Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L40100DL2022GOI396282

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NTPC GREEN ENERGY LIMITED	NTPC GREEN ENERGY LIMITED
Registered office address	NTPC Bhawan , Core -7, SCOPE Complex 7 Institutional Area, Lodi Road,NA,Delhi,New Delhi,Delhi,India,110003	NTPC Bhawan , Core -7, SCOPE Complex 7 Institutional Area, Lodi Road,NA,Delhi,New Delhi,Delhi,India,110003
Latitude details	28.589979	28.589979
Longitude details	77.230453	77.230453

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered Office Photo.pdf

(b) *Permanent Account Number (PAN) of the company — AA******7G

(c) *e-mail ID of the company — *****NTPC.CO.IN

(d) *Telephone number with STD code — 01*******77

(e) Website: www.ngel.in

iv *Date of Incorporation (DD/MM/YYYY): 07/04/2022

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Union Government Company

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062	INR000000262

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 28/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	97.28
2	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	2.72

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L40101DL1975GOI007966		NTPC LIMITED	Holding	89.01
2	U40107DL2020GOI371032		NTPC RENEWABLE ENERGY LIMITED	Subsidiary	100
3	U40100DL2022GOI403638		GREEN VALLEY RENEWABLE ENERGY LIMITED	Subsidiary	51
4	U42201DL2023PTC415225		INDIANOIL NTPC GREEN ENERGY PRIVATE LIMITED	Joint Venture	50
5	U42201DL2025GOI440891		NTPC RAJASTHAN GREEN ENERGY LIMITED	Subsidiary	74

6	U35105DL2025GOI440599		NTPC UP GREEN ENERGY LIMITED	Subsidiary	51
7	U42201DL2024PTC438790		ONGC NTPC GREEN PRIVATE LIMITED	Joint Venture	50
8	U35105MH2024PTC435367		MAHAGENCO NTPC GREEN ENERGY PRIVATE LIMITED	Joint Venture	50
9	U35105AP2025PLC117697		AP NGEL HARIT AMRIT LIMITED	Joint Venture	50
10	U35105DL2025GOI446024		NTPC-MAHAPREIT GREEN ENERGY LIMITED	Subsidiary	74
11	U42201DL2025GOI458934		CHHATTISGARH NTPC GREEN ENERGY LIMITED	Subsidiary	74

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000000.00	8426329669.00	8426329669.00	8426329669.00
Total amount of equity shares (in rupees)	100000000000.00	84263296690.00	84263296690.00	84263296690.00

Number of classes 1

Class of shares Equity Shares with voting rights	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	10000000000	8426329669	8426329669	8426329669
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000000	84263296690	84263296690	84263296690

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	200	8426329469	8426329669.00	84263296690	84263296690	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	200.00	8426329469.00	8426329669.00	84263296690.00	84263296690.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

UNSECURED RATED LISTED REDEEMABLE NON CONVERTIBLE	150000	100000	15000000000.00
Total	150000.00	100000.00	15000000000.00

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
UNSECURED RATED LISTED REDEEMABLE NON CONVERTIBLE	0	15000000000	0	15000000000.00
Total	0.00	15000000000.00	0.00	15000000000.00

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(c) Fully convertible debentures

*Number of classes 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	15000000000.00	0.00	15000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	15000000000.00	0.00	15000000000.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 18950449385.2

ii * Net worth of the Company 188924751058.85

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	7500000000	89.01	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	7500000000.00	89.01	0.00	0

Total number of shareholders (promoters) | 1

B Public/Other than promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	343403100	4.08	0	0.00
	(ii) Non-resident Indian (NRI)	7896583	0.09	0	0.00
	(iii) Foreign national (other than NRI)	138	0.00	0	0.00
2	Government				
	(i) Central Government	500	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	106416406	1.26	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	135634687	1.61	0	0.00
7	Mutual funds	321411702	3.81	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11459110	0.14	0	0.00
10	Others HUF, PF, TRUST	107443	0.00	0	0.00
	Total	926329669.00	10.99	0.00	0

Total number of shareholders (other than promoters) 1320260

Total number of shareholders (Promoters + Public/Other than promoters) 1320261.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	273116
2	Individual - Male	746610
3	Individual - Transgender	4
4	Other than individuals	300531
	Total	1320261.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 89

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	01/04/2017	United States	13545038	0.16
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	06/03/2017	United States	13062538	0.15
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	24/05/2016	Norway	9512007	0.11
ALLSPRING EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	18/07/2017	United States	5555604	0.06
CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	28/04/2017	Canada	5091062	0.06

STOREBRAND EMERGING MARKETS PLUS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	17/04/2017	Sweden	2399712	0.02
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	07/03/2017	United States	2160010	0.02
TARA EMERGING ASIA LIQUID FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	13/04/2016	Mauritius	2059789	0.02
FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVESTMENTS, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	08/06/2016	United States	1388970	0.01
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	26/04/2017	United Kingdom	1101884	0.01
SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	24/04/2017	United States	1035356	0.01
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	07/03/2017	Ireland	953485	0.01
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	03/03/2017	United States	783773	0.009

MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	20/04/2015	United States	616099	0.007
MONETARY AUTHORITY OF SINGAPORE ACCOUNT 6	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	03/07/2017	Singapore	576772	0.00684
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	20/08/2014	Japan	516000	0.006
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	07/03/2017	Ireland	506311	0.006
BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	26/12/2016	United Kingdom	457138	0.005
ALLSPRING (LUX) WORLDWIDE FUND - EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	28/07/2015	Luxembourg	456553	0.005
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	08/06/2015	United States	408115	0.004
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	02/09/2016	United Kingdom	354528	0.004

RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	29/02/2016	Mauritius	294107	0.003
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045828	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	23/01/2015	Japan	160842	0.001
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	07/11/2016	United States	146914	0.001
IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	30/10/2014	Ireland	124744	0.001

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	1
Members (other than promoters)	1426073	1320260
Debenture holders	0	11

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	0	0

B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	3	3	3	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GURDEEP SINGH	00307037	Managing Director	0	
JAIKUMAR SRINIVASAN	01220828	Whole-time director	0	
SHANMUGHA SUNDARAM KOTHANDAPANI	10347322	Whole-time director	0	
DEEPAK BABU	11100474	Director	0	
BRAJESH KUMAR SINGH	11101010	Director	0	
PHALGUNI PATRA	11099115	Director	0	
SARIT MAHESHWARI	ACJPM5946Q	CEO	0	
NEERAJ SHARMA	AKVPS6348E	CFO	0	
DEEPAK CHARUVIL SANKUNNI	AUSPS1636A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIVEKA NAND PASWAN	09397615	Additional Director	08/05/2025	Cessation
BIMAL CHAND OSWAL	03286483	Additional Director	08/05/2025	Cessation
SAJAL JHA	09402663	Additional Director	08/05/2025	Cessation
RAJIV GUPTA	AADPG8547P	CEO	10/05/2025	Cessation
SARIT MAHESHWARI	ACJPM5946Q	CEO	10/05/2025	Appointment
DEEPAK BABU	11100474	Additional Director	14/05/2025	Appointment
BRAJESH KUMAR SINGH	11101010	Additional Director	14/05/2025	Appointment
PHALGUNI PATRA	11099115	Additional Director	14/05/2025	Appointment
DEEPAK BABU	11100474	Director	28/08/2025	Change in designation
BRAJESH KUMAR SINGH	11101010	Director	28/08/2025	Change in designation
PHALGUNI PATRA	11099115	Director	28/08/2025	Change in designation
MANISH KUMAR	APKPK8078F	Company Secretary	25/03/2026	Cessation
DEEPAK CHARUVIL SANKUNNI	AUSPS1636A	Company Secretary	25/03/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/08/2025	1386228	155	89

B BOARD MEETINGS

*Number of meetings held | 9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2025	6	6	100
2	10/05/2025	3	3	100
3	21/05/2025	6	6	100
4	28/07/2025	6	6	100
5	29/10/2025	6	6	100
6	06/11/2025	6	6	100
7	15/01/2026	6	6	100
8	29/01/2026	6	6	100
9	25/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held | 16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/04/2025	3	3	100
2	Audit Committee	21/05/2025	3	3	100
3	Audit Committee	28/07/2025	3	3	100
4	Audit Committee	29/10/2025	3	3	100
5	Audit Committee	06/11/2025	3	3	100
6	Audit Committee	15/01/2026	3	3	100
7	Audit Committee	29/01/2026	4	4	100
8	Audit Committee	25/03/2026	4	4	100

9	Nomination and Remuneration Committee	15/01/2026	3	3	100
10	Nomination and Remuneration Committee	25/03/2026	3	3	100
11	Corporate Social Responsibility Committee	28/07/2025	3	3	100
12	Corporate Social Responsibility Committee	26/12/2025	3	3	100
13	Corporate Social Responsibility Committee	25/03/2026	3	3	100
14	Risk Management Committee	22/10/2025	4	4	100
15	Risk Management Committee	25/03/2026	4	4	100
16	Stakeholder's Relationship Committee	15/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/08/2026 (Y/N/NA)
1	GURDEEP SINGH	9	9	100	0	0	0	Yes
2	JAIKUMAR SRINIVASAN	9	9	100	6	6	100	Yes
3	SHANMUGHA SUNDARAM KOTHANDAPANI	9	9	100	14	14	100	Yes
4	DEEPAK BABU	7	7	100	12	12	100	Yes
5	BRAJESH KUMAR SINGH	7	7	100	5	5	100	Yes
6	PHALGUNI PATRA	7	7	100	11	11	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SARIT MAHESHWARI	CEO	9308951.64	0	0	0	9308951.64
2	RAJIV GUPTA	CEO	1438944.04	0	0	0	1438944.04
3	NEERAJ SHARMA	CFO	8100975.66	0	0	0	8100975.66
4	DEEPAK CHARUVIL SANKUNNI	Company Secretary	136767.65	0	0	0	136767.65
	Total		18985638.99	0.00	0.00	0.00	18985638.99

C *Number of other directors whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEEPAK BABU	Director	0	0	0	650000	650000.00
2	BRAJESH KUMAR SINGH	Director	0	0	0	430000	430000.00
3	PHALGUNI PATRA	Director	0	0	0	620000	620000.00
4	VIVEKA NAND PASWAN	Additional Director	0	0	0	60000	60000.00
5	BIMAL CHAND OSWAL	Additional Director	0	0	0	60000	60000.00
6	SAJAL JHA	Additional Director	0	0	0	30000	30000.00
	Total		0.00	0.00	0.00	1850000.00	1850000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 1320272

XIV Attachments

(a) List of share holders, debenture holders	NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_03.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_04.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_05.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_06.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_07.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_08.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_09.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_10.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_11.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_12.xlsm Details of Debenture holders.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_01.xlsm NTPC-GREEN-ENERGY-LIMITED_MGT7_new_xlsm_02.xlsm
(b) Optional Attachment(s), if any	NGEL_Form MGT 8_FY2025-26.pdf Declaration.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of | NTPC GREEN ENERGY LIMITED | as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) | 31/03/2026 |

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Naresh Kumar Sinha
Digitally signed by Naresh Kumar Sinha
Date: 2026.11.03 16:01:11 +05'30'

Name: Naresh Kumar Sinha

Date (DD/MM/YYYY): 23/10/2026

Place: Noida

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*9*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 5060

*(b) Name of the Designated Person: DEEPAK CHARUVIL SANKUNNI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 1.2.5 dated* (DD/MM/YYYY) 02/05/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Jaikumar Srinivasan
Digitally signed by Jaikumar Srinivasan
Date: 2026.11.03 15:40:32 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*2*0*2*

***To be digitally signed by**

Deepak Charuvil Sankunni
Digitally signed by Deepak Charuvil Sankunni
Date: 2026.11.03 15:12:43 +05'30'

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (•) Fellow

Membership number: 5*6*

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AC7079003

eForm filing date (DD/MM/YYYY): 03/11/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company