	0.73
T. ROWE PRICE INTERN	JPMORGAN CHASE BANK N.A. IND			68,961,237	0.71
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A.INDI			63,143,576	0.65
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A.INDI			57,209,632	0.59
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			42,020,875	0.58
FIDELITY INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			41,441,645	0.43
PEOPLE'S BANK OF CH	DEUTSCHE BANK AG, DB HOUSE, H			40,138,773	0.41
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			34,129,135	0.35
SAUDI ARABIAN MON	HSBC SECURITIES SERVICES 11TH F			29,517,011	0.3
ISHARES INDIA INDEX	CITIBANK N.A. CUSTODY SERVICES			27,486,290	0.28
SCHRODER ASIAN ASS	HSBC SECURITIES SERVICES 11TH F			27,030,077	0.28
SCHRODER ASIAN INC	HSBC SECURITIES SERVICES 11TH F			23,526,743	0.24
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			23,039,784	0.24
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIC			22,207,485	0.23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			18,222,533	0.19
FIH PRIVATE INVESTM	DEUTSCHE BANK AG, DB HOUSE H			16,553,885	0.17
MSCI EQUITY INDEX F	MSCI EQUITY INDEX FUND B - INDI			16,479,722	0.17
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES			15,820,061	0.16
AQR EMERGING EQUIT	JPMORGAN CHASE BANK N.A. IND			15,392,646	0.16
EMERGING MARKETS F	JPMORGAN CHASE BANK N.A. IND			14,389,543	0.15
STATE STREET DAILY M	HSBC SECURITIES SERVICES 11TH F			13,685,874	0.14
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			13,376,369	0.14
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			11,775,571	0.12
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			11,374,493	0.12

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	779,608	972,464
Debenture holders	590,246	566,666

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	6	2	6	4	0	0
(i) Non-Independent	6	0	6	0	0	0
(ii) Independent	0	2	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	4	6	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Gurdeep Singh	00307037	Whole-time director	5,828	
Shri Vivek Kumar Dewa	01377212	Nominee director	0	30/05/2022
Shri Anil Kumar Gautam	08293632	Whole-time director	12,370	31/05/2022
Shri Ashish Upadhyaya	06855349	Nominee director	0	
Shri Dillip Kumar Patel	08695490	Whole-time director	0	
Shri Ramesh Babu V.	08736805	Whole-time director	3,240	
Shri Chandan Kumar M	08535016	Whole-time director	0	
Shri Ujjwal Kanti Bhatta	08734219	Whole-time director	6,508	
Shri Jitendra Jayantilal	09403346	Director	0	
Shri Vidyadhar Vaisham	02667949	Director	0	
Shri Vivek Gupta	08794502	Director	0	
Smt. Sangitha Varier	09402812	Director	0	
Shri Anil Kumar Gautam	AEHPG8290D	CFO	12,370	31/05/2022
Ms. Nandini Sarkar	APMPS9197R	Company Secretary	3,034	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Gurdeep Singh	00307037	Whole-time director	28/09/2021	Reappointment
Anil Kumar Gautam	08293632	Whole-time director	28/09/2021	Reappointment
Dillip Kumar Patel	08695490	Whole-time director	28/09/2021	Reappointment
Vivek Gupta	08794502	Additional director	30/11/2021	Appointment
Sangitha Varier	09402812	Additional director	07/12/2021	Appointment
Pratishtha Jayantilal Tanna	09403346	Additional director	30/11/2021	Appointment
Vidyadhar Vaishampayan	02667949	Additional director	30/11/2021	Appointment
K P Kylasanatha Pillay	08189583	Director	16/07/2021	Cessation
Bhim Singh	08189580	Director	16/07/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2021	822,077	134	93.17

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2021	10	8	80
2	22/05/2021	10	10	100
3	19/06/2021	10	10	100
4	15/07/2021	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	31/07/2021	8	7	87.5
6	23/08/2021	8	7	87.5
7	14/09/2021	8	7	87.5
8	30/09/2021	8	7	87.5
9	28/10/2021	8	8	100
10	30/11/2021	11	11	100
11	30/12/2021	12	12	100
12	29/01/2022	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/04/2021	3	2	66.67
2	Audit Committee	19/06/2021	3	3	100
3	Audit Committee	31/07/2021	3	3	100
4	Audit Committee	23/08/2021	3	3	100
5	Audit Committee	14/09/2021	3	3	100
6	Audit Committee	28/10/2021	3	3	100
7	Audit Committee	29/01/2022	5	5	100
8	Audit Committee	26/03/2022	5	5	100
9	Corporate Soc	20/05/2021	3	3	100
10	Corporate Soc	10/06/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/08/2022
								(Y/N/NA)
1	Shri Gurdeep	15	14	93.33	0	0	0	Yes
2	Shri Vivek Kur	15	12	80	2	2	100	Not Applicable
3	Shri Anil Kuma	15	15	100	2	2	100	Not Applicable
4	Shri Ashish Up	15	15	100	12	11	91.67	Yes
5	Shri Dillip Kur	15	14	93.33	6	6	100	Yes
6	Shri Ramesh f	15	15	100	12	12	100	Yes
7	Shri Chandan	15	15	100	4	4	100	Yes
8	Shri Ujjwal Ka	15	15	100	2	2	100	Yes
9	Shri Jitendra J	6	6	100	4	4	100	Yes
10	Shri Vidyadha	6	6	100	5	5	100	Yes
11	Shri Vivek Guj	6	6	100	5	5	100	Yes
12	Smt. Sangitha	5	5	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gurdeep Singh	Managing Direct	10,443,958	0	0	3,322,333	13,766,291
2	Anil Kumar Gautam	Whole-time direc	6,887,166	0	0	1,801,656	8,688,822
3	Dillip Kumar Patel	Whole-time direc	7,156,748	0	0	2,196,953	9,353,701
4	Ramesh Babu V.	Whole-time direc	6,465,024	0	0	2,230,992	8,696,016
5	Chandan Kumar Mc	Whole-time direc	6,241,593	0	0	2,022,849	8,264,442
6	Ujjwal Kanti Bhatta	Whole-time direc	6,185,436	0	0	1,942,584	8,128,020
	Total		43,379,925	0	0	13,517,367	56,897,292

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Kumar Gautam	CFO	6,887,166	0	0	1,801,656	8,688,822
2	Nandini Sarkar	Company secret	6,142,509	0	0	0	6,142,509
	Total		13,029,675	0	0	1,801,656	14,831,331

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K P Kylasanatha Pillai	Independent Dir	430,000	0	0	0	430,000
2	Bhim Singh	Independent Dir	490,000	0	0	0	490,000
3	Jitendra Jayantilal T	Independent Dir	510,000	0	0	0	510,000
4	Vidyadhar Vaisham	Independent Dir	570,000	0	0	0	570,000
5	Vivek Gupta	Independent Dir	570,000	0	0	0	570,000
6	Sangitha Varier	Independent Dir	470,000	0	0	0	470,000
7	Vivek Kumar Dewar	Nominee directo	0	0	0	0	0
8	Ashish Upadhyaya	Nominee directo	0	0	0	0	0
	Total		3,040,000	0	0	0	3,040,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

During the period under review, Company was not in compliance with the provisions of Section 149 of Companies Act, 2013 regarding the requirements of having at least half of the Board of Directors as the Independent Directors. Further half of the Board of the Company was not "non-executive" for a

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Jitesh Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

2448

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Jaikumar Srinivasan
Digitally signed by Jaikumar Srinivasan
Date: 2022.09.30 12:23:59 +05'30'

DIN of the director

01220828

To be digitally signed by

Nandini Sarkar
Digitally signed by Nandini Sarkar
Date: 2022.09.30 12:22:31 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8_NTPC_21-22.pdf Letter_MGT-7_21-22.pdf Clarification letter for Authorised Capital.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company