General information about company	
Scrip code	532555
NSE Symbol	NTPC
MSEI Symbol	NOTLISTED
ISIN	INE733E01010
Name of the entity	NTPC Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gurdeep Singh		00307037	Executive Director	Chairperson	CEO-MD	07-07-1965	NA		04-02-2016	28-09-2021			1	0	0	0		
2	Mr	Vivek Kumar Dewangan		01377212	Non-Executive - Non Independent Director	Not Applicable		14-04-1967	NA		28-04-2018	20-09-2018			1	0	1	1		
3	Mr	Bhim Singh		08189580	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1956	NA		30-07-2018	20-09-2018	16-07-2021	36	0	0	0	0		
4	Mr	K.P. Kylasanatha Pillay		08189583	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-04-1956	NA		30-07-2018	20-09-2018	16-07-2021	36	0	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Anil Kumar Gautam		08293632	Executive Director	Not Applicable		25-05-1962	NA		18-10-2019	28-09-2021			1	0	3	0		
6	Mr	Ashish Upadhyaya		06855349	Non-Executive - Non Independent Director	Not Applicable		24-09-1964	NA		22-01-2020	24-09-2020			1	0	2	1		
7	Mr	Dillip Kumar Patel		08695490	Executive Director	Not Applicable		30-04-1964	NA		01-04-2020	28-09-2021			1	0	0	0		
8	Mr	Ramesh Babu V.		08736805	Executive Director	Not Applicable		07-01-1964	NA		01-05-2020	24-09-2020			1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Chandan Kumar Mondol		08535016	Executive Director	Not Applicable		17-01-1963	NA		01-08-2020	24-09-2020			1	0	1	0		
10	Mr	Ujjwal Kanti Bhattacharya		08734219	Executive Director	Not Applicable		01-12-1963	NA		28-08-2020	24-09-2020			1	0	0	0		

Text Block	
Textual Information(1)	As on 30th September, 2021, NTPC has six functional directors including the Chairman & Managing Director and two Government Nominee Director on the Board. As per Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no woman independent director on the Board of NTPC w.e.f. 16.11.2019. Further, from 28th August, 2020 to 7th September, 2020, the Company was 1 short of requisite independent directors, from 8th September, 2020 to 16th July, 2021, the Company was 6 short of requisite independent directors and from 17th July, 2021, the Company is 8 short of requisite Independent Directors. NTPC being 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, written to our Administrative Ministry i.e. Ministry of Power requesting them to appoint requisite independent directors including a woman independent director on the Board of NTPC so as to comply with Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Chairperson	22-01-2020		Textual Information(1)
2	08736805	Ramesh Babu V.	Executive Director	Member	23-07-2021		
3	08535016	Chandan Kumar Mondol	Executive Director	Member	23-07-2021		
4	08189580	Bhim Singh	Non-Executive - Independent Director	Member	21-09-2020	16-07-2021	
5	08189583	K.P. Kylasanatha Pillay	Non-Executive - Independent Director	Member	21-09-2020	16-07-2021	

Sr Text Block	
Textual Information(1)	Designated as chairman w.e.f. 23rd July, 2021.

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	01377212	Vivek Kumar Dewangan	Non-Executive - Non Independent Director	Chairperson	21-09-2020		Textual Information(1)
2	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021		
3	08695490	Dillip Kumar Patel	Executive Director	Member	23-08-2021		
4	08189580	Bhim Singh	Non-Executive - Independent Director	Chairperson	21-01-2020	16-07-2021	
5	08189583	K.P. Kylasanatha Pillay	Non-Executive - Independent Director	Member	21-09-2020	16-07-2021	

Sr Text Block	
Textual Information(1)	Designated as chairman w.e.f. 23rd August, 2021.

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	01377212	Vivek Kumar Dewangan	Non-Executive - Non Independent Director	Chairperson	23-08-2021		
2	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021		
3	08293632	Anil Kumar Gautam	Executive Director	Member	18-10-2019		
4	08189583	K.P. Kylasanatha Pillay	Non-Executive - Independent Director	Chairperson	21-09-2020	16-07-2021	
5	08189580	Bhim Singh	Non-Executive - Independent Director	Member	21-09-2020	16-07-2021	

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	08734219	Ujjwal Kanti Bhattacharya	Executive Director	Chairperson	28-08-2020		
2	08736805	Ramesh Babu V.	Executive Director	Member	01-05-2020		Textual Information(1)
3	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021		
4	08189580	Bhim Singh	Non-Executive - Independent Director	Member	22-05-2021	16-07-2021	

Sr Text Block	
Textual Information(1)	Shri Animesh Jain, GM (CP) appointed as member of the Committee w.e.f 28th May, 2021.

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	08695490	Dillip Kumar Patel	Executive Director	Chairperson	01-04-2020		
2	08736805	Ramesh Babu V.	Executive Director	Member	23-10-2020		
3	06855349	Ashish Upadhyaya	Non-Executive - Non Independent Director	Member	23-08-2021		
4	08189580	Bhim Singh	Non-Executive - Independent Director	Member	23-10-2020	16-07-2021	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

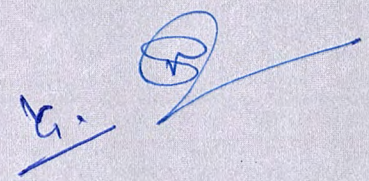
Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	24-04-2021				Yes	8	2
2	22-05-2021		27		Yes	8	2
3	19-06-2021		27		Yes	8	2
4		15-07-2021	25		Yes	8	2
5		31-07-2021	15		Yes	7	0
6		23-08-2021	22		Yes	7	0
7		14-09-2021	21		Yes	8	0
8		30-09-2021	15		Yes	7	0

Annexure 1								
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	23-04-2021				Yes	0	2
2	Audit Committee	19-06-2021	56			Yes	1	2
3	Audit Committee	31-07-2021	41			Yes	3	0
4	Audit Committee	23-08-2021	22			Yes	3	0
5	Audit Committee	14-09-2021	21			Yes	3	0
6	Nomination and remuneration committee	18-06-2021				Yes	1	2

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	13-07-2021	24			Yes	1	2
8	Stakeholders Relationship Committee	19-06-2021				Yes	1	2
9	Risk Management Committee	10-09-2021				Yes	2	0
10	Corporate Social Responsibility Committee	20-05-2021				Yes	2	1
11	Corporate Social Responsibility Committee	10-06-2021	20			Yes	2	1
12	Corporate Social Responsibility Committee	14-07-2021	33			Yes	2	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	No
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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nandini Sarkar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As on 30th September, 2021, NTPC has six functional directors including the Chairman & Managing Director and two Government Nominee Director on the Board. As per Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no woman independent director on the Board of NTPC w.e.f. 16.11.2019. Further, from 28th August, 2020 to 7th September, 2020, the Company was 1 short of requisite independent directors, from 8th September, 2020 to 16th July, 2021, the Company was 6 short of requisite independent directors and from 17th July, 2021, the Company is 8 short of requisite Independent Directors. NTPC being 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, written to our Administrative Ministry i.e. Ministry of Power requesting them to appoint requisite independent directors including a woman independent director on the Board of NTPC so as to comply with Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Nandini Sarkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	Nandini Sarkar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-10-2021