



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**



फाइल सं./File No.CS/172/945

दिनांक / Dated 16.07.2026

सेवा में / To

BSE Ltd.

P. J. Tower, Dalal Street

Mumbai-400001

विषय/Subject: Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015

Sir / Madam,

With reference to Regulation 51(2) read with Part B of Schedule III of the (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Ministry of Power, Govt. of India vide Letter No.14-37/43/2021-H.I (259063), dated 15th July, 2026 (Copy enclosed as **Annexure-I**) has conveyed that in exercise of the Power conferred under the Article 75 of the Articles of Association of the NEEPCO, President of India is pleased to appoint Shri Animesh Saikia as Non-Official (Independent) Director on the Board of NEEPCO for a period of 03 years with effect from the date of notification of his appointment, or until further orders, whichever is earlier.

Thanking You.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

Digitally signed by
ABINOAM PANU RONG
Date: 2026.07.16
12:42:45 +05'30'

(Abinoam Panu Rong)
Company Secretary &
Compliance Officer



सं/ No. 14-37/43/2021-H.I (259063)

भारत सरकार/ Government of India

विद्युत मंत्रालय/Ministry of Power

श्रम शक्ति भवन, रफ़ी मार्ग, नई दिल्ली
दिनांक 15th जुलाई, 2026

Subject: Appointment of Non-official (Independent) Director on the Board of North Eastern Electric Power Corporation Limited (NEEPCO) - reg.

In exercise of the Power conferred under the Article 75 of the Articles of Association of NEEPCO, President of India is pleased to appoint **Shri Animesh Saikia** as Non-official (Independent) Director on the Board of NEEPCO for a period of three (03) years w.e.f. the date of notification of his appointment, or until further orders, whichever is earlier.

2. His appointment as Non-official (Independent) Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of NEEPCO.

3. The payment of TA/DA and sitting fees of the above Non-official (Independent) Director for attending Board meetings of NEEPCO shall be in accordance with the instructions on the subject issued by Department of Public Enterprises from time to time.


(अंकित जैन)

अवर सचिव, भारत सरकार
दूरभाष: 2332 4357

To

Shri Animesh Saikia
Ward No. 5, Bokakhat,
District: Golaghat,
Assam-785612
e-mail: animeshsaikia74@gmail.com
animeshsaikia@yahoo.com

Copy to:

1. Managing Director, NEEPCO.
2. All Directors on the Board of NEEPCO.
3. Company Secretary, NEEPCO.
4. Secretary, Department of Public Enterprises.
5. DoPT, (Shri Aman Kumar Sinha, Under Secretary EO (PE) w.r.t. OM No. 20/11/2026-EO (PE) dated 13.07.2026).
6. PS to Hon'ble Minister of Power.
7. PS to Hon'ble Minister of State for Power.
8. PPS to Secretary/PPS to AS(DMN)/PPS to all AS/JS.
9. Deputy Director (CPSU Policy Coordination Desk, MoP).