



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**



COMMITTEES OF THE BOARD OF NEEPCO W.E.F. 13-10-2026

SL NO	COMMITTEE	NAME / DESIGNATION	NATURE OF DIRECTORSHIP	CHAIRPERSON / MEMBER
1	AUDIT COMMITTEE	1. Shri Animesh Saikia 2. Shri Preshow MK Shimray Shri B. Maharana Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director CFO CTO CHRO	Chairperson Member Invitee Invitee Invitee
2	NOMINATION & REMUNERATION COMMITTEE	1. Shri Animesh Saikia 2. Shri Preshow MK Shimray Shri B. Maharana Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director CFO CTO CHRO	Chairperson Member Invitee Invitee Invitee
3	RISK MANAGEMENT COMMITTEE	1. Shri Animesh Saikia 2. Shri Preshow MK Shimray 3. Shri B. Maharana Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director CFO CTO CHRO	Chairperson Member Member Invitee Invitee
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	1. Shri Animesh Saikia 2. Shri Preshow MK Shimray 3. Shri T.K. Tara Shri B. Maharana	Independent Director Independent Director Nominee Director (NER) CFO	Chairperson Member Member Invitee
5	CSR & ESG COMMITTEE	1. Shri Animesh Saikia 2. Shri Preshow MK Shimray 3. Shri T.K. Tara Shri B. Maharana Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director Nominee Director (NER) CFO CTO CHRO	Chairperson Member Member Invitee Invitee Invitee
6	SUB-COMMITTEE OF THE BOARD OF DIRECTORS (COD)	1. Shri Preshow MK Shimray 2. Shri Animesh Saikia Shri B. Maharana Shri Samiran Goswami	Independent Director Independent Director CFO CTO	Chairperson Member Invitee Invitee
7	COMMITTEE ON RENEWABLE ENERGY	1. Shri Preshow MK Shimray 2. Shri Animesh Saikia Shri B. Maharana Shri Samiran Goswami	Independent Director Independent Director CFO CTO	Chairperson Member Invitee Invitee
8	COMMITTEE FOR VIGILANCE MATTERS	1. Shri Preshow MK Shimray 2. Shri Animesh Saikia CVO as Standing Invitee Shri B. Maharana Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director CVO CFO CTO CHRO	Chairperson Member Standing Invitee Invitee Invitee Invitee
9	COMMITTEE FOR ENSURING COMPLIANCE WITH THE RULES AND REGULATIONS OF THE GOVT. OF INDIA	1. Shri Preshow MK Shimray 2. Shri Animesh Saikia 3. Shri T.K. Tara Shri B. Maharana Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director Nominee Director (NER) CFO CTO CHRO	Chairperson Member Member Invitee Invitee Invitee
10	SUB-COMMITTEE OF BOARD TO ANALYSE THE ONGOING DISPUTES WITH THE CONTRACTORS	1. Shri Preshow MK Shimray 2. Shri Animesh Saikia Shri B. Maharana Shri Samiran Goswami	Independent Director Independent Director CFO CTO	Chairperson Member Invitee Invitee