

**Annex-I**

**Details required to be disclosed as per the Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

1.	<b>Name(s) of parties with whom the agreement is entered.</b>	NTPC, NHPC, POWERGRID, DVC & CPRI
2.	<b>Nature of the agreement:</b>	Signing of Supplementary Joint venture Agreement-3 in order to amend Joint Venture Agreement of National High Power Test Laboratory Pvt. Ltd (NHPTL) dated 8 <sup>th</sup> April 2009.
3.	<b>Date of execution of the agreement:</b>	23.04.2024.
3.	<b>Details of amendment and impact thereof <del>or reasons of termination and impact thereof:</del></b>	Major amendments are as under: <ol style="list-style-type: none"><li>1. The revised equity holding of POWERGRID in NHPTL shall be 50%, remaining fifty (50%) percent of equity shall be held equally by the other four Parties (i.e., 12.5% each of NTPC, NHPC, DVC &amp; CPRI). Before signing of SJVA-3, equity holding of each promoter was 20%.</li><li>2. NHPTL Board Composition to be revised to two Directors (Including Chairman, NHPTL) from POWERGRID and one nominee Director by other Promoters on rotation basis.</li></ol>

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