

FORM NO. MGT-7

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



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

U40102TN2005GOI058050

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN3238N

(ii) (a) Name of the company

NLC TAMIL NADU POWER LIM

(b) Registered office address

No.135, EVR Periyar High Road
Kilpauk
Chennai
Chennai
Tamil Nadu
600010

(c) *e-mail ID of the company

cosec.ntpl@nlcindia.in

(d) *Telephone number with STD code

04428360027

(e) Website

www.ntplpower.com

(iii) Date of Incorporation

18/11/2005

(iv)	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

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers, 1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	98.48

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NLC INDIA LIMITED	L93090TN1956GOI003507	Holding	89

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	2,500,000,000	2,188,042,000	2,188,042,000	2,188,042,000
Total amount of equity shares (in Rupees)	25,000,000,000	21,880,420,000	21,880,420,000	21,880,420,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000,000	2,188,042,000	2,188,042,000	2,188,042,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	21,880,420,000	21,880,420,000	21,880,420,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	240,685,020	1,947,356,920	2188042000	21,880,420,000	21,880,420,000	
Increase during the year	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 <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	240,685,020	1,947,356,921	804,2000	21,880,420	21,880,420	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	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)

0

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			
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	23,000	500000	11,500,000,000	500000	11,500,000,000
Total	23,000		11,500,000,000		11,500,000,000

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

(i) Turnover

22,216,024,924.83

(ii) Net worth of the Company

26,251,561,710.27

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	2,188,042,000	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	
	Total	2,188,042,000	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	

	Total	0	0	0	0
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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
A. Promoter	0	5	0	5	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	0	6	0	6	0	0

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

9

(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)
Rakesh Kumar	02865335	Director	100	
Shaji John	08418401	Director	100	
Jaikumar Srinivasan	01220828	Director	100	22/07/2022
K Mohan Reddy	09514050	Director	0	
R S Saroj	09461566	Director	0	
R Ethiraj	08609364	Director	0	01/08/2022
K Kondas Kumar	AAKPK2078C	CEO	0	
D Dhanapal	AFPPD4240P	CFO	0	
K Suganyaa	CHCPS9170C	Company Secretar	0	

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

11

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)
Nadella Naga Maheswa	08148117	Director	01/06/2021	Cessation
A Ashok Kumar	08621963	Director	17/06/2021	Cessation
R Ethiraj	08609364	Additional director	17/06/2021	Appointment
R Ethiraj	08609364	Director	17/09/2021	Change in designation
Prabhakar Chowki	08199813	Additional director	17/06/2021	Appointment
Prabhakar Chowki	08199813	Additional director	01/09/2021	Cessation
Mahendra Pratap	08355546	Director	03/01/2022	Cessation
R S Saroj	09461566	Additional director	07/01/2022	Appointment
K Mohan Reddy	09514050	Additional director	21/02/2022	Appointment
K S Gopalakrishnan	AARPG3270D	CEO	01/03/2022	Cessation
K Kondas Kumar	AAKPK2078C	CEO	01/03/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/09/2021	7	6	99.99

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	07/05/2021	6	3	50
2	23/06/2021	6	5	83.33
3	07/07/2021	6	5	83.33
4	12/08/2021	6	4	66.67
5	17/09/2021	5	4	80
6	30/10/2021	5	4	80
7	09/11/2021	5	4	80
8	07/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	Audit Committee	06/05/2021	4	4	100
2	Audit Committee	23/06/2021	4	4	100
3	Audit Committee	07/07/2021	4	4	100
4	Audit Committee	12/08/2021	4	4	100
5	Audit Committee	17/09/2021	3	3	100

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
6	Audit Committee	09/11/2021	3	2	66.67
7	Audit Committee	07/02/2022	3	2	66.67
8	Corporate Social Responsibility	23/06/2021	4	4	100
9	Corporate Social Responsibility	12/08/2021	4	4	100
10	Corporate Social Responsibility	17/09/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	28/09/2022
								(Y/N/NA)
1	Rakesh Kumar	8	8	100	0	0	0	Yes
2	Shaji John	8	8	100	12	12	100	Yes
3	Jaikumar Srinivasan	8	8	100	12	12	100	Not Applicable
4	K Mohan Reddy	0	0	0	0	0	0	Yes
5	R S Saroj	1	1	100	0	0	0	Yes
6	R Ethiraj	7	5	71.43	9	7	77.78	Not Applicable

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

4

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K S Gopalakrishnan	Chief Executive	4,005,856.33	0	0	2,110,983.64	6,116,839.97
2	K Kondas Kumar	Chief Executive	265,192	0	0	99,370.17	364,562.17
3	D Dhanapal	Chief Financial Officer	3,091,204.24	0	0	1,191,526.25	4,282,730.49
4	K Suganyaa	Company Secretary	1,761,505.5	0	0	331,354.59	2,092,860.09
	Total		9,123,758.07	0	0	3,733,234.65	12,856,992.72

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

The requirement to have at least one woman Director on its Board as prescribed under the act has not been complied with.

Response: Being a Government Company, the issue relating to the appointment of a Woman Director

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

Kumar Naresh Sinha

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

14984

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. ... 84.14 dated 24/04/2019

(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:

1. 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.
2. 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

Shaji John
Digitally signed by Shaji John
Date: 2022.11.17 09:51:15 +05'30'

DIN of the director

08418401

To be digitally signed by

K Suganyaa
Digitally signed by K Suganyaa
Date: 2022.11.16 15:07:45 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

7984

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**

MGT 8_FY2021-22.pdf

List of shareholders as on 31032022.pdf

Details of Committee meetings.pdf

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

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]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **NLC Tamil Nadu Power Limited (CIN: U40102TN2005GOI058050)** ("the Company") having its registered office at No.135, EVR Periyar High Road, Kilpauk, Chennai, Tamil Nadu - 600010 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. 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,

We 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 Act & 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 therefor;

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 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; **N.A.;**

6. During the period under review, no loans or advances were given by the Company to its Directors and/or persons as referred to in Section 185 of the Act;

7. Contracts/arrangements with related parties as specified in section 188 of the Act.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities in all instances – **Not applicable. During the year the Company has issued and allotted Commercial Paper in various tranches aggregating to Rs. 5,300 crores, listed with BSE, and they were redeemed on their respective maturity dates.**

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **Not Applicable.;**

10. Declaration/ payment of dividend, in accordance with the provisions of the Act;

i. During the aforesaid financial year, the Company has declared and paid interim dividend @ Rs. 0.70/- per equity share on face value of Rs. 10/- per equity share, and

ii. the Company has paid final dividend (in respect of FY 2020-21) of Re. 1/- per equity share on face value of Rs. 10/- per equity share.

11. transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; – **Not applicable.;**

12. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

13. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them **except that, the requirement to have *at least one-Woman Director on its Board as required under Section 149(1) of the Companies Act, 2013 read with Rule 3 of Companies (Appointment and Qualification of Directors) Rules,2014 has not been complied.***

14. Appointment/ reappointment/ of auditors as per the provisions of section 139(5) of the Act;

15. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **N.A.;**

16. **The Company has not accepted any deposits during the period under review;**

17. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;


18. **The Company has not made any loans and investments nor has given any guarantee or provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;**

19. **During the year the Company has not altered the Memorandum and/ or Articles of Association of the Company;**

Place: Noida
Date: 04.11.2022

For, Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR
SINHA



Digitally signed
by NARESH
KUMAR SINHA
Date: 2022.11.04
15:38:42 +05'30'

(Naresh Kumar Sinha)
Proprietor
FCS No.: F1807, CP No.:14984
PR: 610/2019
FRN: S2015UP440500
UDIN: F001807D001489691



NLC TAMIL NADU POWER LIMITED

Registered Office: No.135,EVR Periyar High Road,Kilpauk,Chennai-600 010

CIN: U40102TN2005GOI058050,

Website: www.ntplpower.com, E-mail: cosec.ntpl@nlcindia.in

Telephone: 044-28360027, Fax: 044-28360057



LIST OF SHAREHOLDERS AS ON 31.03.2022

FOLIO NO/DP ID/CLIENT ID	NAME OF THE SHAREHOLDER	NO OF SHARES HELD
1/ IN301330- 22241434	NLC INDIA LIMITED (NLCIL) (FORMERLY NEYVELI LIGNITE CORPORATION)	194,73,56,980
2	TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LTD., (TANGEDCO)	24,06,84,220
SHARES HELD AS NOMINEE OF NLCIL:		
5	SHRI RAKESH KUMAR	100
3	SHRI JAIKUMAR SRINIVASAN	100
7	SHRI SHAJI JOHN	100
6	SHRI R VIKRAMAN	100
SHARES HELD AS NOMINEE OF TANGEDCO:		
4, 11, 14 & 15	SMT S GEETHA	400
TOTAL		218,80,42,000

K SUGANYAA
COMPANY SECRETARY
MEMBERSHIP NO. F 7984
NLC TAMIL NADU POWER LIMITED



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Details of Committee meetings held

Number of meetings held – 12

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.	Audit Committee	06/05/2021	4	4	100
2.	Audit Committee	23/06/2021	4	4	100
3.	Audit Committee	07/07/2021	4	4	100
4.	Audit Committee	12/08/2021	4	4	100
5.	Audit Committee	17/09/2021	3	3	100
6.	Audit Committee	09/11/2021	3	2	66.67
7.	Audit Committee	07/02/2022	3	2	66.67
8.	Corporate Social Responsibility	23/06/2021	4	4	100
9.	Corporate Social Responsibility	12/08/2021	4	4	100
10.	Corporate Social Responsibility	17/09/2021	3	3	100
11.	Risk Management Committee	06/05/2021	3	3	100
12.	Risk Management Committee	09/11/2021	2	2	100

K SUGANYAA
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