



**एनएचपीसी लिमिटेड**  
(भारत सरकार का एक नवरत्न उद्यम)  
**NHPC Limited**  
(A Government of India Navratna Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, <b>M/s BSE Limited/ बीएसई लिमिटेड,</b> Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street,/दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 <b>Scrip Code: 533098</b>	Listing Department/ लिस्टिंग विभाग, <b>M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,</b> Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 <b>Scrip Code: NHPC</b>
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**ISIN No. INE848E01016**

**Sub: Proceedings of 49<sup>th</sup> Annual General Meeting**

**विषय: 49वीं वार्षिक आम बैठक की कार्यवाही सारांश**

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 49<sup>th</sup> Annual General Meeting of NHPC Limited held on 30<sup>th</sup> August, 2025 at 11:00 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में, वीडियो कॉन्फ्रेंस (वीसी)/ अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 30 अगस्त, 2025 को 11:00 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 49वीं वार्षिक आम बैठक की कार्यवाही का सारांश संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

**संलग्न: उपरोक्त अनुसार**

(रूपा देब)

कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110 / 2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity



एक नवरत्न कंपनी



**NHPC Limited**  
**(A Government of India Navratna Enterprise)**  
**CIN- L40101HR1975GOI032564**  
**NHPC Office Complex, Sector-33, Faridabad- 121 003 (Haryana)**

**SUMMARY OF PROCEEDINGS OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF NHPC LIMITED HELD ON SATURDAY, 30<sup>TH</sup> AUGUST, 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

The 49<sup>th</sup> AGM of the Company was held on Saturday, 30<sup>th</sup> August, 2025 at 11.00 A.M. (IST) through VC/ OAVM. The meeting commenced at 11.00 A.M. (IST) and concluded at 12:05 P.M. (IST). 179 shareholders attended and participated in the Meeting.

- I. At the outset, Company Secretary welcomed the members to the 49<sup>th</sup> AGM of the Company and informed about:
  - a. The meeting being held through VC/OAVM, in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) & Securities and Exchange Board of India (SEBI).
  - b. Providing of electronic voting facility for the items mentioned in the notice of AGM, using remote e-voting system of M/s National Securities Depository Limited (NSDL), as well as e-voting during the AGM.
  - c. The declaration of the result of electronic voting (remote e-voting and e-voting during AGM) within two working days from the conclusion of the AGM.
  - d. The results of e-voting along with consolidated scrutinizer's report being uploaded on the website of the Company and on the website of NSDL. The results would be simultaneously intimated to Stock Exchanges, as well as displayed on the Notice Board of the Company at its Registered Office.
- II. Shri Rajendra Prasad Goyal, Chairman & Managing Director and Director (Finance), chaired the meeting and welcomed everyone present in the meeting. The Directors present included the Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability. The



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Auditors were also present through VC/ OAVM. The requisite quorum being present, the Chairman called the meeting in order.

- III. Chairman apprised that the Company had taken all feasible steps to ensure that maximum number of shareholders participate in the AGM through video conferencing and vote thereat. He also informed that the Board of Directors had appointed Shri Amit Kaushal of M/s A. Kaushal & Associates, Company Secretaries as Scrutinizer to scrutinize e-voting process in fair and transparent manner. The statutory registers/ documents were available for inspection by members through electronic mode during the meeting.
- IV. The Directors' Report as already circulated to the members of the company was taken as read. Thereafter, the Chairman addressed the members and apprised them about the financial and operational performance of the Company for financial year 2024-25. Thereafter, Company Secretary read out the items of Notice of AGM and the observation given in Secretarial Auditor's Report and its reply thereon.
- V. The following businesses as set out in the notice of AGM dated 7<sup>th</sup> August, 2025 were transacted through e-voting:-

Item No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESSES:</b>		
1	To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	Ordinary
2	To confirm the payment of interim dividend and declare final dividend for the financial year 2024-25.	
3	To appoint a director in place of Shri Mohammad Afzal, Joint Secretary (Hydro), Ministry of Power, Govt. Nominee Director (DIN: 09762315), who retires by rotation and, being eligible, offers himself for re-appointment at the pleasure of the nominating authority.	
4	To appoint a director in place of Shri Uttam Lal, Director (Personnel) (DIN: 10194925), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	
5	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2025-26.	
<b>SPECIAL BUSINESSES:</b>		
6	To ratify the remuneration of the Cost Auditors for the financial year 2025-26.	Ordinary
7	To appoint M/s Akhil Rohatgi & Co., Company Secretaries as Secretarial Auditor of Company.	
8	To appoint Shri Suprakash Adhikari (DIN: 10738274), as Director (Technical) of the Company.	



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9	To re-appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413), as an Independent Director of the Company.	Special
10	To re-appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company.	
11	To appoint Shri Anil Kumar Sood (DIN: 01376251), as an Independent Director of the Company.	
12	To increase borrowing limit of the Company from Rs.50,000 Crore to Rs.60,000 Crore.	
13	To create Mortgage and/or charge over the movable and immovable properties of the Company.	

- VI. On invitation of the Chairman, members who had registered themselves as speaker shareholder asked questions during the meeting on future plans, CAPEX, ESG Score, use of AI in operations, dividend, realization from DISCOMS, etc which were suitably responded by the management. The shareholders also appreciated the Corporate Governance Practices and Investor Support Services of the Company.
- VII. The Chairman thanked all members for their participation and informed that the voting would continue till 15 minutes after the conclusion of the meeting. He thereafter, declared the closure of the meeting.

For NHPC Limited

 22/3/2025

(Rupa Deb)  
Company Secretary

Date: August 30, 2025  
Place: Faridabad

