

Integrated Governance

NTPC GREEN ENERGY LIMITED

General information about company

Scrip code	544289	
NSE Symbol	NTPCGREEN	
MSEI Symbol	NOTLISTED	
ISIN	INE0ONG01011	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	All the orders (if any) levying penalty where the amount of penalty exceeds monetary threshold of Rs. 10,00,000/- have been intimated to Stock Exchange within 24 hours of its actual receipt. No penalty order where the amount of penalty is below monetary threshold of Rs. 10,00,000/- has been issued during the quarter ended on 30.06.2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Tax litigation outcome which may have an impact on NTPC Green Energy Limited (i.e. material) which is required to be reported is NIL as no tax dispute of amount exceeding material threshold limit are pending before any tax authority/appellate/court.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	comn00579	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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						true																		
Whether the listed entity has a Regular Chairperson						true																		
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GURDEEP SINGH	00307037	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		09-09-2024				2	0	0	0			
2	Mr	JAIKUMAR SRINIVASAN	01220828	Executive Director	Not Applicable		false				Active	NA		09-08-2022				2	0	2	0			
3	Mr	SHANMUGHA SUNDARAM KOTHANDAPANI	10347322	Executive Director	Not Applicable		false				Active	NA		11-01-2024				2	0	2	0			
4	Mr	VIVEKA NAND PASWAN	09397615	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		05-11-2024	05-11-2024	08-05-2025	6.04	1	1	2	1	Others		
5	Mr	BIMAL CHAND OSWAL	03286483	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		05-11-2024	05-11-2024	08-05-2025	6.04	1	1	1	1	Others		
6	Mrs	SAJAL JHA	09402663	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		04-11-2024	04-11-2024	08-05-2025	6.05	1	1	0	0	Others		
7	Mr	BRAJESH KUMAR SINGH	11101010	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-05-2025	14-05-2025		1.18	1	1	1	1			
8	Mr	DEEPAK BABU	11100474	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-05-2025	14-05-2025		1.18	1	1	1	1			
9	Mrs	PHALGUNI PATRA	11099115	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-05-2025	14-05-2025		1.18	1	1	1	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03286483	BIMAL CHAND OSWAL	Non-Executive - Independent Director	Chairperson	05-11-2024	08-05-2025	
2	09397615	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Member	05-11-2024	08-05-2025	
3	10347322	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Member	04-11-2024		
4	11100474	DEEPAK BABU	Non-Executive - Independent Director	Chairperson	14-05-2025		
5	11099115	PHALGUNI PATRA	Non-Executive - Independent Director	Member	14-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09402663	SAJAL JHA	Non-Executive - Independent Director	Chairperson	04-11-2024	08-05-2025	
2	09397615	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Member	05-11-2024	08-05-2025	
3	03286483	BIMAL CHAND OSWAL	Non-Executive - Independent Director	Member	05-11-2024	08-05-2025	
4	11099115	PHALGUNI PATRA	Non-Executive - Independent Director	Chairperson	14-05-2025		
5	11100474	DEEPAK BABU	Non-Executive - Independent Director	Member	14-05-2025		
6	11101010	BRAJESH KUMAR SINGH	Non-Executive - Independent Director	Member	14-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09397615	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Chairperson	05-11-2024	08-05-2025	
2	01220828	JAIKUMAR SRINIVASAN	Executive Director	Member	04-11-2024		
3	10347322	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Member	04-11-2024		
4	11101010	BRAJESH KUMAR SINGH	Non-Executive - Independent Director	Chairperson	14-05-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10347322	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Chairperson	09-09-2024		
2	01220828	JAIKUMAR SRINIVASAN	Executive Director	Member	04-11-2024		
3	03286483	BIMAL CHAND OSWAL	Non-Executive - Independent Director	Member	05-11-2024	08-05-2025	
4	99999999	RAJIV GUPTA	Chief Executive Officer	Member	04-11-2024	10-05-2025	Textual Information(1)
5	11099115	PHALGUNI PATRA	Non-Executive - Independent Director	Member	14-05-2025		
6	99999999	SARIT MAHESHWARI	Chief Executive Officer	Member	10-05-2025		Textual Information(2)

Text Block

Textual Information(1)	Shri Rajiv Gupta was Chief Executice Officer of the Company till 10th May 2025.
Textual Information(2)	Shri Sarit Maheshwari is Chief Executice Officer of the Company w.e.f 10th May 2025.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01220828	JAIKUMAR SRINIVASAN	Executive Director	Chairperson	09-09-2024		
2	10347322	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Member	04-11-2024		
3	09397615	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Member	05-11-2024	08-05-2025	
4	11100474	DEEPAK BABU	Non-Executive - Independent Director	Member	14-05-2025		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-01-2025			true	6	6	3
2	07-02-2025	12		true	6	6	3
3	01-03-2025	21		true	6	6	3
4	18-03-2025	16		true	6	6	3
5	26-03-2025	7		true	6	6	3
6	29-04-2025	33		true	6	6	3
7	10-05-2025	10		false	3	3	0
8	21-05-2025	10		true	6	6	3

Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-01-2025				true	3	3	2	0
2	Audit Committee	27-02-2025	32			true	3	3	2	0
3	Audit Committee	26-03-2025	26			true	3	3	2	0
4	Audit Committee	29-04-2025	33			true	3	3	2	0
5	Audit Committee	21-05-2025	21			true	3	3	2	0
6	Stakeholders Relationship Committee	27-03-2025				true	3	3	1	0
7	Risk Management Committee	27-03-2025				true	4	4	1	1
8	Corporate Social Responsibility Committee	27-02-2025				true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Manish Kumar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Manish Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	22-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	12
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	NTPC-MAHAPREIT GREEN ENERGY LIMITED	08-04-2025	0.00	74.00	74.00