

Dated : 19.08.2026

**The Board of Directors
North Eastern Electric Power Corporation Limited
Brookland Compound
Lower New Colony
Shillong – 793 003**

Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Manish Kumar, holding 100 Equity Share(s) of Rs.10/- each in the Company (Jointly with NTPC Limited) do hereby propose the candidature of Shri Kothandapani Shanmugha Sundaram (DIN: 10347322), as the Managing Director of North Eastern Electric Power Corporation Limited, at the forthcoming 50th Annual General Meeting of the Company.

Thanking you.

Yours faithfully



Signature

Name: Manish Kumar

Dated: 19.08.2026

**The Board of Directors
North Eastern Electric Power Corporation Limited
Brookland Compound
Lower New Colony
Shillong – 793 003**

Sir,

Pursuant to Section 152 of the Companies Act, 2013, I, Tana Kaya Tara (DIN 11896475) do hereby propose my candidature, as Part Time Official Director (Government Nominee Director) of North Eastern Electric Power Corporation Limited, at the forthcoming 50th Annual General Meeting of the Company.

Thanking you.

Yours faithfully


(Tana Kaya Tara)
DIN 11896475

Dated: 19.08.2026

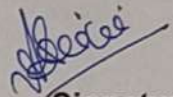
**The Board of Directors
North Eastern Electric Power Corporation Limited
Brookland Compound
Lower New Colony
Shillong – 793 003**

Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Animesh Saikia(DIN 08616811),do hereby propose my candidature as an Independent Director of North Eastern Electric Power Corporation Limited, at the forthcoming 50thAnnual General Meeting of the Company.

Thanking you.

Yours faithfully



Signature

(Animesh Saikia)

DIN: 08616811