

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U40109TG2004PLC043985

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCJ8141M

(ii) (a) Name of the company

JALPOWER CORPORATION LIM

(b) Registered office address

1-7-1002/7, RAMNAGAR X ROAD, RAMNAGAR  
MUSHEERABAD, MUSHEERABAD (DELIVERY)  
Hyderabad  
Hyderabad  
Telangana  
500020

(c) \*e-mail ID of the company

ramswaroop@nhpc.nic.in

(d) \*Telephone number with STD code

9800003621

(e) Website

www.jpcl.co.in

(iii) Date of Incorporation

25/08/2004

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NHPC LIMITED	L40101HR1975GOI032564	Holding	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	350,000,000	281,486,000	281,486,000	281,486,000
Total amount of equity shares (in Rupees)	3,500,000,000	2,814,860,000	2,814,860,000	2,814,860,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	281,486,000	281,486,000	281,486,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,500,000,000	2,814,860,000	2,814,860,000	2,814,860,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	281,486,000		281486000	2,814,860,000	2,814,860,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	281,486,000	0	281486000	2,814,860,0	2,814,860,0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="27/09/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="10/01/2023"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>

Ledger Folio of Transferor		12	
Transferor's Name	MITTAL		AJAY
	Surname	middle name	first name
Ledger Folio of Transferee		13	
Transferee's Name	CHAUDHARY	KUMAR	RAJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

0

**(ii) Net worth of the Company**

3,044,450,435

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	281,486,000	100	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	281,486,000	100	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

7

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	5	0	5	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	5	0	5	0	0
Total	0	5	0	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BISWAJIT BASU	09003080	Nominee director		
RAKESH PRASAD SHAH	09050874	Nominee director	1	
SANJAY KUMAR MADHUKAR	09050726	Nominee director	1	30/04/2023
MANJUSHA MISHRA	09288726	Nominee director	1	
UDAY SHANKER SAHIL	09847362	Nominee director		
RAM SWAROOP	AIYPS8576R	CEO	1	
JAGDISH DESETTI	ADOPD4575G	CFO		26/04/2023
PRIYANKA	BAOPP6163N	Company Secretary		

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANIL KUMAR JAIN	09050725	Nominee director	30/06/2022	CESSATION
HARSH SINGH	09657166	Nominee director	01/07/2022	APPOINTMENT
HARSH SINGH	09657166	Nominee director	31/12/2022	CESSATION
UDAY SHANKER SAHIL	09847362	Nominee director	03/01/2023	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENERAL MEETING	28/06/2022	7	7	100
ANNUAL GENERAL MEETING	27/09/2022	7	7	100

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2022	5	5	100
2	13/05/2022	5	4	80
3	24/06/2022	5	5	100
4	26/07/2022	5	5	100
5	16/09/2022	5	5	100
6	01/11/2022	5	4	80
7	17/11/2022	5	5	100
8	15/02/2023	5	5	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	BISWAJIT BA	8	8	100	0	0	0	
2	RAKESH PRA	8	7	87.5	0	0	0	
3	SANJAY KUM	8	8	100	0	0	0	
4	MANJUSHA M	8	8	100	0	0	0	
5	UDAY SHANK	1	1	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

# JALPOWER CORPORATION LIMITED

(A wholly owned Subsidiary of NHPC Limited)



## LIST OF SHAREHOLDERS OF JALPOWER CORPORATION LIMITED AS ON 31.03.2023

S. No.	Name of Shareholders	Folio No.	Number of shares held	Amount paid-up (in Rs.)	Class of Shares
1.	Shri Ram Swaroop (Nominee of NHPC Limited)	06	1	10	Equity share
2.	Shri Sanjay Kumar Madan (Nominee of NHPC Limited)	08	1	10	Equity share
3.	Smt. Manjusha Mishra (Nominee of NHPC Limited)	09	1	10	Equity share
4.	Shri Rakesh Prasad Sharma (Nominee of NHPC Limited)	10	1	10	Equity share
5.	Shri Vivek Ranjan Shrivastava (Nominee of NHPC Limited)	11	1	10	Equity share
6.	Shri Raj Kumar Chaudhary (Nominee of NHPC Limited)	13	1	10	Equity share
7.	M/s NHPC Limited	07	28,14,85,994	281,48,59,940	Equity share
<b>Total</b>			<b>28,14,86,000</b>	<b>2,81,48,60,000</b>	

(Priyanka)  
Company Secretary  
M. no.: A36658



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**P.C. JAIN & CO.**  
**Company Secretaries**  
(Corporate Law & Insolvency Resolution Advisor)

Form No. MGT-8

*[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

We, have examined the registers, records and books and papers of **JALPOWER CORPORATION LIMITED (CIN: U40109TG2004PLC043985)** hereinafter called as Company ("the Company") as required to be maintained under the Companies Act 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Acts & Rules made there under in respect of:
  1. Its status under the act;
  2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
  3. Filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, The tribunal, Court or other authorities within the prescribed time;
  4. Calling/Convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members/ Security Holders, as the case may be (**no such instance during the financial year**);
  6. No Advances/loans was given to its directors and/or persons or firms or companies referred in section 185 of the Act.
  7. The Company has entered into Related Party Transactions with its Holding Company i.e NHPC Limited under Section 188 of the Act. The transactions with this related party were carried out in the ordinary course of business at normal commercial terms.
  8. During the year, the company has transferred one share. However, there was no Issue or allotment or transmission or buy back of securities/ and issue of security certificates in all instances were made.



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9. The Company has not kept in abeyance any shares issued on right basis for pending registration of transfer of shares in compliance with the provisions of the Act;
10. No Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act were made (no such instance during the financial year)
11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as sub-sections(3), (4) and (5) thereof;
12. The disclosures relating to the appointment/re-appointment/remuneration of the Directors including composition of Board and Key Managerial Personnel were made adequately;
13. Appointment/reappointments/ of Auditors as per the provisions of section 139 of the Act;
14. No approvals was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such such other authorities under the various provisions of the Act;
15. The company has not Accepted/ renewed / repaid of deposits from the public during the period under review.;
16. Borrowings from public financial institutions, banks and other and creation/ modification/ satisfaction of charges in that respect, whenever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act (***not applicable, being a hydro power Company and into infrastructure development as per Schedule VI of the Companies Act 2013***);
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Date: 03.07.2023  
Place: Faridabad  
UDIN: F004103E000536250

For PC JAIN & CO.  
Company Secretaries  
(FRN: P2016HR051300)



PC JAIN  
Managing Partner  
M.No. F4103  
COP No.3349



**JUSTIFICATION OF DETILS GIVEN IN POINT NO. VI (a)- SHAREHOLDING  
PATTERN - PROMOTERS**

Jalpower Corporation Limited is a wholly owned Subsidiary of NHPC Limited w.e.f. 31.03.2021. The shareholding pattern of promoters as on 31<sup>st</sup> March, 2023 was as under:

<b>Name of Promoter</b>	<b>Number of shares</b>	<b>% of shareholding</b>
NHPC Limited	28,14,86,000	100

The number of shares held by NHPC Limited includes 6 (Six) shares held by 6 (Six) nominees of NHPC Limited, nominated to comply with the statutory requirement of having minimum seven (7) persons to form a public limited company.

Accordingly, the number of shares at S. No. 2 of Point No. VI(a) under category Government and sub-category (iii) i.e. Government Companies is filled as 28,14,86,000 which also includes the shares held by nominees (individuals) for and on behalf of NHPC Limited, the promoter.

(Priyanka)  
Company Secretary  
M. no.: A36658



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**JUSTIFICATION OF DETILS GIVEN IN POINT NO. VIII (A)- COMPOSITION OF BOARD OF DIRECTORS**

Jalpower Corporation Limited is a wholly owned Subsidiary Company of NHPC Limited w.e.f. 31.03.2021.

As on 31<sup>st</sup> March, 2023 Board of the Company comprises of (five) directors nominated by NHPC Limited.

The Director nominated by NHPC Limited have been shown under the head C(v) of point no. VIII(A) i.e. Nominee Directors representing others.

(Priyanka)  
Company Secretary  
M. no.: A36658

# JALPOWER CORPORATION LIMITED

*(A wholly owned Subsidiary of NHPC Limited)*



## **JUSTIFICATION OF DETAILS GIVEN IN POINT NO. IV(i)(d) - ISIN OF THE EQUITY SHARES OF THE COMPANY**

Jalpower Corporation Limited (JPCL) was taken over by NHPC Limited (a Government Company) on going concern basis w.e.f. 31.03.2021 pursuant to Hon'ble NCLT, Hyderabad order dated 24.12.2020 under provisions of Insolvency & Bankruptcy Code, 2016. As per the provisions of Section 2(45) of the Companies Act, 2013, JPCL is a Government Company, being a wholly subsidiary Company of NHPC Limited.

Pursuant to sub-rule (11) of rule 9A of the Companies (Prospectus and Allotment of Securities Rules, 2014), JPCL being a Govt. Company is not required to comply with the provisions of Rule 9A. Accordingly, JPCL has not issued any shares in dematerialized form.

In view of above, the ISIN of the equity shares of the company has been filled as '000000000000' in the e-form MGT-7, as it is a mandatory field.

(Priyanka)  
Company Secretary  
M. No. A36658