

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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 levying penalty where the amount of penalty exceed 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 31.12.2024.
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	Any other	
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

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																							
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	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	Note n prov D
1	Mr	GURDEEP SINGH	Executive Director	Chairperson related to Promoter	MD	false				Active	NA	09-09-2024				2	0	0	0				
2	Mr	JAIKUMAR SRINIVASAN	Executive Director	Not Applicable		false				Active	NA	09-08-2022				2	0	2	0				
3	Mr	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Not Applicable		false				Active	NA	11-01-2024				2	0	4	0				
4	Mr	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA	05-11-2024	05-11-2024			1.26	1	1	2	1			
5	Mr	BIMAL CHAND OSWAL	Non-Executive - Independent Director	Not Applicable		false				Active	NA	05-11-2024	05-11-2024			1.26	1	1	1	1			
6	Mrs	SAJAL JHA	Non-Executive - Independent Director	Not Applicable		false				Active	NA	04-11-2024	04-11-2024			1.27	1	1	0	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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	BIMAL CHAND OSWAL	Non-Executive - Independent Director	Chairperson	05-11-2024		
2	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Member	05-11-2024		
3	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Member	04-11-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SAJAL JHA	Non-Executive - Independent Director	Chairperson	04-11-2024		
2	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Member	05-11-2024		
3	BIMAL CHAND OSWAL	Non-Executive - Independent Director	Member	05-11-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Chairperson	05-11-2024		
2	JAIKUMAR SRINIVASAN	Executive Director	Member	04-11-2024		
3	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Member	04-11-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Chairperson	09-09-2024		
2	JAIKUMAR SRINIVASAN	Executive Director	Member	04-11-2024		
3	BIMAL CHAND OSWAL	Non-Executive - Independent Director	Member	05-11-2024		
4	RAJIV GUPTA	CHIEF EXECUTIVE OFFICER	Member	04-11-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	JAIKUMAR SRINIVASAN	Executive Director	Chairperson	09-09-2024		
2	SHANMUGHA SUNDARAM KOTHANDAPANI	Executive Director	Member	04-11-2024		
3	VIVEKA NAND PASWAN	Non-Executive - Independent Director	Member	05-11-2024		

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	05-07-2024			true	4	4	0
2	09-08-2024	34		true	4	3	0
3	28-08-2024	18		true	4	4	0
4	09-09-2024	11		true	6	6	0
5	17-09-2024	7		true	6	4	0
6	23-09-2024	5		true	6	5	0
7	30-10-2024	36		true	6	6	0
8	04-11-2024	4		true	3	3	0
9	11-11-2024	6		true	6	6	3
10	20-11-2024	8		true	6	5	2
11	23-11-2024	2		true	6	6	3
12	02-12-2024	8		true	6	6	3
13	19-12-2024	16		true	6	6	3
14	30-12-2024	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	Reason 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	05-07-2024				true	3	3	0	0
2	Audit Committee	09-09-2024	65			true	3	3	0	0
3	Audit Committee	17-09-2024	7			true	3	2	0	0
4	Audit Committee	23-09-2024	5			true	3	2	0	0
5	Audit Committee	30-10-2024	36			true	3	3	0	0
6	Audit Committee	11-11-2024	11			true	3	3	3	0
7	Nomination and remuneration committee	17-09-2024				true	3	2	0	0
8	Nomination and remuneration committee	04-11-2024	47			true	3	3	0	0
9	Nomination and remuneration committee	02-12-2024	27			true	3	3	3	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.	false
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	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4430
No. of investor complaints disposed off during the Quarter	4429
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	ONGC NTPC Green Private Limited	18-11-2024	0.00	50.00	50.00
2	MAHAGENCO NTPC Green Energy Private Limited	25-11-2024	0.00	50.00	50.00