



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



NOTICE FOR THE 50th ANNUAL GENERAL MEETING

Notice is hereby given that the **50th Annual General Meeting** of the Shareholders of North Eastern Electric Power Corporation Ltd. (**NEEPCO**) will be held on **Wednesday, 2nd September, 2026 from 5:00 PM as a hybrid meeting (combined physical and electronic mode) at NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110003** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in Microsoft Teams, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Board's Report, the Report of Auditors and Comments of the Comptroller & Auditor General of India and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited Standalone & Consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the Board's Report, the Report of Auditors and Comments of the Comptroller & Auditor General of India, as circulated to the Members, be and are hereby received, considered and adopted."

2. To confirm the payment of interim dividend and declare final dividend for the financial year 2025-26 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the payment of interim dividend of ₹ 0.55 per equity share of ₹ 10 each (aggregating to ₹ 200 Crores) be and is hereby confirmed and the declaration of final dividend of ₹ 0.07 per equity share of ₹ 10 each (aggregating to ₹ 25 Crores) as recommended by the Board of Directors, be and is hereby approved for the Financial Year 2025-26."

3. To appoint Shri Baidyanath Maharana, Director (Finance) - (DIN 09263864), who retires by rotation and being eligible, offers himself for re-appointment, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Baidyanath Maharana, Director (Finance) - (DIN 09263864), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company."



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



- 4. To fix the remuneration of the Statutory Auditors for the year 2026-27 in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139(5) and 142 of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2026-27.”

SPECIAL BUSINESS:

- 5. To appoint Shri Kothandapani Shanmugha Sundaram (DIN: 10347322) as Managing Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 152, 161, 196 and other applicable provisions, if any, of the Companies Act, 2013, Rules made thereunder, the Articles of Association of the Company, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, and Ministry of Power's Order No14-7/12/2024-H.I(273059) dated 11th June, 2026, Shri Kothandapani Shanmugha Sundaram (DIN: 10347322), Director (Projects), NTPC Limited, who was appointed as an Additional Director on the Board of NEEPCO holding additional charge of the post of Managing Director, NEEPCO w.e.f. 11.06.2026 for a period of 3 months or till a full-time incumbent is appointed or until further orders, whichever is earlier, be and is hereby appointed as an Managing Director of the Company on terms & conditions fixed by the Government of India.

- 6. To appoint Shri Animesh Saikia, (DIN 08616811) as Non-Official (Independent Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, Shri Animesh Saikia, (DIN 08616811), who was appointed as Independent Director, by the President of India vide Ministry of Power Order no. 14-37/43/2021-H.I (259063) dated 15-07-2026, for a period of three years w.e.f. the date of notification of his Appointment, or until further orders, whichever is earlier, and subsequently appointed as an Additional Director (Independent Director) by the Board of Directors vide Circular resolution dated 16.07.2026 be and is hereby appointed as an Non Official

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



(Independent Director) of the Company on terms & conditions fixed by the Government of India.”

7. To confirm the appointment of Shri Tana Kaya Tara (DIN 11896475) as Nominee Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, Rules made thereunder, the Articles of Association of the Company, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, and in terms of Ministry of Power’s letter No.14-7/17/2025-H.I (279668) dated 11th August, 2026, the appointment of Shri T.K. Tara, (DIN: 11896475), Chief Engineer (Power), Transmission, Planning and Monitoring Zone, Department of Power, Government of Arunachal Pradesh as Part Time Official Director (Government Nominee Director) of the Company by the Board of Directors w.e.f. the date of receipt of his DIN i.e. 17-08-2026, be and is hereby confirmed.”

8. To ratify the remuneration of the Cost Auditors for the financial year 2026-27 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, and rules made thereunder, the Company hereby ratifies the remuneration of ₹2,80,000.00 (Rupees Two Lakh Eighty Thousand only), plus GST as applicable and out of pocket expenses (ex – Guwahati), at actuals, as approved by the Board of Directors payable to M/s Bandyopadhyaya Bhaumik & CO., Cost Accountants, Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records/statements of the Company for the financial year 2026-27, including the conversion of the Consolidated Cost Audit Report into XBRL format and its filing with the Ministry of Corporate Affairs (MCA).

9. To approve the issue of Redeemable Non-Convertible Taxable Debentures i.e. NEEPCO PSU Bonds to the extent of but not exceeding Rs.2,400 crore during FY 2027-28 and to create security by way of mortgage and/or hypothecation of the assets of the Company for proposed long term borrowings of Rs.2,400 crore and in this regard to consider and if thought fit, to pass, with or without modifications, the following resolution as a Special Resolution:

- i) “**RESOLVED THAT** the issue of Redeemable Non-Convertible Taxable Debentures i.e. NEEPCO PSU Bonds to the extent of but not exceeding Rs.2,400 crore during FY 2027-28 is hereby approved in terms of Section 42 of the Companies Act, 2013 read with Rule No.14 (1) of Chapter 3 of the Companies (Prospectus and Allotment of Securities) Rules, 2014.”



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



- ii) **“RESOLVED FURTHER THAT** creation of security by way of mortgage and/or hypothecation of the assets of the Corporation against borrowings aggregating to Rs. 2,400 crore during FY 2027-28 is hereby approved in terms of Section 180(1)(a) of the Companies Act, 2013.

By Order of the Board of Directors

ABINOAM Digitally signed
PANU by ABINOAM
RONG PANU RONG
Date: 2026.08.21
15:54:28 +05'30'

Place : Shillong

(Abinoam Panu Rong)

Date : 21-08-2026

Company Secretary & Compliance Officer



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated 22nd September, 2025 read together with circulars dated September 19, 2024, September 25, 2023, April 8, 2020, April 13, 2020 and May 5, 2020 and circulars issued from time to time (**collectively referred to as "MCA Circulars"**) has permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). However, the Company has decided to hold this AGM as a hybrid (combined physical and electronic) meeting. Members can attend either online or in person at the venue of the Meeting. **The venue for the 50th AGM of NEEPCO shall be NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110003**
2. In compliance with the statutory guidelines, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to the Members. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.neepco.co.in and website of the stock exchange at www.bseindia.com.
3. The 50th Annual General Meeting of the Company is being convened at a shorter notice with the consent of the members entitled to vote thereat, in accordance with the provisions of Section 101 of the Companies Act, 2013.
4. Since this AGM is being held as a hybrid meeting, the facility for appointing proxy is allowed. Hence, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED, STAMPED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING. Further, in terms of the provisions of Section 112 and Section 113 of the Act, representatives of the Members such as body corporate can attend the AGM either in person or through VC/ OAVM and cast their votes.
5. The attendance of the Members attending the AGM physically and through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
6. Corporate Member intending to send their authorized representative to attend the Meeting is requested to send a certified copy of the Board Resolution authorizing their representative in terms of section 113 of the Companies, Act 2013, to attend and vote on behalf at the Meeting.
7. Since the AGM will be held as a hybrid meeting, the route map of the venue of the Meeting is annexed hereto.
8. Members who are attending the AGM physically are requested to bring the Attendance Slip enclosed hereto, duly completed and signed, at the meeting.

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



9. Necessary instructions and VC Link for attending the meeting shall be provided to the members separately on their registered email.
10. Pursuant to Section 139 of the Companies Act, 2013, the Auditors of a Government Company are to be appointed or re-appointed by the Comptroller and Auditor General of India (C&AG) and in pursuant to Section 142 of the Companies Act, 2013, their remuneration is to be fixed by the Company in the Annual General Meeting or in such manner as the Company in General Meeting may determine. The shareholders of the Company in its 49th Annual General Meeting held on 15th September, 2025, had accorded approval to the Board of Directors to fix an appropriate remuneration of the Statutory Auditors of the Company who would be appointed by the Comptroller & Auditor General of India for the year 2025-26. Accordingly, the Comptroller & Auditor General of India had appointed R. N. Goyal & Co, Chartered Accountants, 201 Royal Centre, G. S. Road, Guwahati- 781007, Assam as the Statutory Auditor of the company for the financial year 2025-26. Further, the Board of Directors in its 303rd Board Meeting held on 21-01-2026 noted the appointment of M/s. R. N. Goyal & Co., Chartered Accountants, Guwahati as the Statutory Auditor of NEEPCO for the financial year 2025-26 and agreed that the remuneration & other allowances of the Statutory Auditors for the FY 2025-26 will be fixed in due course by the end of the current financial year. In view of the same, the Board of Directors in its 305th Board Meeting held on 15-05-2026 approved the Annual Audit Fee of the Statutory Auditor M/s. R. N. Goyal & Co for the financial year 2025-26 amounting to ₹ 14,00,000.00 (Rupees Fourteen Lakhs only) plus GST, as applicable and out of pocket expenses at actual. The Statutory Auditors of the Company for the year FY 2026-27 are yet to be appointed by the C&AG. Accordingly, the Members may authorize the Board to fix an appropriate remuneration of Statutory Auditors as may be deemed fit by the Board for the year FY 2026-27.
11. In accordance with Section 152 of the Companies Act, 2013 and the provisions of the Articles of Association of your Company, Shri Baidyanath Maharana, Director (Finance) - (DIN 09263864), shall retire by rotation at the Annual General Meeting of your Company and, being eligible, offers himself for re-appointment.
12. A brief resume of the Directors seeking appointment or re-appointment at Annual General Meeting (AGM), is annexed hereto and forms part of the Notice.
13. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business, as set out above is annexed hereto.
14. This Notice is being sent pursuant to the provisions of section 101(1) of the Companies Act, 2013.
15. The Company has paid an interim dividend of ₹ 200.00 crore for the FY 2025-26. Further, the Board of Directors have recommended a final dividend of ₹ 25.00 crore for FY 2025-26. Thus, total dividend payout for the FY 2025-26 is ₹ 225.00 crores, i.e., ₹ 0.62 per share (face value of ₹ 10.00 each). The dividend pay-out represents 29.25% of Profit after Tax

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



(PAT). The final dividend shall be subjected to the Shareholders approval in the Annual General Meeting.

16. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
17. Designated email address of the Company is company-secy@neepco.co.in
18. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an email to company-secy@neepco.co.in.
19. None of the directors of the Company is in any way related to each other.



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय COMPANY SECRETARIAT



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.5: TO APPOINT SHRI KOTHANDAPANI SHANMUGHA SUNDARAM (DIN: 10347322) AS MANAGING DIRECTOR OF THE COMPANY

The Ministry of Power (MoP), Government of India vide Order No. 14-7/12/2024 H.I(273059) dated 11th June, 2026, has conveyed for restructuring of the Board of Directors of NEEPCO and communicated the revised composition of the restructured Board the Company.

Consequent upon the aforesaid order the Composition of the restructured Board is as follows:

Name of Post	Strength	Remarks
Chairperson (Non-Executive)	1	CMD, NTPC shall be the Non-Executive Chairperson with immediate effect.
Managing Director	1	The post of Chairman and Managing Director shall be re-designated as Managing Director (MD) with immediate effect. The post of MD shall be filled up as per extant DPE guidelines, through PESB and ACC. The additional charge arrangement of CMD will end with immediate effect.
Director (Technical)	0	Post abolished
Director (Personnel)	0	Post abolished
Director (Finance)	0	The post of Director (Finance) shall be abolished as and when the incumbent superannuates or completes his tenure or until further orders, whichever is the earliest. Thereafter, Director (Finance), NTPC shall remain present in meetings.
Government / NTPC Nominee Directors	2	There shall be one Nominee Director from Government of India and one Nominee Director from the Government of North Eastern States in alphabetical order starting with Arunachal Pradesh on year-wise rotational basis. The representative of other North Eastern States shall be permanent invitees as per Ministry of Power's order dated 17.10.2013. NTPC shall forgo its right to nominate representatives on the Boards of NEEPCO as per Clause 5.2 of the Share Purchase Agreement.

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email - company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



Name of Post	Strength	Remarks
Independent Director	4	—
TOTAL	8	—

As per the aforesaid order, inter alia, the post of Chairman and Managing Director shall be re-designated as Managing Director (MD) with immediate effect. The post of MD shall be filled up as per the extant DPE guidelines, through PESB and ACC. The additional charge arrangement of CMD will end with immediate effect.

Further, MoP vide order no. 14-7/12/2024-H.I.(273059) dated 11th June, 2026 has informed that in anticipation of approval of the Appointments Committee of the Cabinet (ACC) and with the approval of the Competent Authority, the Additional Charge of the post of Managing Director, NEEPCO is entrusted to Shri K. Shanmugha Sundaram, Director (Projects), NTPC in addition to his existing duties and functions, for a period of three (03) months or till a full-time incumbent is appointed or until further orders, whichever is the earliest.

In terms on applicable provisions of the Companies Act, 2013 the Directors on the Board are appointed by the shareholders in the General Meeting and the Board may appoint an Additional Director to hold office upto the date of next Annual General Meeting, but shall be eligible for appointment as Director at the Annual General Meeting, subject to the provisions of the Act.

Accordingly, he was appointed as an Additional Director by the Board of Directors vide Circular resolution dated 12.06.2026 w.e.f. 11.06.2026 to hold office until the date of this Annual General Meeting.

The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 in respect of appointment of Shri K. Shanmugha Sundaram.

His brief resume, inter-alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership / Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Shri K. Shanmugha Sundaram is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



ITEM NO.6: TO APPOINT SHRI ANIMESH SAIKIA, (DIN 08616811) AS NON OFFICIAL (INDEPENDENT DIRECTOR) OF THE COMPANY

The Ministry of Power, Govt. of India vide Letter No.14-37/43/2021-H.I (259063), dated 15th July, 2026 has conveyed the appointment of Shri Animesh Saikia as Non-Official (Independent Director) on the Board of NEEPCO for a period of 03 year with effect from the date of notification of his appointment, or until further orders, whichever is earlier.

Accordingly, he was appointed as an Additional Director (Independent Director) by the Board of Directors vide Circular resolution dated 16.07.2026 w.e.f. the date of the notification of his appointment, to hold office until the date of this Annual General Meeting.

In terms on applicable provisions of the Companies Act, 2013 the Directors on the Board are appointed by the shareholders in the General Meeting and the Board may appoint an Additional Director to hold office upto the date of next Annual General Meeting, but shall be eligible for appointment as Director at the Annual General Meeting, subject to the provisions of the Act.

Shri Animesh Saikia has given a declaration to the effect that he meets the criteria of Independence as prescribed under Section 149 of the Companies Act, 2013, read with the Companies (Appointment & Qualification) Rules, 2014 & SEBI Listing Regulations. In the opinion of the Board, he fulfils the conditions specified in the Act for appointment as an Independent Director.

The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 in respect of appointment of Shri Animesh Saikia.

His brief resume, inter-alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership / Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Shri Animesh Saikia is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.

ITEM NO.7: TO CONFIRM THE APPOINTMENT OF SHRI TANA KAYA TARA (DIN 11896475) AS NOMINEE DIRECTOR OF THE COMPANY

The Ministry of Power, Govt. of India vide Letter No.14-7/17/2025-H.I (279668), dated 11th August, 2026 has conveyed that in exercise of the Powers conferred under the Article 75 of the Articles of Association of the NEEPCO, the President is pleased to appoint Shri T.K. Tara, Chief Engineer (Power), Transmission, Planning and Monitoring Zone, Department of Power, Government of Arunachal Pradesh as Part Time Official Director, representing the State Government of Arunachal Pradesh on the Board of NEEPCO with immediate effect for a period of one year from the date of this Order or until further orders, whichever is earlier.



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



As per Section 161(3) of the Companies Act, 2013, the Nominee Directors on the Board are to be appointed by the Board of Directors of the Company subject to the provisions of the Articles of Association of the Company.

Accordingly, Shri Tana Kaya Tara, (DIN 11896475), was appointed as Part-Time Official Director (Government Nominee Director) w.e.f. the date of receipt of his DIN i.e. 17-08-2026, and accordingly the Board of Directors authorized his appointment as a Nominee Director on the Board of NEEPCO.

However, in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid appointment is placed before the shareholders for their information and ratification.

The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 in respect of appointment of Shri Tana Kaya Tara.

His brief resume, inter-alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership / Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Shri Tana Kaya Tara, is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.

ITEM NO.8: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

Based on the recommendation of the Audit Committee, and the approval of the Board of Directors in its 307th Board Meeting held on 22nd July 2026, M/s Bandyopadhyaya Bhaumik & CO., Cost Accountants, are appointed as the Cost Auditors of NEEPCO, to conduct the audit of the cost records/ statements of the Company for the financial year 2026-27, including the conversion of the Consolidated Cost Audit Report into XBRL format and its filing with the Ministry of Corporate Affairs (MCA) at a remuneration of 2,80,000.00 (Rupees Two Lakh Eighty Thousand only) plus GST as applicable and out of pocket expenses ex – Guwahati, at actuals.

As per Rule 14 of the Companies (Audit and Auditors) Rules, 2014 read with section 148(3) of the Companies Act, 2013, the remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified subsequently by the shareholders. Accordingly, members are requested to ratify the remuneration payable to the Cost Auditors for the financial year 2026-27.

None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise in the resolution.



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



The Board recommends the resolution for your approval.

ITEM NO.9: TO APPROVE THE ISSUE OF REDEEMABLE NON-CONVERTIBLE TAXABLE DEBENTURES I.E. NEEPCO PSU BONDS TO THE EXTENT OF BUT NOT EXCEEDING RS.2,400 CRORE DURING FY 2026-27 AND TO CREATE SECURITY BY WAY OF MORTGAGE AND/OR HYPOTHECATION OF THE ASSETS OF THE COMPANY FOR PROPOSED LONG TERM BORROWINGS OF RS. 2,400.00 CRORE

The Corporation has signed Memorandums of Agreements (MoAs) with the Government of Arunachal Pradesh on 12.08.2023 for execution of the following hydro projects in Arunachal Pradesh:

1. Heo HE Project (240 MW)
2. Tato-I HE Project (186 MW)
3. Tato-II HE Project (700 MW)
4. Naying HE Project (1000 MW)
5. Hironig HE Project (500 MW)

On the basis of the status of various clearances, three projects, viz. Heo HEP, Tato-I HEP and Tato-II HEP, are in advanced stages of project commencement.

In the case of the Naying project (1000 MW), the PIB memorandum shall be submitted upon approval of the updated cost estimates, which are currently under examination by the Central Electricity Authority (CEA) and Central Water Commission (CWC). For the Hironig project (500 MW), the revision of the Detailed Project Report (DPR) is presently in progress.

NEEPCO is also developing a 300 MW (Phase-I) Ground Mounted Solar Project at Bhanipura, Bikaner, Rajasthan, through NTPC Green Energy Limited (NGEL), which has been engaged as the Project Management Consultant. The project was approved by NEEPCO's Board of Directors in its 285th meeting held on 23.02.2024. The expected commissioning date is 31st December 2026.

In view of the above, the Corporation expects to incur the following CAPEX during 2027-28:

Sl.	Particulars	Rs. crore
A.	Commissioned power stations	442.32
B.	New projects including Survey & Investigation:	
	Heo HEP	359.74
	Tato-I HEP	427.63
	Tato-II HEP	440.56
	Naying HEP	401.50
	S&I projects	206.99

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email - company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



	Total CAPEX	2278.74
--	--------------------	----------------

The following table shows the expected cash inflows and expenditure during FY 2027-28:

Particulars	Rs. crore
Estimated revenue collections	4,000.00
Estimated cash outflow:	6,778.74
Total Deficit:	2,778.74
Less: Expected Equity infusion by NTPC	256.30
Less: Expected Central Financial Assistance (CFA)	83.12
Less: GoAP(2%)	6.93
Net Deficit:	2,432.39

The table above shows a net deficit of Rs.2,432.39 crore in FY 2027-28 after considering Equity infusion by NTPC (74% being NEEPCO's shareholding in the JV company out of the total 30% equity of the estimated CAPEX for the new Hydro Projects in Arunachal Pradesh).

The borrowing powers of the company as on 31.03.2027 are estimated as follows:

Particulars	Rs. crore
Paid-up Share Capital as on 31.03.2026	3,609.81
Add: Free Reserves as on 31.03.2026	1,976.91
Add: Expected equity infusion by NTPC in 2026-27	721.00
Add: Additional borrowing powers as per AGM dated 16.09.2024	6,000.00
Sub-total	12,307.72
Less: Debt outstanding as on 30.06.2026	8,078.49
Less: Estimated borrowings during July 2026 to March 2027	1,000.00
Add: Estimated repayments July,2026 to March 2027	662.77
Total estimated balance borrowing limit as on 31.03.2027	3,892.00

The estimated borrowing power indicated above is subject to change as per actual drawal and repayment of loans during the year.

It is proposed to seek approval for borrowings up to Rs.2,400 crore during the FY 2027-28 through privately placed Bonds/ long-term or medium-term loans / foreign currency loans (FCLs) from banks/financial institutions depending upon the market circumstances.

Further in case of mobilisation of funds through privately placed PSU Bonds during 2027-28, it is required to seek the approval of the Shareholders in terms of section 42 of Companies Act, 2013 read with the Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014.

In case of those borrowings to be secured by way of mortgage/hypothecation of the Corporation's fixed assets, a special resolution of the Shareholders will also be required for creation of security as per Section 180(1)(a) of the Companies Act, 2013.

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email - company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



The proposed additional borrowing of Rs.2,400 crore would be within the borrowing powers of the Board.

In view of the above, the Board of Directors of NEEPCO in its 308th Board Meeting held on 07th August, 2026 had inter-alia, approved the following resolutions:

Resolved that the debt up to Rs. 2400 crore may be raised during the FY 2027-28 through privately placed Bonds / long-term or medium-term loans / foreign currency loans (FCLs) from banks/ financial institutions depending upon the market circumstances.

Further resolved that the creation of security, if required, by way of mortgage and/or hypothecation of the assets of the Corporation for these borrowings aggregating to Rs.2400 crore during FY 2027-28 is hereby recommended for approval of the Shareholders in terms of Section 180(1)(a) of the Companies Act, 2013.

Resolved that the issue of Redeemable Non-Convertible Taxable Debentures i.e. NEEPCO PSU Bonds to the extent of but not exceeding 2400 crore during FY 2027-28 is hereby recommended for approval of the Shareholders in terms of section 42 of Companies Act, 2013 read with the Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014.

None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise in the resolution.

The Board recommends the resolution for your approval.

Place: Shillong

Date: 21-08-2026

By Order of the Board of Directors

**ABINOAM
PANU
RONG**

Digitally signed by
ABINOAM PANU
RONG
Date: 2026.08.21
15:55:20 +05'30'

(Abinoam Panu Rong)

Company Secretary & Compliance Officer



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U40101ML1976GOI001658

Name of the company: NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED

Registered office: Brookland Compound, Lower New Colony, Laitumkhrah, Shillong-793003, Meghalaya.

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above-named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 50TH Annual general meeting of the company, to be held on the 2ND day of September, 2026 at 5:00 P.M. at New Delhi and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolution	For*	Against*
Ordinary Business:			
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026, together with the Board's Report, the Report of Auditors and Comments of the Comptroller & Auditor General of India and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .		
2	To confirm the payment of interim dividend and declare final dividend for the financial year 2025-26 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .		
3	To appoint Shri Baidyanath Maharana, Director (Finance) - (DIN 09263864), who retires by rotation and being eligible, offers himself for re-appointment, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .		
4	To fix the remuneration of the Statutory Auditors for the year 2026-27 in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .		
Special Business:			
5	To appoint Shri Kothandapani Shanmugha Sundaram (DIN: 10347322) as Managing Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .		
6	To appoint Shri Animesh Saikia, (DIN 08616811) as Non-Official (Independent Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution .		

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



7	To confirm the appointment of Shri Tana Kaya Tara (DIN 11896475) as Nominee Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .		
8	To ratify the remuneration of the Cost Auditors for the financial year 2026-27 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution .		
9	To approve the issue of Redeemable Non-Convertible Taxable Debentures i.e. NEEPCO PSU Bonds to the extent of but not exceeding Rs.2,400 crore during FY 2027-28 and to create security by way of mortgage and/or hypothecation of the assets of the Company for proposed long term borrowings of Rs.2,400 crore and in this regard to consider and if thought fit, to pass, with or without modifications, the following resolution as a Special Resolution .		

Signed this..... day of..... 2026

Signature of Proxy holder(s)

Signature of shareholder

Affix
Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. *This is only optional. Please put 'X' in the appropriate column against the resolution indicated in the box. If you leave 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



ATTENDANCE SLIP

50th Annual General Meeting of

North Eastern Electric Power Corporation Limited

Date: 02-09-2026

Time: 5:00 PM

Venue: NTPC Bhawan, New Delhi

Name of the Member	
Registered Address	
Folio No. / DP ID & Client ID	
No. of Shares held	
Name of Proxy (if applicable)	

Signature of the Member / Proxy: _____

Notes:

- Members/Proxies are requested to bring this Attendance Slip duly completed and signed for attending the Annual General Meeting.
- Members attending through an authorised representative/proxy, wherever applicable, are requested to comply with the requirements specified in the Notice of the AGM.



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



BRIEF RESUME OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT

Name	Shri Baidyanath Maharana	Shri Kothandapani Shanmugha Sundaram	Shri Animesh Saikia	Shri Tana Kaya Tara
Date of Birth & Age	09-09-1967 58 years	21-05-1967 59 years	01-01-1974 52 years	01-01-1968 58 years
Date of appointment	10-09-2021	11-06-2026	15-07-2026	17-08-2026
Qualifications	Member of the Institute of Cost Accountants of India. Diploma in Software Commercial Application and is a graduate with Physics Honours from the Utkal University.	Electronics and Communication Engineering graduate from Govt. College of Technology, Coimbatore with PGDM from MDI Gurgaon in the area of Strategy & Finance.	Bachelor of Arts.	Mechanical Engineering Graduate from Thapar Institute of Engineering & Technology (TIET), Patiala (Punjab).
Expertise in Specific Functional Area	His experience is multifaceted and comprises of Projects Accounts, Contracts Management and Finance Concurrence, Funds management, Treasury Management, Direct and Indirect Taxation, Budgetary Control and MIS, MoU, Internal Audit etc. He has established himself as an expert in Funds Management and Contractual Matters. Under his leadership of Finance,	He is a 1988 batch Electronics and Communication Engineering graduate from Govt. College of Technology, Coimbatore with PGDM from MDI Gurgaon in the area of Strategy & Finance. Prior to joining as Director (Projects), NTPC Limited, he was ED to CMD, NTPC Limited. He has exposure of working at Corporate Centre in Operation Services department wherein monitoring of Company's functions is being carried out and strategic initiatives	He is working as an entrepreneur and social worker actively associated with all matters pertaining to Bokakhat Constituency. He has worked in various capacities with leadership in tourism & Conservation, promoting entrepreneurship, business, community, social leadership, culture and sports.	He is a 1989 batch Mechanical Engineering Graduate from Thapar Institute of Engineering & Technology (TIET), Patiala (Punjab) and has been an ardent devotee in the Distribution Network activities under Power Department in Arunachal Pradesh at various capacities and levels by infusing several innovations & creativities, which earned him

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003
 Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003
 टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in
 वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



	NEEPCO has received its highest credit ratings and raised long term loans at all time lowest interest rates.	taken. During his tenure as Head of Project at NTPC Barauni (720 MW), a taken over Project from Bihar State Electricity Board, project commissioning was accomplished. He is a professional with Corporate and Site experience, people-oriented approach, knowledge and experience of the entire power sector and works towards speedy implementation of Projects.		the State Gold Medal Award of the Arunachal Pradesh Government. Presently, being Chief Engineer and Head of the State Transmission Utility, he is Chairperson of the State Project Implementation Unit (SPIU) of the "Comprehensive Schemes for Strengthening of Transmission & Distribution System of Arunachal Pradesh" for coordination & monitoring of the project implementation.
Directorship held in other companies	Nil	1. NTPC GREEN ENERGY LIMITED. 2. NTPC LIMITED. 3. AP NGEL HARIT AMRIT LIMITED. 4. NTPC RAJASTHAN GREEN ENERGY LIMITED. 5. MEJA URJA NIGAM PRIVATE LIMITED. 6. NTPC UP GREEN ENERGY LIMITED.	1. NAHORJURI TEA COMPANY PRIVATE LIMITED.	Nil



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



		7. NTPC RENEWABLE ENERGY LIMITED. 8. PATRATU VIDYUT TPADAN NIGAM LIMITED. 9. ANUSHAKTI VIDHYUT NIGAM LIMITED. 10. NTPC PARMANU URJA NIGAM LIMITED.		
Membership/ Chairmanshi p of Committees (i.e. Audit Committee & Stakeholders Relationship Committee) across all Public Companies	Member: Stakeholders Relationship Committee of NEEPCO	Nil	Chairperson: Stakeholders Relationship Committee of NEEPCO & Audit Committee of NEEPCO	Nil
Number of shares held in NEEPCO Ltd.	NIL	NIL	NIL	Nil

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003
Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003
टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in
वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



Number of Meetings of Board Attended during the year 2025-26	No. of Meeting held: 10 No. of Meeting attended: 10	Not Applicable	Not Applicable	Not Applicable
Relationship with other Directors/ KMP	No Relationship	No Relationship	No Relationship	No Relationship
Terms & Conditions of appointment / re-appointment	As per approval of Govt. of India & relevant guidelines issued from time to time	As per approval of Govt. of India & relevant guidelines issued from time to time	As per approval of Govt. of India & relevant guidelines issued from time to time	As per approval of Govt. of India & relevant guidelines issued from time to time



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

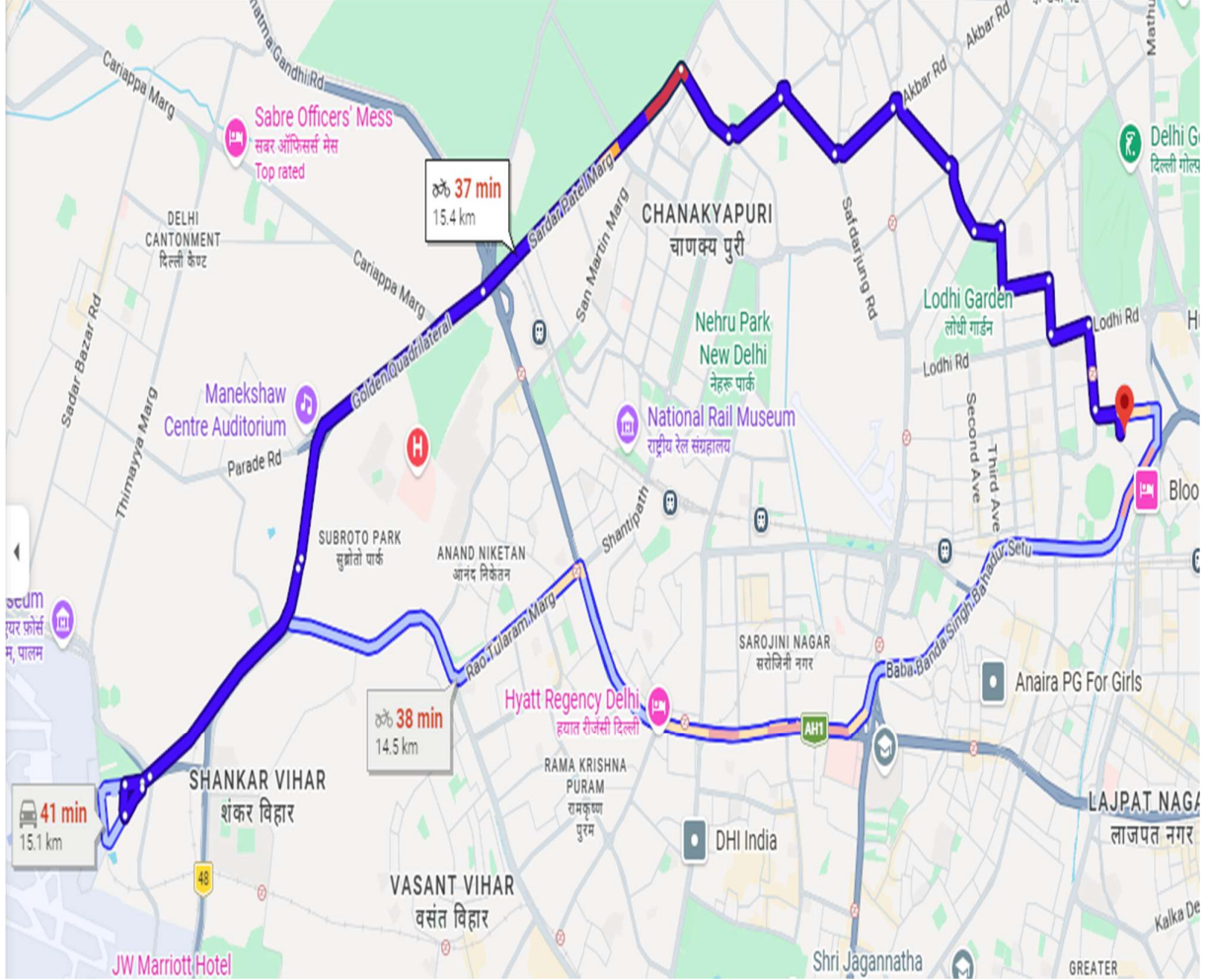
एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



ROUTE MAP OF THE VENUE FOR THE 50th AGM OF NEEPCO

To be prepared from Indira Gandhi International Airport, New Delhi to NTPC Bhawan (Venue).



पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in

सीआईएन / CIN - U40101ML1976GOI001658