



एनटीपीसी ग्रीन एनर्जी लिमिटेड
(एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कम्पनी)
NTPC Green Energy Limited
(A wholly Owned Subsidiary of NTPC Limited)

COPY OF RESOLUTION PASSED IN THE 2ND MEETING OF THE IPO COMMITTEE OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, 18TH SEPTEMBER 2024 AT NTPC BHAWAN, SCOPE COMPLEX, 7, INSTITUTIONAL AREA, LODHI ROAD, NEW DELHI

Item No. 2.1 Approval of the Draft Red Herring Prospectus for the Initial Public Offering post adoption of the Draft Red Herring Prospectus by the Board

The Board, after discussion, passed the following resolutions:

“RESOLVED THAT, in furtherance of the resolutions passed by the Board on 9th September 2024 and 17th September 2024 authorizing the proposed initial public offering and approving the draft of the draft red herring prospectus (“DRHP”) and subject to and in accordance with all applicable law including the Companies Act, 2013, and rules there under and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other regulations issued by the Securities and Exchange Board of India (“SEBI”) in connection with the proposed initial public offering comprising of a fresh issue of equity shares of face value of ₹ 10 each (the “Equity Shares”) of the Company aggregating up to ₹ 100000 million (“Fresh Issue” and such an offering the, “Issue”) , for cash either at par or premium, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead managers to the Issue, containing the requisite information as prescribed by applicable laws and regulations, and subject to the DRHP being duly signed by the Directors of the Company and the Chief Financial Officer, the DRHP as provided to and placed before the members of the IPO Committee be and is hereby approved for filing with the Securities and Exchange Board of India and the stock exchanges where the Equity Shares are proposed to be listed and any other regulatory authority or persons as may be required or necessary.”



For and on behalf of
NTPC Green Energy Limited

Manish

Manish Kumar
Company Secretary
M. No.- A16376