

**NUCLEAR POWER CORPORATION OF INDIA LIMITED**

**Related Party Transactions for the half year period from April 2025 to September 2025**

(Amount in Rs.)

Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee*	Value of transaction during the reporting period	(Amount in Rs.)		Additional disclosure of related party transaction - applicable only in case the related party transaction relates to loans, inter-		Details of the loans, inter-corporate deposits, advances or investments							
									In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Nature of indebtedness (loan/insurance of subsidiary/other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate
									Opening balance	Closing balance										
1	Nuclear Power Corporation of India Limited	AAACN3154F	B C Pathak	ACLPP3597N	CMD - KMP	Compensation to Whole Time Directors	-	4,071,999	-	-	-	-	-	-	-	-	-	-		
2			Rajesh V	ADEPV5996M	Director - KMP	Compensation to Whole Time Directors	-	4,313,178	-	-	-	-	-	-	-	-	-	-	-	
3			Jaykrishnan S	AAYPJ8278P	Director - KMP	Compensation to Whole Time Directors	-	4,111,983	-	-	-	-	-	-	-	-	-	-	-	-
4			P A Suresh Babu	AAHPS0118E	Director - KMP	Compensation to Whole Time Directors	-	4,087,243	-	-	-	-	-	-	-	-	-	-	-	-
5			N Kumar Mitharwal	ABEPM3389F	Director - KMP	Compensation to Whole Time Directors	-	4,407,106	-	-	-	-	-	-	-	-	-	-	-	-
6			S D Paraswar	ADWPP0641F	Director - KMP	Compensation to Whole Time Directors	-	3,831,079	-	-	-	-	-	-	-	-	-	-	-	-
7			K N Babooraj	AAAGPK6235P	CFO	Remuneration	-	4,441,527	-	-	-	-	-	-	-	-	-	-	-	-
8			V A Bhagat	ACPPB5073M	Company Secretary	Remuneration	-	3,356,462	-	-	-	-	-	-	-	-	-	-	-	-
9			Rajesh V	ADEPV5996M	Director - KMP	Accrued Interest receivable Loan Given to Whole Time Directors	-	-	58,032	-	-	-	-	-	-	-	-	-	-	-
10			Ranjay Sharan	AAAPS6439N	Director - KMP	Accrued Interest receivable Loan Given to Whole Time Directors	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11			S Srinivasan	AALPS5068D	Independent Directors - KMP	Sitting Fees	-	420,000	-	-	-	-	-	-	-	-	-	-	-	-
12			AN Verma	AAVPV2624C	Independent Directors - KMP	Sitting Fees	-	330,000	-	-	-	-	-	-	-	-	-	-	-	-
13			Uma Shankar	ANEPS9158E	Independent Directors - KMP	Sitting Fees	-	80,000	-	-	-	-	-	-	-	-	-	-	-	-
14			Seema Patra	AAEPP8342E	Independent Directors - KMP	Sitting Fees	-	290,000	-	-	-	-	-	-	-	-	-	-	-	-
15			CHS S. Mallikarajana Roa	AEWPM2516H	Independent Directors - KMP	Sitting Fees	-	120,000	-	-	-	-	-	-	-	-	-	-	-	-
16			Mamta Suri	AAAPS3840A	Independent Directors - KMP	Sitting Fees	-	120,000	-	-	-	-	-	-	-	-	-	-	-	-
17			Anushakti Vidhyut Nigam Limited	AAJCA9421F	Subsidiary Company	Investment in Equity Share of Subsidiary Company	-	489,090,000	510,000	489,600,000	-	-	-	-	-	-	-	-	-	-
18			NPCIL Indian Oil Nuclear Energy Corporation	AADCN7924L	Subsidiary Company	Reimbursement of Expenses from Subsidiary Company	-	83,800	177,355	261,155	-	-	-	-	-	-	-	-	-	-
19			Anushakti Vidhyut Nigam Limited	AAJCA9421F	Subsidiary Company	Reimbursement of Expenses from Subsidiary Company	-	727,600	29,395,500	33,100	-	-	-	-	-	-	-	-	-	-
20			Uranium Corporation of India Limited	AAACU2207N	DAE, GOI, have control over the Corporation	Dividend receivable from UCIL	-	383,750,000	-	383,750,000	-	-	-	-	-	-	-	-	-	-

*Abdul Mohseen*  
(Abdul Mohseen) 12.11.2025  
DGM (F&A)

*Richa Sinha*  
(Richa Sinha) 11.2025  
Additional General Manager (F&A)