



# न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड

**NUCLEAR POWER CORPORATION OF INDIA LIMITED**

(भारत सरकार का उद्यम A Government of India Enterprise)

Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre,  
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : [www.npcil.nic.in](http://www.npcil.nic.in)



न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Nuclear Power Corporation of India Limited

जनसंख्या के जका अबलगाण

No.NPCIL:CS:61:2022: 31

January 20, 2022.

**Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 December 31, 2021**

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 read together with the SEBI's circular SEBI/HO/CFD/CMD-2/P/CIR/2021/ 567 dated May 31, 2021, please find enclosed compliance report on Corporate Governance for the quarter ended December 31, 2021.

The requirement of submission of compliance report on Corporate Governance has been made applicable to the Company for the first time vide the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021.

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 December 31, 2021.

**Report on Corporate Governance**

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**  
 2. Quarter ending : **December 31, 2021**

**I. Composition of Board of Directors**

Title(Mr/ Ms)	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 Birth	No. of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent 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	SATISH KUMAR SHARMA	07245726	Chairperson , Executive	01.06.2016	N.A.	30.11.2021	N.A.	14.11.1959				
Mr	MUKESH SATYAPRAKASH SINGHAL	08569738	Executive	16.10.2019	N.A.	N.A.	N.A.	14.01.1962				
Mr	BHUWAN CHANDRA PATHAK	07770198	Executive	04.07.2019	N.A.	N.A.	N.A.	01.06.1966				
Mr	DILBAG SINGH CHOUDHARY	08200487	Executive	14.08.2018	N.A.	N.A.	N.A.	02.05.1962				
Mr.	ATUL BHANDAKKAR	08696925	Executive	12.10.2021	N.A.	N.A.	N.A.	28.05.1963				
Mr	SANJAY KUMAR	08720926	Executive	12.03.2020	N.A.	N.A.	N.A.	27.11.1963				
Mr	MUTHUKRISHNAN SANKARANARAYANAN	07611408	Executive	17.12.2021	N.A.	N.A.	N.A.	30.06.1977				
Mr	AJIT KUMAR MOHANTY	08408653	Non-Executive, Nominee	01.04.2019	N.A.	N.A.	N.A.	11.10.1959				
Mr	BISHWADIP DEY	09246977	Non-Executive, Nominee	20.07.2021	N.A.	N.A.	N.A.	13.07.1976				
Mr	AJAY RAMESH SULE	08126277	Non-Executive, Nominee	04.05.2018	N.A.	N.A.	N.A.	13.02.1965				
Mr	DINESH CHANDRA	09310847	Non-Executive, Nominee	10.09.2021	N.A.	31.12.2021	N.A.	22.12.1961				

**Report on Corporate Governance**

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**  
 2. Quarter ending : **December 31, 2021**

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 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 RAJNATH RAM	08722118	Non-Executive, Nominee	25.08.2020	N.A.	N.A.	N.A.	05.02.1969				
Mr SELVARAJ MUTHIAH	06426735	Independent	06.01.2017	06.01.2020	N.A.	60	04.05.1955				
Mr AJAI KUMAR	02446976	Independent	03.11.2015 (upto 02.11.2018)	31.10.2019	N.A.	74	26.06.1953				
Mr KAVUMCHIRA RAJAN KUMARAN	07699339	Independent	06.01.2017	06.01.2020	N.A.	60	20.04.1956				
Mr PRAKASH RAJINISH	08595423	Independent	31.10.2019	--	N.A.	26	04.07.1953				

Whether Regular chairperson appointed	No. Shri S. K. Sharma, CMD retired from services of NPCIL on 30.11.2021. The Department of Atomic Energy, GOI is yet to issue order for appointment of regular CMD.
Whether Chairperson is related to managing director or CEO	Not Applicable; 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.
- In the absence of availability of Information on the Directorships and Committee positions of Directors as on December 31, 2021, this information is not provided for the quarter ended December 31, 2021.
- The Company is in process of collecting information for the information required to be reported in the last four columns.



**Report on Corporate Governance**

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**  
 2. Quarter ending : **December 31, 2021**

<b>II. Composition of Committees</b>					
<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	SELVARAJ MUTHIAH KAVUMCHIRA RAJAN KUMARAN PRAKASH RAJNISH DILBAG SINGH CHOUDHARY AJAY RAMESH SULE	Chairperson-Independent Director Independent Director Independent Director Executive Non-Executive, Nominee	05.11.2018 01.02.2017 24.01.2020 29.07.2019 05.11.2018	N.A. N.A. N.A. N.A. N.A.
2	Yes	AJIT KUMAR MOHANTY KAVUMCHIRA RAJAN KUMARAN SELVARAJ MUTHIAH PRAKASH RAJNISH	Chairperson-Non-Executive, Nominee Independent Director Independent Director Independent Director	25.03.2019 01.02.2017 05.11.2018 24.01.2020	N.A. N.A. N.A. N.A.
3	--	--	--	--	--
4	Yes	AJAI KUMAR ATUL BHANDAKKAR DILBAG SINGH CHOUDHARY	Chairman Executive Executive	24.01.2020 11.12.2021 11.12.2021	N.A. N.A. N.A.

**Report on Corporate Governance**

1. Name of Listed Entity: Nuclear Power Corporation of India Limited  
 2. Quarter ending : December 31, 2021

<b>III. Meeting of Board of Directors (for the quarter October – December , 2021)</b>						
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)	
14.07.2021	01.10.2021	Yes	13 out of 14	4 out of 4	15 days	
22.07.2021	12.11.2021	Yes	11 out of 15	4 out of 4	42 days	
18.08.2021	22.12.2021	Yes	12 out of 15	4 out of 4	40 days	
16.09.2021	--	--	--	--	--	
<b>IV. Meetings of Committees (Information for Audit committee)</b>						
Date(s) of meeting of the committee in the relevant 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 meetings in number of days.	
11.11.2021	Yes	5 out of 5	3 out of 3	17.08.2021	86	
21.12.2021	Yes	5 out of 5	3 out of 3	--	40	
<b>V. Related Party Transactions</b>						
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.					
<b>Note:</b>						

**Report on Corporate Governance**

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**  
2. Quarter ending : **December 31, 2021**

1	<i>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.</i>
2	<i>If status is "No" details of non-compliance may be given here. - Not applicable</i>
<b>VI. Affirmations</b>	
1.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

Mumbai, January 20, 2022

