



न्यूक्लियर पावर 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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No.NPCIL:CS:61:2022:334

July 20, 2022.

**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, 2022**

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, 2022.

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, 2022.

Report on Corporate Governance

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**
 2. Quarter ending : **June 30, 2022**

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 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	BHUWAN CHANDRA PATHAK	07770198	Chairperson (CMD)	04.07.2019	N.A.	N.A.	N.A.	01.06.1966	0	0	0	0
Mr	DILBAG SINGH CHODHARY	08200487	Executive	14.08.2018	N.A.	31.05.2022	N.A.	02.05.1962	0	0	3	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.	N.A.	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	0	0
Mr.	VINEET KUMAR SHARMA	09618042	Executive	01.06.2022	N.A.	N.A.	N.A.	19.12.1964	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
Mr	AJAY RAMESH SULE	08126277	Non-Executive, Nominee	04.05.2018	N.A.	N.A.	N.A.	13.02.1965	0	0	4	0
Mr	BISHWADIP DEY	09246977	Non-Executive, Nominee	20.07.2021	N.A.	N.A.	N.A.	13.07.1976	0	0	1	0
Mr	RAJNATH RAM	08722118	Non-Executive, Nominee	25.08.2020	N.A.	N.A.	N.A.	05.02.1969	0	0	0	0

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 2. Quarter ending : **June 30, 2022**

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 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 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	SELVARAJ MUTHIAH	06426735	Independent	06.01.2017	06.01.2020	N.A.	66	04.05.1955	0	0	0	0
Mr	AJAI KUMAR	02446976	Independent	03.11.2015 (upto 02.11.2018)	31.10.2019	N.A.	32	26.06.1953	2	2	6	3
Mr	KAVUMCHIRA RAJAN KUMARAN	07699339	Independent	06.01.2017	06.01.2020	N.A.	66	20.04.1956	0	0	1	0
Mr	PRAKASH RAJNISH	08595423	Independent	31.10.2019	--	N.A.	32	04.07.1953	0	0	0	0

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

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**
 2. Quarter ending : **June 30, 2022**

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
1	Audit Committee	Yes	SELVARAJ MUTHIAH	Chairperson-Independent Director	05.11.2018	N.A.
			KAVUMCHIRA RAJAN KUMARAN	Independent Director	01.02.2017	N.A.
			PRAKASH RAJNISH	Independent Director	24.01.2020	N.A.
			DILBAG SINGH CHOUDHARY	Executive	29.07.2019	31.05.2022
			AJAY RAMESH SULE	Non-Executive, Nominee	05.11.2018	N.A.
2	Nomination & Remuneration Committee	Yes	AJIT KUMAR MOHANTY	Chairperson-Non-Executive, Nominee	25.03.2019	N.A.
			KAVUMCHIRA RAJAN KUMARAN	Independent Director	01.02.2017	N.A.
			SELVARAJ MUTHIAH	Independent Director	05.11.2018	N.A.
			PRAKASH RAJNISH	Independent Director	24.01.2020	N.A.
3	Risk Management Committee (if applicable)	--	--			
4	Stakeholders Relationship Committee	Yes	AJAI KUMAR	Chairman	24.01.2020	N.A.
			ATUL BHANDAKKAR	Executive	11.12.2021	N.A.
			DILBAG SINGH CHOUDHARY	Executive	11.12.2021	31.05.2022
			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
 2. Quarter ending : June 30, 2022

III. Meeting of Board of Directors (for the quarter April-June, 2022)						
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)	
27.01.2022	26.05.2022	Yes	13 out of 14	4 out of 4	56 days	
11.02.2022						
31.03.2022						
IV. Meetings of Committees (Information for Audit committee)						
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 (in number of days)	
26.04.2022	Yes	5 out of 5	3 out of 3	09.02.2022	76 days	
25.05.2022	Yes	5 out of 5	3 out of 3		29 days	
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.
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						

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2. Quarter ending : **June 30, 2022**

2. *case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
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
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (as applicable)
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 report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. - NIL

Mumbai, July 20, 2022



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

