

|                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|  <p>एनपीसीएल<br/>NPS IN THE SERVICE OF THE NATION<br/>न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड<br/>Nuclear Power Corporation of India Limited</p> | <p><b>न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड</b><br/> <b>NUCLEAR POWER CORPORATION OF INDIA LIMITED</b><br/>         (भारत सरकार का उद्यम A Government of India Enterprise)<br/> <b>Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre,</b><br/> <b>Cuffe Parade, Colaba, Mumbai – 400 005.</b><br/> <b>सी आई एन CIN : U40104MH1987GOI149458 Website : <a href="http://www.npcil.nic.in">www.npcil.nic.in</a></b><br/> <b>Tel (022) 63996000, 22176000 email id: <a href="mailto:cswtc@npcil.co.in">cswtc@npcil.co.in</a></b></p> |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

No.NPCIL:CS:61:2026: 248

July 21, 2026

**Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 June 30, 2026**

This is with reference to the Regulation 27(2)/ 62Q (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 **June 30, 2026**.

Kindly take the above declaration on records.

Thanking you.

Yours faithfully,



(Varsha A. Bhagat)  
Company Secretary

**VARSHA**  
**AMBADA**  
**S BHAGAT**

Digitally signed by  
VARSHA AMBADAS  
BHAGAT  
Date: 2026.07.22  
12:34:00 +05'30'



**Report on Corporate Governance**

|                           |                                                   |
|---------------------------|---------------------------------------------------|
| 1. Name of Listed Entity: | <b>Nuclear Power Corporation of India Limited</b> |
| 2. Quarter ending         | <b>30.06.2026</b>                                 |

**ANNEX I**

| <b>I. Composition of Board of Directors</b> |                                |                   |                                                                                                 |                                |                            |                   |         |               |                                                                                       |                                                                                                      |                                                                                                             |                                                                                                                                        |
|---------------------------------------------|--------------------------------|-------------------|-------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|-------------------|---------|---------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Title<br>(Mr.<br>/ Ms)                      | Name of the<br>Director        | PAN\$<br>&<br>DIN | Category<br>(Chairperson<br>/Executive/<br>Non-<br>Executive /<br>independent<br>/Nominee)<br>& | Initial Date of<br>Appointment | Date of Re-appoint<br>ment | Date of Cessation | Tenure* | Date of Birth | No. of<br>directorship<br>in listed<br>entities<br>including<br>this listed<br>entity | No. of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee<br>(s) including<br>this listed<br>entity | No of post of<br>Chairperson<br>in Audit/<br>Stakeholder<br>Committee<br>held in listed<br>entities<br>including this<br>listed entity |
|                                             |                                | \$                | &                                                                                               |                                |                            |                   | *       |               | [in reference<br>to Regulation<br>17A(1)/62E                                          | [in reference<br>to proviso to<br>regulation<br>17A(1)]/62E                                          | (Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations)                                                 | (Refer Regulation<br>26(1) of<br>Listing<br>Regulations)                                                                               |
| Mr                                          | BHUWAN<br>CHANDRA PATHAK       | 07770198          | Chairperson<br>(CMD),<br>Executive                                                              | 04.07.2019<br>(As WTD)         | 23.02.2022                 | 31.05.2026        | N.A.    | 01.06.1966    | 1                                                                                     | 0                                                                                                    | 0                                                                                                           | 0                                                                                                                                      |
| Mr                                          | P. A. SURESH<br>BABU           | 09495707          | Executive                                                                                       | 07.02.2022                     | N.A.                       | 21.04.2026        | N.A.    | 30.04.1966    | 1                                                                                     | 0                                                                                                    | 2                                                                                                           | 0                                                                                                                                      |
| Mr.                                         | RAJESH<br>VEERARAGHAVAN        | 10216259          | Chairperson<br>(CMD-Addl<br>Charge),<br>Executive                                               | 27.06.2023/<br>01.06.2026      | N.A.                       | N.A.              | N.A.    | 21.05.1967    | 1                                                                                     | 0                                                                                                    | 1                                                                                                           | 0                                                                                                                                      |
| Mr.                                         | SANKARAMENON<br>JAYAKRISHNAN   | 09557056          | Executive                                                                                       | 01.12.2023                     | N.A.                       | N.A.              | N.A.    | 15.05.1967    | 1                                                                                     | 0                                                                                                    | 0                                                                                                           | 0                                                                                                                                      |
| Mr.                                         | NARENDRA<br>KUMAR<br>MITHARWAL | 10805168          | Executive                                                                                       | 11.10.2024                     | N.A.                       | N.A.              | N.A.    | 04.11.1968    | 1                                                                                     | 0                                                                                                    | 0                                                                                                           | 0                                                                                                                                      |
| Mr.                                         | SHANTANU D.<br>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                                                                                                    | 1                                                                                                           | 0                                                                                                                                      |
| Mr                                          | NITIN R.<br>CHOUDHARY          | 07732661          | Executive                                                                                       | 01.05.2026                     | NA                         | NA                | N.A.    | 29.06.1969    | 1                                                                                     | 0                                                                                                    | 0                                                                                                           | 0                                                                                                                                      |

**Report on Corporate Governance**

|                           |                                                   |
|---------------------------|---------------------------------------------------|
| 1. Name of Listed Entity: | <b>Nuclear Power Corporation of India Limited</b> |
| 2. Quarter ending         | <b>30.06.2026</b>                                 |

**I. Composition of Board of Directors**

| Title<br>(Mr<br>./<br>Ms) | Name of the Director                              | PAN\$<br>&<br>DIN | Category<br>Chairperson<br>/Executive/<br>Non-Executive<br>/ independent /<br>Nominee) & | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure* | Date of Birth | No. of<br>directorship in<br>listed entities<br>including this<br>listed entity | No. of<br>Independent<br>Directorship in<br>listed entities<br>including this<br>listed entity | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee<br>(s) including<br>this listed<br>entity | No. of post of<br>Chairperson in<br>Audit/<br>Stakeholder<br>Committee held<br>in listed entities<br>including this<br>listed entity |
|---------------------------|---------------------------------------------------|-------------------|------------------------------------------------------------------------------------------|-----------------------------|------------------------|-------------------|---------|---------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
|                           |                                                   | \$                | &                                                                                        | .                           |                        |                   | *       |               | [in reference to<br>Regulation<br>17A(1)/62E                                    | [in reference to<br>proviso to<br>regulation<br>17A(1)]/62E                                    | (Refer<br>Regulation 26(1)<br>of Listing<br>Regulations)                                                    | (Refer Regulation<br>26(1) of Listing<br>Regulations)                                                                                |
| Mr.                       | MUTHUKRISHNAN<br>SANKARANARAYANA<br>NAN           | 07611408          | Non-<br>Executive,<br>Nominee.                                                           | 16.07.2024                  | N.A.                   | N.A.              | N.A.    | 30.06.1977    | 1                                                                               | 0                                                                                              | 0                                                                                                           | 0                                                                                                                                    |
| Mr.                       | P.S. KARTHIGEYAN                                  | 11116611          | Non-<br>Executive,<br>Nominee                                                            | 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.              | 29      | 04.09.1965    | 1                                                                               | 0                                                                                              | 0                                                                                                           | 0                                                                                                                                    |
| Mr.                       | GHANSHYAM<br>PRASAD                               | 08288849          | Independent**                                                                            | 05.08.2022                  | N.A.                   | N.A.              | 43      | 15.05.1967    | 1                                                                               | 0                                                                                              | 0                                                                                                           | 0                                                                                                                                    |
| Mr.                       | RAJNATH RAM                                       | 08722118          | Independent**                                                                            | 25.08.2020                  | N.A.                   | N.A.              | 67      | 05.02.1969    | 1                                                                               | 0                                                                                              | 0                                                                                                           | 0                                                                                                                                    |
| Mr.                       | AWADHESH<br>NARAIN VERMA                          | 10235472          | Independent                                                                              | 11.07.2023                  | N.A.                   | N.A.              | 32      | 30.08.1957    | 1                                                                               | 1                                                                                              | 1                                                                                                           | 0                                                                                                                                    |
| Mrs.                      | SEEMA KHORANA<br>PATRA                            | 10235477          | Independent                                                                              | 11.07.2023                  | N.A.                   | N.A.              | 32      | 12.11.1960    | 1                                                                               | 1                                                                                              | 2                                                                                                           | 1                                                                                                                                    |
| Mrs.                      | UMA SHANKAR                                       | 07165728          | Independent                                                                              | 16.04.2025                  | N.A.                   | N.A.              | 11      | 15.10.1959    | 3                                                                               | 3                                                                                              | 3                                                                                                           | 1                                                                                                                                    |
| Mr.                       | SESHABHADRA<br>SRINIVASA<br>MALLIKA-<br>RJUNA RAO | 07667641          | Independent                                                                              | 16.04.2025                  | N.A.                   | N.A.              | 11      | 22.01.1962    | 2                                                                               | 2                                                                                              | 3                                                                                                           | 3                                                                                                                                    |
| Ms.                       | MAMTA SURI                                        | 10949054          | Independent                                                                              | 16.04.2025                  | N.A.                   | N.A.              | 11      | 09.11.1963    | 3                                                                               | 3                                                                                              | 2                                                                                                           | 0                                                                                                                                    |

### Report on Corporate Governance

|                           |                                                   |
|---------------------------|---------------------------------------------------|
| 1. Name of Listed Entity: | <b>Nuclear Power Corporation of India Limited</b> |
| 2. Quarter ending         | <b>30.06.2026</b>                                 |

*\$PAN of any director would not be displayed on the website of Stock Exchange*

*& if a director fits into more than one category write all categories separating them with hyphen*

*\* to be filled 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*

|                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Whether Regular chairperson appointed                      | <p>Shri Bhuwan Chandra Pathak, CMD retired from service w.e.f. 31.05.2026.</p> <p>The Department of Atomic Energy (DAE), Government of India (GOI) vide its letter no. 101(1)/2/2025/Power-Part-file/5944 dated May 19, 2026, received by NPCIL on May 20, 2026, has entrusted the additional/ current charge of CMD, NPCIL to Shri. V. Rajesh for a period of three months w.e.f. the date of vacancy arising out or until the post is filled on regular basis, whichever is earlier for handling the day-to-day functioning of the post of CMD, NPCIL</p> |
| Whether Chairperson is related to managing director or CEO | Chairperson is Managing Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

#### Notes:

- \*\*\*Independent – considering proviso to Regulation 62(B)(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- Tenure is provided in months for independent directors only.

### Report on Corporate Governance

|                           |                                            |
|---------------------------|--------------------------------------------|
| 1. Name of Listed Entity: | Nuclear Power Corporation of India Limited |
| 2. Quarter ending         | 30.06.2026                                 |

#### I. 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 |
|-----------------------------------------------------|---------------------------------------|----------------------------|----------------------------------------------------------------------------|---------------------|-------------------|
|                                                     |                                       | CH. S. S. MALLIKARJUNA RAO | Chairperson-Independent Director                                           | 30.01.2026          | 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          | 21.04.2026        |
|                                                     |                                       | MAMTA SURI                 | Independent Director                                                       | 05.08.2025          | N.A.              |
| <b>2. Nomination &amp; Remuneration Committee</b>   | Yes                                   | AWADHESH NARAIN VERMA      | Chairperson 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.              |
|                                                     |                                       | UMA SHANKAR                | Independent Director                                                       | 14.02.2026          | N.A.              |
| <b>3. Risk Management Committee (if applicable)</b> | Yes                                   | BHUWAN CHANDRA PATHAK      | Chairperson (CMD), Executive                                               | 22.07.2022          | 31.05.2026        |
|                                                     |                                       | P.A. SURESH BABU           | Executive                                                                  | 22.07.2022          | 21.04.2026        |
|                                                     |                                       | RAJESH VEERARAGHAVAN       | Executive                                                                  | 29.08.2023          | N.A.              |
|                                                     |                                       | SANKARAMENON JAYAKRISHNAN  | 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.              |
|                                                     |                                       | SONAL BAJAJ                | Executive                                                                  | 14.02.2026          | N.A.              |
|                                                     |                                       | MAMTA SURI                 | Independent Director                                                       | 14.02.2026          | N.A.              |
| <b>4. Stakeholders Relationship Committee</b>       | Yes                                   | SEEMA KHORANA PATRA        | Chairperson Independent Director                                           | 29.08.2023          | N.A.              |
|                                                     |                                       | P.A. SURESH BABU           | Executive                                                                  | 22.07.2022          | 21.04.2026        |
|                                                     |                                       | RAJESH VEERARAGHAVAN       | Executive                                                                  | 09.08.2024          | N.A.              |
|                                                     |                                       | SONAL BAJAJ                | Executive                                                                  | 14.02.2026          | N.A.              |

&Category of directors means executive/ non-executive /independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen

# Report on Corporate Governance

|                           |                                            |
|---------------------------|--------------------------------------------|
| 1. Name of Listed Entity: | Nuclear Power Corporation of India Limited |
| 2. Quarter ending         | 30.06.2026                                 |

## III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met*<br>Yes / No | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive (in number of days) |
|-----------------------------------------------------|-----------------------------------------------------|------------------------------------------------|------------------------------|------------------------------------------|-------------------------------------------------------------|
| 14.02.2026                                          | -                                                   | -                                              | -                            | -                                        | -                                                           |
| -                                                   | 21.05.2026                                          | Yes                                            |                              | 5 out of 5                               | 96 days                                                     |
|                                                     |                                                     |                                                |                              |                                          |                                                             |
|                                                     |                                                     |                                                |                              |                                          |                                                             |

\* to be filled in only for the current quarter meetings

## IV. Meetings of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)*<br>Yes / No | Number of Directors present* | Number of independent directors present* | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|-------------------------------------------------------------|----------------------------------------------------------|------------------------------|------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------|
| <b>1. Audit Committee</b>                                   |                                                          |                              |                                          |                                                             |                                                                     |
| -                                                           | -                                                        | -                            | -                                        | 12.02.2025                                                  | -                                                                   |
| 15.04.2026                                                  | Yes                                                      | 5 out of 5                   | 4 out of 4                               |                                                             | 62 days                                                             |
| 20.05.2026                                                  | Yes                                                      | 4 out of 4                   | 4 out of 4                               |                                                             | 35 days                                                             |
| 09.06.2026                                                  | Yes                                                      | 4 out of 4                   | 4 out of 4                               |                                                             | 20 days                                                             |
| <b>2. Nomination &amp; Remuneration Committee</b>           |                                                          |                              |                                          |                                                             |                                                                     |
| -                                                           | -                                                        | -                            | -                                        | 03.02.2026                                                  | -                                                                   |
| <b>3. Risk Management Committee</b>                         |                                                          |                              |                                          |                                                             |                                                                     |
| -                                                           | -                                                        | -                            | -                                        | 24.12.2025                                                  | -                                                                   |
| 28.05.2026                                                  | Yes                                                      | 8 out of 8                   | 2 out of 2                               | -                                                           | 155 days                                                            |
| <b>4. Stakeholders Relationship Committee</b>               |                                                          |                              |                                          |                                                             |                                                                     |
| -                                                           | -                                                        | -                            | -                                        | 16.03.2026                                                  | -                                                                   |

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

### Report on Corporate Governance

|                           |                                            |
|---------------------------|--------------------------------------------|
| 1. Name of Listed Entity: | Nuclear Power Corporation of India Limited |
| 2. Quarter ending         | 30.06.2026                                 |

#### V. Related Party Transactions

| Subject                                                                                                    | Compliance status (Yes/No/NA)<br>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.

#### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.  
(Read with following information)
- As on 30<sup>th</sup> June 2026, the Company has 16 directors. The total no. of whole-time directors are 6 (i.e. executive) and part-time directors are 10 (i.e. non-executive).
- the part-time directors (i.e. non-executive directors) includes
  - a) 2 (two) nominee directors from the Department of Atomic Energy (DAE), GOI, Administrative Ministry.
  - b) 5 (five) Independent Directors (including 3 women)
  - c) 3 (three) non-executive directors appointed by GOI are treated as Independent Director as per Proviso given under Regulation 16(1)(b)/ 62B (1) (b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
    - (i). Shri Vivek Bhasin, Director- BARC,
    - (ii). Shri Rajnath Ram, Adviser (Energy), NITI Aayog
    - (iii). Shri Ghanshyam Prasad, Chairperson Central Electricity Authority

Proviso given under Regulation 62B (1) (b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, reads as under:

**Report on Corporate Governance**

|                           |                                                   |
|---------------------------|---------------------------------------------------|
| 1. Name of Listed Entity: | <b>Nuclear Power Corporation of India Limited</b> |
| 2. Quarter ending         | <b>30.06.2026</b>                                 |

Provided that in case of a listed entity which is a body corporate, mandated to constitute its board of directors in the manner specified under the law under which it is established or is an entity set up under the public private partnership model/ structure, the non-executive directors, other than a nominee director of such entity on its board of directors, shall be treated as independent directors.

NPCIL is a 'high value debt listed entity' within the meaning of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and 100% owned by GOI. The Atomic Energy Commission (AEC) Guidelines for functioning of NPCIL is applicable to the Company. The said AEC Guidelines stipulates constitution of board of directors of NPCIL in a specific manner. As per AEC Guidelines, NPCIL is required to appoint two Independent Directors.

2. 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 (as applicable)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

4. 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.

5. This report (Not applicable) and/or the report submitted in the previous quarter (Q4 FY 2025-26 ended on 31.03.2026) has been placed before Board of Directors (at the 236<sup>th</sup> Board Meeting held on 21.05.2026). Any comments/ observations/ advice of the board of directors may be mentioned here.  
(Not applicable – Board noted the information)

Mumbai, July 21, 2026

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

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

**Report on Corporate Governance**

|                           |                                                   |
|---------------------------|---------------------------------------------------|
| 1. Name of Listed Entity: | <b>Nuclear Power Corporation of India Limited</b> |
| 2. Quarter ending         | <b>30.06.2026</b>                                 |

**Format of Cyber Security Incident 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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------|
| <b>Details of Cyber Security Incident for the quarter ended</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   | <b>30.06.2026</b> |
| 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 (Read Notes)   |
| <b>Date of the event</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Brief details of the event</b> |                   |
| N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | N.A.                              |                   |
| <b>Notes:</b><br>A cyber incident at Reliance Infrastructure Ltd. has been brought to our notice on 6th July 2026, where data associated with the Kudankulam Nuclear Power Plant has been leaked by the "World Leaks" threat group on its data leak site.<br><br>The data is pertaining to a common services contract awarded through public tender for KKNPP 3&4. It was confirmed by M/s Reliance Infra that one hosted server in this data center was affected and some data and documents related to this contract was also hosted on the affected server. However, the affected data is related to non-nuclear systems and pertains to a Common services EPC contract awarded to M/s Reliance Infra through Public tender. |                                   |                   |

|                       |                                                                                                                                                                                                                         |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mumbai, July 21, 2026 | <div style="text-align: right;"><br/>(Varsha A. Bhagat)<br/>Company Secretary<br/>Nuclear Power Corporation of India Limited</div> |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|