



न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड
NUCLEAR POWER CORPORATION OF INDIA LIMITED
(भारत सरकार का उद्यम A Government of India Enterprise)
Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
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एक ही परिवार, एक ही भविष्य
ONE EARTH - ONE FAMILY - ONE FUTURE

No.NPCIL:CS:61:2023: 248

July 18, 2023.

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.**

**Sub.: Submission of compliance report on Corporate Governance for the quarter
ended June 30, 2023**

This is with reference to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time, please find enclosed compliance report on Corporate Governance for the quarter ended June 30, 2023.

Kindly take the above declaration on records.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

Encl:

Compliance report on Corporate Governance for the quarter ended June 30, 2023.

Report on Corporate Governance

Nuclear Power Corporation of India Limited

1. Name of Listed Entity:

Annexure-I Report on Corporate Governance for the quarter ended June 30, 2023

I. Composition of Board of Directors

Name of the Director	DIN	Category (Chairperson/ Executive/ Non- executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in Months) From the date of appt till the date of reporting quarter end/ date of cessation	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of independ ent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr. BHUWAN CHANDRA PATHAK	07770198	Chairperson (CMD)	04.07.2019	N.A.	N.A.	N.A.	01.06.1966	0	0	0	0
Mr. SANJAY KUMAR	08720926	Executive	12.03.2020	N.A.	N.A.	N.A.	27.11.1963	0	0	0	0
Mr. ATUL BHANDAKKAR	08696925	Executive	12.10.2021	N.A.	31.05.2023	N.A.	28.05.1963	0	0	1	0
Mr. MUTHUKRISHNAN SANKARANARAYANAN	07611408	Executive	17.12.2021	N.A.	N.A.	N.A.	30.06.1977	0	0	0	0
Mr. P. A. SURESH BABU	09495707	Executive	07.02.2022	N.A.	N.A.	N.A.	30.04.1966	0	0	2	0
Mr. VINEET KUMAR SHARMA	09618042	Executive	01.06.2022	N.A.	N.A.	N.A.	19.12.1964	0	0	0	0
Mr. RANJAY SHARAN	09746118	Executive	23.09.2022	N.A.	N.A.	N.A.	21.09.1964	0	0	0	0
Mr. RAJESH V.	10216259	Executive	27.06.2022	N.A.	N.A.	N.A.	21.05.1967	0	0	0	0
Mr. AJIT KUMAR MOHANTY	08408653	Non-Executive, Nominee	01.04.2019	N.A.	N.A.	N.A.	11.10.1959	0	0	1	0

Report on Corporate Governance

Nuclear Power Corporation of India Limited

1. Name of Listed Entity:

Name of the Director	DIN	Category (Chairperson/ Executive/ Non- executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in Months) From the date of appt till the date of reporting quarter end/ date of cessation	Date of Birth	No. of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Indepen dent Directors hip in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation§	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr AJAY RAMESH SULE	08126277	Non-Executive, Nominee	04.05.2018	N.A.	N.A.	N.A.	13.02.1965	0	0	4	1
Mr BISHWADIP DEY	09246977	Non-Executive, Nominee	20.07.2021	N.A.	N.A.	N.A.	13.07.1976	0	0	1	0
Mr GHANSHYAM PRASAD	08288849	Non-Executive, Nominee	05.08.2022	N.A.	N.A.	N.A.	15.05.1967	0	0	0	0
Mr RAJNATH RAM	08722118	Non-Executive, Nominee	25.08.2020	N.A.	N.A.	N.A.	05.02.1969	0	0	0	0
Mr PRAKASH RAJNISH	08595423	Independent	31.10.2019	16.12.2022	30.10.2022	44	04.07.1953	0	0	2	2

Whether Regular chairperson appointed	Yes, Shri Bhuwan Chandra Pathak is appointed as CMD w.e.f. 23.02.2022
Whether Chairperson is related to managing director or CEO	Chairperson is Managing Director.

Notes:

- Tenure is provided only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Report on Corporate Governance

Nuclear Power Corporation of India Limited

1. Name of Listed Entity:

II. Composition of Committees						
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/Independent/ Nominee)	Date of Appointment	Date of Cessation	
1	Yes	PRAKASH RAJNISH AJAY RAMESH SULE P. A. SURESH BABU	Chairperson- Independent Director Non-Executive, Nominee Executive	24.01.2023 05.11.2018 22.07.2022	N.A. N.A. N.A.	
2	Yes	AJIT KUMAR MOHANTY	Chairperson- Non-Executive, Nominee	25.03.2019	N.A.	
		PRAKASH RAJNISH	Independent Director	10.02.2023	N.A.	
		RAJNATH RAM	Non-Executive	10.02.2023	N.A.	
3	Yes	BHUWAN CHANDRA PATHAK	Chairperson (CMD)	22.07.2022	N.A.	
		ATUL BHANDAKKAR	Executive	22.07.2022	31.05.2023	
		MUTHUKRISHNAN SANKARANARAYANAN	Executive	22.07.2022	N.A.	
		P. A. SURESH BABU	Executive	22.07.2022	N.A.	
		VINEET KUMAR SHARMA	Executive	22.07.2022	N.A.	
		PRAKASH RAJNISH	Independent Director	10.02.2023	N.A.	
4	Yes	PRAKASH RAJNISH	Independent Director	10.02.2023	N.A.	
		ATUL BHANDAKKAR	Executive	11.12.2021	31.05.2023	
		P. A. SURESH BABU	Executive	22.07.2022	N.A.	
		BISHWADIP DEY	Non-Executive, Nominee	11.02.2022	N.A.	

Report on Corporate Governance

1. Name of Listed Entity: Nuclear Power Corporation of India Limited

III. Meeting of Board of Directors (for the quarter April-June 2023)					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
10.02.2023	22.04.2023	Yes	11 out of 13	1 out of 1	71 days
--	29.05.2023	Yes	11 out of 13	1 out of 1	37 days
IV. Meetings of Committees (Information for Audit committee)					
Date(s) of meeting of the committee in therelevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
26.05.2023	Yes	3 out of 3	1 out of 1	04.01.2023	57 days
--				09.02.2023	--
--				27.02.2023	--
--				30.03.2023	--
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained			N.A.		
Whether shareholder approval obtained for material RPT			N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			N.A.		



Report on Corporate Governance

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. - **Not applicable**

VI. Affirmations

1. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee (The requirements are not met due to pending filling up vacancies of Independent Directors.)
 - b. Nomination & Remuneration Committee (except the Chairman is non-executive director)
 - c. Stakeholders Relationship Committee
 - d. Risk management committee
2. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
3. 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.
4. The reports for Corporate Governance for the quarter ended March 31, 2023 was placed before Board of Directors at the 22^{1st} meeting held on May 29, 2023. Any comments/observations/advice of the board of directors may be mentioned here. – Not applicable

Mumbai, July 18, 2023



(Varsha A. Bhagat)
Company Secretary
Nuclear Power Corporation of India Limited