



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.

**DETAILS OF FAMILIARIZATION PROGRAMME TO
INDEPENDENT DIRECTORS OF NEEPCO LTD.**

Name of the Director	Designation	Number of Programme organized by NEEPCO/ Any other Institute	Date and Topic of the Programme	Number Of Programme Attended By The Director	Number Of Hours / Days Spent By Director In Such Programme
Shri Animesh Saikia	Independent Director	Department of Public Enterprises	10-09-2026 and 11-09-2026 Non-residential Orientation Programme for Capacity Building of Non-official (Independent) Directors organized by DPE. Venue: Mysuru, Karnataka	2 days	2 days
Shri Lakhan Lal Sahu	Independent Director	NEEPCO	03-04-2026 to 05-04-2026 Plant Visit of : Pare Hydro Power Station and Panyor Lower Hydro Power Station in Arunachal Pradesh	PHPS & PLHPS	3 days
Shri Bimal Chand Oswal	Independent Director	NEEPCO	26-12-2025 & 27-12-2025 Plant visit of: Visited Kopili Hydro Power Station, Assam to review the recent Renovation & Modernisation (R&M) activities carried out at the Kopili and Khandong Power Stations.	Kopili and Khandong visit	2 days
Shri Bimal Chand Oswal	Independent Director	NEEPCO	28-06-2022 29-06-2022 Plant visit of: Agartala Gas Based Power Station Tripura Gas Based Power Station Monarchak Solar Power Station	3 Plants	2 days



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Dr. Viveka Nand Paswan	Independent Director	NEEPCO	28-06-2022 29-06-2022 Plant visit of: Agartala Gas Based Power Station Tripura Gas Based Power Station Monarchak Solar Power Station	3 Plants	2 days
Dr. Viveka Nand Paswan	Independent Director	Department of Public Enterprises	24-03-2022 25-03-2022 at Kolkata Programme on Capacity Building of non-official and Government Directors of Central Public Sector Enterprises. Topics covered: Board Room Dynamics: Role of Independent Directors. Developing Effective Board Governance: aspects & best practices on board and director effectiveness. Responsible Business Conduct: best practices on responsible business conduct. Understanding Financial Statements – Due Diligence by Directors. Internal Control & Risk Management System. Audit Committee: Roles & Responsibilities of Independent Directors in the context of Companies Act, 2013.	1	2 days
Shri Bimal Chand Oswal	Independent Director	NEEPCO	17-07-2022 18-07-2022 at New Delhi 2-Day Orientation & Learning Summit of Non-official (Independent) Directors of CPSEs Topics covered: (i) Specific Roles and Responsibilities of an ID/NOD (ii) Effectiveness in Board Meetings (iii) Preparation for 1 st Board Meeting (iv) Board Dynamics	1	2 days



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			(v) Understanding finance for effective decision-making (vi) Role of Committees (vii) Discussion on resources and tools available for IDs/NODs (viii) Decision Making (ix) Handling uncertainty and taking appropriate risks		
Dr. Viveka Nand Paswan	Independent Director	NEEPCO	17-07-2022 18-07-2022 at New Delhi 2-Day Orientation & Learning Summit of Non-official (Independent) Directors of CPSEs <u>Topics covered:</u> (i) Specific Roles and Responsibilities of an ID/NOD (ii) Effectiveness in Board Meetings (iii) Preparation for 1 st Board Meeting (iv) Board Dynamics (v) Understanding finance for effective decision-making (vi) Role of Committees (vii) Discussion on resources and tools available for IDs/NODs (viii) Decision Making (ix) Handling uncertainty and taking appropriate risks	1	2 days