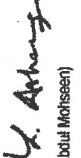
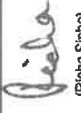


NUCLEAR POWER CORPORATION OF INDIA LIMITED									
Related Party Transactions for the half year period from April 2026 to September 2026									
Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Paying Authority	In case monies are due to either party as a result of the transaction
	Name	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or its subsidiary				
1	Nuclear Power Corporation of India Limited	AAUCN3151F	Shri Rajesh V	ADEPV6586M	Director - KMP (CMD)	Compensation to Whole Time Directors	HQ, Mumbai	7,714,832	
2			Shri B C Patil	ACLPF597N	CMD - KMP (Superseded 31.05.2026)	Compensation to Whole Time Directors	HQ, Mumbai	6,727,167	
3			Shri P A. Suresh Babu	AAHPS0118E	Director - KMP (Superseded 30.04.2026)	Compensation to Whole Time Directors	HQ, Mumbai	7,231,681	
4			Shri Jayashankar S	ANYR6278P	Director - KMP	Compensation to Whole Time Directors	HQ, Mumbai	7,379,498	
5			Shri N Kumar Maharwal	ABPM3388F	Director - KMP	Compensation to Whole Time Directors	HQ, Mumbai	7,739,049	
6			Shri S D Parvateer	ADMPF0641F	Director - KMP	Compensation to Whole Time Directors	HQ, Mumbai	7,511,841	
7			Shri Sonal Bajaj	AEJPB621G	Director - KMP	Compensation to Whole Time Directors	HQ, Mumbai	2,931,777	
8			Shri Nitin R Choudhary	AAAPC8633R	Director - KMP (No L 01.05.2026)	Compensation to Whole Time Directors	HQ, Mumbai	8,460,923	
9			Ms. V A Bhagat	ACPB6073M	Company Secretary	Remuneration	HQ, Mumbai	5,447,708	
10			Shri Anil Varma	AAVPT624C	Independent Directors - KMP	Sitting Fees	HQ, Mumbai	230,000	
11			Shri Uma Shankar	ANFSS158E	Independent Directors - KMP	Sitting Fees	HQ, Mumbai	80,000	
12			Shri Seema Chandra Patra	AEFPF542E	Independent Directors - KMP	Sitting Fees	HQ, Mumbai	230,000	
13			Shri Ch S. Mallikarjuna Rao	AEPM0518H	Independent Directors - KMP	Sitting Fees	HQ, Mumbai	230,000	
14			Dr. Manita Suri	AAAPS3840A	Independent Directors - KMP	Sitting Fees	HQ, Mumbai	350,000	
15			Dr. B. Venkatesan	AAOPV6850A	Independent Directors - KMP	Sitting Fees	HQ, Mumbai	70,000	
16			Anushakti Vidyut Ngam Limited	AAJCA9421F	Subsidiary Company	Investment in Equity Share of Subsidiary Company	HQ, Mumbai	2,550,000,000	7,119,600,000
17			NPCIL Indian Oil Nuclear Energy Corporation Limited	AAICN9524L	Subsidiary Company	Reimbursement of Expenses Incurred behalf of Subsidiary Company	HQ, Mumbai	81,000	102,400
18			Anushakti Vidyut Ngam Limited	AAJCA9421F	Subsidiary Company	Reimbursement of Expenses Incurred behalf of Subsidiary Company	HQ, Mumbai	84,585,855	388,324,058
19			Urentium Corporation of India Limited	AAACU2207N	DAE, GOI, have control over the Corporation	Dividend receivable from UCIIL	HQ, Mumbai	392,047,500	392,047,500


Ashish Solanki
(Ashish Solanki)
Manager (F&A)


Abdul Mohsen
(Abdul Mohsen)
Deputy General Manager (F&A)


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

SUMMARY OF NPCIL DIRECTORS' REMUNERATION FOR THE PERIOD APRIL 2026 TO SEPT 2026

EMP NO	NAME	DESIGNATION	Date of Appointment	SALARY				Perquisites	OTHER BENEFITS			All elements of remuneration of the Directors i.e. Salary, Bonus, LTC, Employers PF contribution, Pension Contribution, wherever applicable, benefits, etc
				SALARY	EL ENCASHED DURING SERVICE	NPS (including Agreed)	PLUS		EPF EMPLOYER'S CONTRIBUTION	OTHERS (TELE/MOBILE REIMBURSEMENT)	TOTAL	
1907996	Shri Rajesh V	Director(Technical) and CMD -Additional Charge	27.06.2023	23,60,825	3,59,040	38,77,866	8,14,528	76,190	2,16,771	9,912	2,26,683	77,14,932
1906976	Shri. B. C. Pathak	* CMD	23.02.2022	8,39,239	11,40,000	41,00,176	5,51,090	23,312	73,350		73,350	67,27,167
1806918	Shri. Jayakrishnan S.	Director (Technical-LWR)	01.12.2023	23,90,126	1,31,648	41,02,965	4,61,638	76,351	2,16,771		2,16,771	73,79,499
1902105	Shri P.A. Suresh Babu	** Director (HR)	07.02.2022	3,56,535	24,53,440	38,84,869	5,00,358	10,000	26,479		26,479	72,31,681
1227276	Shri N Kumar Mitharwal	Director (Projects)	11.10.2024	23,54,465	1,79,520	40,26,953	8,14,256	76,085	2,16,771	65,999	2,82,770	77,34,049
1804511	Shri S.D. Paraswar	Director (Operations)	29.01.2025	23,34,525	-	40,68,312	8,08,954	76,299	2,16,771	7,080	2,23,851	75,11,941
9146246	Shri Sonal Bajaj	Director (Finance) & CFO	29.12.2025	24,77,180	-		3,94,597	80,000				29,31,777
9123687	Shri Nitin R. Choudhary	Director (HR)	01.05.2026	19,77,948	-	38,65,573	3,52,500	65,555	1,79,280	20,667	1,99,947	64,60,923
		TOTAL		1,50,90,043	42,63,648	2,79,26,714	46,97,921	4,63,792	11,46,193	1,03,658	12,49,851	5,36,91,969

Note:

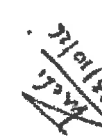
- (2) Gross remuneration includes Salary, House Rent and other perks like Vehicle, Leave Travel Assistance, Company's contribution to Provident Fund, NPS, etc but excludes actual payment of Gratuity / EL/ HPL Encashment on retirement and provision for Gratuity, EL/HPL Encashment and PRMBs also excluded.

- (3) Outstanding Loan as on 30.09.2026 provided in Annexure-I.

* CMD till 31-05-2026

** Director(HR) till 21-04-2026


MANISHA DHURI
Executive Assistant (F&A)


SNEHA MOL P.V.
DY. Manager(F&A)


ABDUL MOHSEEN LOHAR
DGM(F&A)

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SUMMARY OF NPCIL KEY MANAGERIAL PERSONNEL (KMP) SALARY FOR THE PERIOD APRIL 26 TO SEPT 26

EMP NO	NAME	DESIGNATION	Date of Appointment	SALARY				Perquisites	OTHER BENEFITS			All elements of remuneration of the Directors i.e. Salary, Bonus, LTC, Employers PF Contribution, Pension contribution, wherever applicable, benefits, etc
				SALARY	EL ENCASHED DURING SERVICE	NPS (incl. arrears)	PLUS		EPF EMPLOYER'S CONTRIBUTION	OTHERS (MOBILE REIMBURSEMENT)	TOTAL	
9104615	Ms. V A BHAGAT	COMPANY SECRETARY	09.04.2021	17,31,097	8,60,266	21,12,369	5,88,167	52,91,899	1,55,807	-	1,55,807	54,47,706
		TOTAL		17,31,097	8,60,266	21,12,369	5,88,167	52,91,899	1,55,807	-	1,55,807	54,47,706

Note: (1) Salary / Perquisites / Other remuneration considered from April- 2026 to Sept 2026 or from date of assumption/retirement as KMP whichever is later/earlier.

(2) Gross remuneration includes Salary, House Rent and other perks like Vehicle, Leave Travel Assistance, Company's contribution to Provident Fund, NPS, etc but excludes actual payment of Gratuity / EL/ HPL Encashment on retirement and provision for Gratuity, EL/HPL Encashment and PRM/BS also excluded.

(3) Outstanding Loan as on 30.09.2026 provided in Annexure-I.

MANISHA DHURI

Executive Assistant (F&A)

SNEHA MOL P.V.

DY. Manager(F&A)

ABDUL MOHSEEN LOHAR

DGM(F&A)

22.10.2026

To

AGM(F&A)/DGM(F&A), COMPILATION, HQ ACCOUNTS