

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			
	Name	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Paying Authority	Value of transaction during the reporting period	Opening balance	Closing balance
1	Nuclear Power Corporation of India Limited	AAACN3154F	Shri Rajesh V	ADPVS586M	Director - KMP (CMD)	HQ, Mumbai	7,714,932		
2			Shri B C Patil	ACPPS597N	CMD - KMP (Superseded 31.05.2026)	HQ, Mumbai	6,727,167		
3			Shri P A. Suresh Babu	ANPS011BE	Director - KMP (Superseded 30.04.2026)	HQ, Mumbai	7,231,691		
4			Shri Jagdish Chandra S	ANVR827BP	Director - KMP	HQ, Mumbai	7,379,499		
5			Shri N Kumar Mahawel	ABPMW3368F	Director - KMP	HQ, Mumbai	7,734,049		
6			Shri S D Parvathar	ADMPF0641F	Director - KMP	HQ, Mumbai	7,511,941		
7			Shri Sonali Bajaj	AEUPB651G	Director - KMP	HQ, Mumbai	2,931,777		
8			Shri Nita R Choudhary	AAAPC9633R	Director - KMP (Superseded 01.05.2026)	HQ, Mumbai	6,460,923		
9			Ms. V A Bhagat	ACPB65073M	Company Secretary	HQ, Mumbai	5,447,708		
10			Shri An Verma	ANVPV2624C	Independent Directors - KMP	HQ, Mumbai	230,000		
11			Shri Uma Shankar	ANFSS15BE	Independent Directors - KMP	HQ, Mumbai	90,000		
12			Shri Seema Khurana Patra	ANFSS342E	Independent Directors - KMP	HQ, Mumbai	230,000		
13			Shri OHS S. Mallikarajuna Rao	ANPMW518H	Independent Directors - KMP	HQ, Mumbai	230,000		
14			Dr. Manish Suri	AAAPS3840A	Independent Directors - KMP	HQ, Mumbai	350,000		
15			Dr. B. Venkatesan	ADDPV6852A	Independent Directors - KMP	HQ, Mumbai	70,000		
16	Anushakti Vidyut Nigam Limited				Investment in Equity Share of Subsidiary Company	HQ, Mumbai	2,550,000,000	4,589,600,000	7,119,600,000
17	NPCIL Indian Oil Nuclear Energy Corporation Limited				Reimbursement of Expenses incurred behalf of Subsidiary Company	HQ, Mumbai	81,000	102,400	54,000
18	Anushakti Vidyut Nigam Limited				Reimbursement of Expenses incurred behalf of Subsidiary Company	HQ, Mumbai	84,585,955	386,324,058	67,544,223
19	Uranium Corporation of India Limited				Dividend receivable from UCIIL	HQ, Mumbai	392,047,500		392,047,500

Richa
(Richa Sinha)

Additional General Manager (F&A)

Y. Arun
(Abdul Mohtaseen)

Deputy General Manager (F&A)

Abhishek Solanki
(Abhishek Solanki)

Manager (F&A)

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

EMP NO	NAME	DESIGNATION	Date of Appointment	SALARY				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	PLUS	TOTAL	Perquisites	EPF EMPLOYER'S CONTRIBUTION	OTHERS (TELE/MOBILE REIMBURSEMENT)	TOTAL
1907996	Shri Rajesh V	Director(Technical) and CMD-Additional Charge	27.06.2023	23,60,625	3,59,040	38,77,866	8,14,528	74,12,059	76,190	2,16,771	9,912	2,26,683
1906976	Shri. B. C. Pathak	** CMD	23.02.2022	8,39,239	11,40,000	41,00,176	5,51,090	66,30,505	23,312	73,350		73,350
1806918	Shri. Jayakrishnan S.	Director (Technical-LWR)	01.12.2023	23,90,126	1,31,648	41,02,965	4,61,538	70,86,377	76,351	2,16,771		2,16,771
1902105	Shri P.A. Suresh Babu	** Director (HR)	07.02.2022	3,56,535	24,53,440	38,84,869	5,00,358	71,95,202	10,000	26,479		26,479
1227276	Shri N. Kumar Mitharwal	Director (Projects)	11.10.2024	23,54,465	1,79,520	40,26,953	8,14,256	73,75,194	76,085	2,16,771	65,999	2,83,770
1804511	Shri S.D. Paraswar	Director (Operations)	29.01.2025	23,34,525	-	40,68,312	8,08,954	72,11,791	76,299	2,16,771	7,080	2,23,851
9146246	Shri. Sonal Bajaj	Director (Finance) & CFO	29.12.2025	24,77,180	-	-	3,94,597	28,71,777	60,000			29,31,777
9123687	Shri Nitin R. Choudhary	Director (HR)	01.05.2026	19,77,948	-	38,65,573	3,52,500	61,95,421	65,555	1,79,280	20,667	1,99,947
		TOTAL		1,50,90,043	42,63,648	2,79,26,714	46,97,921	5,19,78,326	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 PRMIBs 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				OTHER BENEFITS			All elements of remuneration of the Directors i.e. Salary, Bonus, LTC, Employers PF Contribution, Pension Contribution, wherever applicable, etc		
				SALARY	EL ENCASHED DURING SERVICE	NPS (incl overtime)	PLIS	TOTAL	Perquisites	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 PRMBS 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