न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ़ इंडिया लिमिटेड
NUCLEAR POWER CORPORATION OF INDIA LIMITED
(भारत सरकार का उद्यम A Government of India Enterprise)
Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.
सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
Tel (022) 63996000, 22176000 email id: cswtc@npcil.co.in

No.NPCIL:CS:61:2025: 398 **October 16, 2025**

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

Sub.: Submission of compliance report on Corporate Governance for the quarter ended September 30, 2025

This is with reference to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time, please find enclosed compliance report on Corporate Governance for the quarter ended **September 30, 2025.**

Kindly take the above declaration on records.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

Encl:

Compliance report on Corporate Governance for the quarter ended **September 30, 2025.**

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

Annexure-I Report on Corporate Governance for the quarter ended September 30, 2025

I. Composition of Board of Directors

Title(Mr/ Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in Months) From the date of appt till the date of reporting quarter end/ date of cessation	Date of Birth	No. of director - ship in listed entities including this listed entity [in reference to Regulation 17A(1)]/ 62E	No of Independent Directorship in listed entities including this listed entity [in reference e to proviso to regul ation 17A(1)/ 62E]	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)
Mr	BHUWAN CHANDRA PATHAK	'07770198	Chairperson (CMD)	04.07.2019	23.02.2022	N.A.	N.A.	01.06.1966	1	0	0	0
Mr	P. A. SURESH BABU	09495707	Executive	07.02.2022	N.A.	N.A.	N.A.	30.04.1966	1	0	2	0
Mr.	RAJESH V.	10216259	Executive	27.06.2023	N.A.	N.A.	N.A.	21.05.1967	1	0	1	0
Mr.	SANKARAMENON JAYAKRISHNAN	09557056	Executive	01.12.2023	N.A.	N.A.	N.A.	15.05.1967	1	0	0	0
Mr.	NARENDRA KUMAR MITHARWAL	10805168	Executive	11.10.2024	N.A.	N.A.	N.A.	04.11.1968	1	0	0	0
Mr.	SHANTANU D. PARASWAR	10930809	Executive	29.01.2025	N.A.	N.A.	N.A.	31.12.1966	1	0	0	0
Mr	MUTHUKRISHNAN SANKARANARAYANAN	07611408	Non-Executive	16.07.2024	N.A.	N.A.	N.A.	30.06.1977	1	0	1	0
Ms.	ANJALI SINHA	10548714	Non-Executive	16.07.2024	N.A.	28.04.2025	N.A.	11.07.1975	1	0	4	1
Mr.	P.S. KARTHIGEYAN	11116611	Non-Executive	20.05.2025	N.A.	N.A.	N.A.	03.12.1973	1	0	0	0
Mr.	VIVEK BHASIN	10377301	Independent***	01.11.2023	N.A.	N.A.	20	04.09.1965	1	0	0	0

Report on Corporate Governance

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

Title(Mr/ Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure* (in Months) From the date of appt till the date of reporting quarter end/ date of cessation	Date of Birth	No. of director - ship in listed entities including this listed entity [in reference to Regulation 17A(1)]/ 62E	No of Independent Directors hip in listed entities including this listed entity [in reference e to proviso to regul ation 17A(1)/ 62E]	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)
Mr	GHANSHYAM PRASAD	08288849	Independent***	05.08.2022	N.A.	N.A.	34	15.05.1967	1	0	0	0
Mr	RAJNATH RAM	08722118	Independent***	25.08.2020	N.A.	N.A.	58	05.02.1969	1	0	0	0
Mr	SUDARSANAM SRINIVASAN	02744274	Independent	05.07.2023	N.A.	N.A.	23	03.01.1956	1	1	3	3
Mr	AWADHESH NARAIN VERMA	10235472	Independent	11.07.2023	N.A.	N.A.	23	30.08.1957	1	0	1	0
Mrs	SEEMA KHORANA PATRA	10235477	Independent	11.07.2023	N.A.	N.A.	23	12.11.1960	1	0	2	1
Mrs	UMA SHANKAR	07165728	Independent	16.04.2025	N.A.	N.A.	2	15.10.1959	4	4	4	1
Mr	SESHABHADRASRI--NIVASA MALLIKA--RJUNA RAO	07667641	Independent	16.04.2025	N.A.	N.A.	2	22.01.1962	5	2	1	1
Ms.	MAMTA SURI	10949054	Independent	16.04.2025	N.A.	N.A.	2	09.11.1963	4	2	1	0

	Whether Regular chairperson appointed	Yes, Shri Bhuwan Chandra Pathak is appointed as CMD w.e.f. 23.02.2022
	Whether Chairperson is related to managing director or CEO	Chairperson is Managing Director.

Notes:

1. *Tenure is provided only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.
2. ***Independent – considering proviso to Regulation 62(B)(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Report on Corporate Governance

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

II. Composition of Committees

	Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	SUDARSANAM SRINIVASAN	Chairperson-Independent Director	24.07.2023	N.A.
			AWADHESH NARAIN VERMA	Independent Director	24.07.2023	N.A.
			SEEMA KHORANA PATRA	Independent Director	24.07.2023	N.A.
			P.A. SURESH BABU	Executive	22.07.2022	N.A.
			MAMTA SURI	Independent Director	05.08.2025	N.A.
2	Nomination & Remuneration Committee	Yes	AWADHESH NARAIN VERMA	Chairperson Independent Director	29.08.2023	N.A.
			SUDARSANAM SRINIVASAN	Independent Director	29.08.2023	N.A.
			VIVEK BHASIN	Independent Director***	09.08.2024	N.A.
			CH. S. S. MALLIKARJUNA RAO	Independent Director	05.08.2025	N.A.
			P.A. SURESH BABU	Executive	05.08.2025	N.A.
3	Risk Management Committee (if applicable)	Yes	BHUWAN CHANDRA PATHAK	Chairperson (CMD)	22.07.2022	N.A.
			P.A. SURESH BABU	Executive	22.07.2022	N.A.
			RAJESH V.	Executive	29.08.2023	N.A.
			JAYAKRISHNAN S,	Executive	07.11.2024	N.A.
			NARENDRA KUMAR MITHARWAL	Executive	07.11.2024	N.A.
			SHANTANU D. PARASWAR	Executive	31.01.2025	N.A.
			SEEMA KHORANA PATRA	Independent Director	29.08.2023	N.A.
4	Stakeholders Relationship Committee	Yes	SEEMA KHORANA PATRA	Chairperson Independent Director	29.08.2023	N.A.
			P.A. SURESH BABU	Executive	22.07.2022	N.A.
			RAJESH V.	Executive	09.08.2024	N.A.

Report on Corporate Governance

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

III. Meeting of Board of Directors			**(for the quarter July – Sept 2025)**		
Date(s) of Meeting (ifany) in the previous quarter	*Date(s) of Meeting (ifany) in the relevant quarter*	*Whether requirement ofQuorum met**	Number of Directors present*	Number of independent directors present*	*Maximum gap between any two consecutive (in number of days)*
23.05.2025	05.08.2025	Yes	16 out of 17	6 out of 6	74 days
	19.09.2025	Yes	13 out of 17	6 out of 6	45 days

IV. Meetings of Committees (Information for Audit committee)					
Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)**	Number of Directors present*	Number of independent directors present	*Date(s) of meeting ofthe committee in the previous quarter*	*Maximum gap between any two consecutive (in number of days)*
-	-	-	-	25.04.2025	-
-	-	-	-	22.05.2025	27 days
-	-	-	-	16.06.2025	25 days
04.08.2025	Yes	4 out of 4	3 out of 3	-	49 days

V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)*** *refer note below*
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have	N.A.

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

beenreviewed by the Audit Committee	

Note:

1 *In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.*
For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 *If status is "No" details of non-compliance may be given here.- **Not applicable***

VI. Affirmations

1. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk management committee
2. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
3. 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.
4. The reports for Corporate Governance for the quarter ended June 30,, 2025 was placed before Board of Directors at the 232nd meeting held on August 05, 2025. Any comments/observations/advice of the board of directors may be mentioned here. – **Not applicable**

Mumbai, October 16, 2025	(Varsha A. Bhagat) Company Secretary Nuclear Power Corporation of India Limited

Report on Corporate Governance

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

Format for Compliance Report on Corporate Governance to be submitted by a listed entity at the end of 6 months after close of the financial year along-with second quarter report of the next financial year

Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)*** *refer note below*
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	*46(2)*	Yes Except for business responsibility report, which is not applicable
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	Yes
Presence of Chairperson of the stakeholder relationship committee at the annual general meeting	*20(3)*	No
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	*24A(1)*	Yes (there is no material subsidiary)
Submission of Annual Secretarial Compliance Report	*24A(2)*	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	Yes (the Company is debt listed company and applicable provisions have been complied)

(Varsha A. Bhagat)
Company Secretary
Nuclear Power Corporation of India Limited

Mumbai, October 16, 2025

Report on Corporate Governance

1. Name of Listed Entity: **Nuclear Power Corporation of India Limited**

Format of Cyber Security Incidence Disclosure under Corporate Governance Report

As per Notification No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023

SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023

Details of Cyber Security Incidence for the quarter ended	**30.09.2025**
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	No

Date of the event	Brief details of the event
N.A.	N.A.

Mumbai, October 16, 2025	(Varsha A. Bhagat) Company Secretary Nuclear Power Corporation of India Limited