



No.NPCIL:CS:61:2026: 23

January 19, 2026

**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 December 31, 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 **December 31, 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 **December 31, 2025**.

VARSHA
AMBADAS
BHAGAT

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VARSHA AMBADAS
BHAGAT
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Report on Corporate Governance

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

Annexure-I Report on Corporate Governance for the quarter ended December 31, 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 Directors hip in listed entities including this listed entity [in reference to proviso to regulation 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. | SONAL BAJAJ | 11432646 | Executive | 29.12.2025 | NA | NA | N.A. | 27.01.1972 | 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 |
| 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. | 26 | 04.09.1965 | 1 | 0 | 0 | 0 |
| Mr | GHANSHYAM PRASAD | 08288849 | Independent*** | 05.08.2022 | N.A. | N.A. | 40 | 15.05.1967 | 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 Regulatio n 17A(1)]/ 62E | No of Independen t 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 | RAJNATH RAM | 08722118 | Independent*** | 25.08.2020 | N.A. | N.A. | 64 | 05.02.1969 | 1 | 0 | 0 | 0 |
| Mr | SUDARSANAM SRINIVASAN | 02744274 | Independent | 05.07.2023 | N.A. | N.A. | 29 | 03.01.1956 | 1 | 1 | 3 | 3 |
| Mr | AWADHESH NARAIN VERMA | 10235472 | Independent | 11.07.2023 | N.A. | N.A. | 29 | 30.08.1957 | 1 | 0 | 1 | 0 |
| Mrs | SEEMA KHORANA PATRA | 10235477 | Independent | 11.07.2023 | N.A. | N.A. | 29 | 12.11.1960 | 1 | 0 | 2 | 1 |
| Mrs | UMA SHANKAR | 07165728 | Independent | 16.04.2025 | N.A. | N.A. | 8 | 15.10.1959 | 4 | 4 | 4 | 1 |
| Mr | SESHABHADRASRI-- NIVASA MALLIKA- RJUNA RAO | 07667641 | Independent | 16.04.2025 | N.A. | N.A. | 8 | 22.01.1962 | 2 | 2 | 1 | 1 |
| Ms. | MAMTA SURI | 10949054 | Independent | 16.04.2025 | N.A. | N.A. | 8 | 09.11.1963 | 2 | 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:

- *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.
- ***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 | | | | | | |
|--------------------------------------|---|--|----------------------------------|---|----------------------------|--------------------------|
| <i>Name of Committee</i> | | <i>Whether Regular chairperson appointed</i> | <i>Name of Committee members</i> | <i>Category (Chairperson/ Executive/Non- Executive/independent/ N ominee)</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
| 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. |
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Report on Corporate Governance

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

| III. Meeting of Board of Directors | | | (for the quarter Oct-Dec 2025) | | |
|--|--|---|---|--|--|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Whether requirement of Quorum met*</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present*</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| | | | | | |
| 05.08.2025 | - | - | - | - | - |
| 19.09.2025 | 14.11.2025 | Yes | 15 out of 17 | 5 out of 6 | 56 days |
| | | | | | |
| IV. Meetings of Committees (Information for Audit committee) | | | | | |
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)*</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| | | | | | |
| - | - | - | - | 04.08.2025 | - |
| 13.11.2025 | Yes | 5 out of 5 | 4 out of 4 | - | 101 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 been reviewed by the Audit Committee | | | N.A. | | |
| 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 | | | | | |
| | | | | | |

Report on Corporate Governance

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

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 September 30, 2025 was placed before Board of Directors at the 234th meeting held on November 14, 2025. Any comments/observations/advice of the board of directors may be mentioned here. – **Not applicable**

Mumbai, January 19, 2026



(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 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 | | 31.12.2025 |
|--|----------------------------|------------|
| 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. | |

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|--------------------------|--|
| Mumbai, January 19, 2026 |  (Varsha A. Bhagat) Company Secretary Nuclear Power Corporation of India Limited |
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