



NTPC GREEN ENERGY LIMITED

(a wholly owned subsidiary of NTPC Limited)

(CIN: U40100DL2022GOI396282)

EXTRACT FROM THE MINUTES OF 8th AUDIT COMMITTEE MEETING OF THE BOARD OF DIRECTORS OF NTPC GREEN ENERGY LIMITED HELD ON 11th NOVEMBER 2024.

Item No. 8.2: Approval of Key Performance Indicators (KPIs) to be included in red herring prospectus and the prospectus to be filed with the Registrar of Companies, Delhi and Haryana at Delhi and subsequently with the SEBI and the relevant stock exchanges.

X	X	X	X	X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X	X	X	X	X

The Committee, after discussion, passed the following resolutions:

“RESOLVED THAT in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the details of the key performance indicators of the Company (“KPI”), as of and for the six months period ended September 30, 2024 & September 30, 2023, as of and for the financial years ended March 31, 2024, March 31, 2023 and March 31, 2022, proposed to be included in the red herring prospectus and the prospectus to be filed with the Registrar of Companies, Delhi and Haryana at Delhi and subsequently with the SEBI and the relevant stock exchanges (“Offer Documents”) be and are hereby approved.

RESOLVED FURTHER THAT in accordance with the applicable provisions of the SEBI ICDR Regulations and other applicable laws, the KPIs which have been used historically by the Company to understand and analyse the business performance, which in result, help it in analysing the growth of various verticals in comparison to its peers, and other relevant and material KPIs of the business of the issuer Company that have a bearing for arriving at the basis for issue price, along with explanation for KPI metrics, as set out in Annexure I of the memorandum submitted before the Committee, be and are hereby approved.

“RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard in order to give effect to the resolution.

RESOLVED FURTHER THAT certified true copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary of the Company wherever required and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”

For and on behalf of
NTPC Green Energy Limited

Manish Kumar
Company Secretary
M. No. - A16376

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