



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/172/892

दिनांक / Dated 12.06.2026

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 (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. (Copy of order attached as **ANNEXURE-I**).

Consequent upon the aforesaid order the Composition of the restructured Board is as under, details of which have been mentioned in **ANNEXURE-I**:-

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.
Independent Director	4	—
TOTAL	8	—

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



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मिनीरत्न : श्रेणी-I Miniratna : Category-I

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कंपनी सचिवालय **COMPANY SECRETARIAT**



Further, MoP vide order no. 14-7/12/2024-H.I.(273059) dated 11th June, 2026 **(ANNEXURE-II)** 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, (DIN:10347322) 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.

Thanking You.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

Digitally signed by
ABINOAM PANU RONG
Date: 2026.06.12
11:21:11 +05'30'

(Abinoam Panu Rong)
Company Secretary &
Compliance Officer



सत्यमेव जयते

No. 14-7/12/2024-H.I (273059)

Government of India

Ministry of Power

Shram Shakti Bhawan, New Delhi

Dated the 11th June, 2026

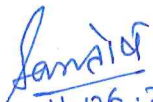
ORDER**Subject: Restructuring of the Boards of THDCIL and NEEPCO.**

With the approval of the Competent Authority, the Boards of THDCIL and NEEPCO under the Administrative Control of Ministry of Power are hereby restructured. The composition of restructured Boards of both THDCIL and NEEPCO is as under:

Name of the Post	Existing Board Strength	Revised Board Strength	Remarks
Chairperson (Non-Executive)	0	1	CMD, NTPC shall be the Non-Executive Chairperson with immediate effect.
CMD/MD	1 (CMD)	1 (MD)	(i) 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. (ii) The additional charge arrangement of CMD will end with immediate effect.
Director (Technical)	1	0	(i) The posts of Director (Personnel) and Director (Technical) are currently vacant and shall be abolished with immediate effect.
Director (Personnel)	1	0	
Director (Finance)	1	0	(ii) 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	4	2	THDCIL: There shall be one Nominee Director from Government of India and one Nominee Director from the Government of Uttar Pradesh.

			NEEPCO: 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 this Ministry's order dated 17.10.2013. NTPC shall forgo its right to nominate 2 representatives on the Boards of THDCIL and NEEPCO as per Clause 5.2 of the Share Purchase Agreement.
Independent Directors	8	4	
TOTAL	16	8	

2. THDCIL and NEEPCO shall submit proposal for seeking approval of Ministry of Power on all amendments in Memorandum of Association (MoA)/ Articles of Association (AoA)/ Rules/ Regulations or any other such documents which are required to give effect to the above restructuring of their respective Boards within one month from the date of this Order.


 11.06.2026
 (Santosh Kumar)
 Director
 Tel: 011-23717753

To

1. CMD, NTPC/THDCIL/NEEPCO.
2. Director (Finance), THDCIL.
3. Director (Finance), NEEPCO.
4. Director (Finance), NTPC.
5. Company Secretaries of NTPC/THDCIL/NEEPCO.

Copy to:

1. Chief Secretary, Government of Uttar Pradesh.

2. Chief Secretary, Government of Assam/ Arunachal Pradesh/ Mizoram/ Manipur/ Meghalaya/ Tripura/ Nagaland.
3. Secretary, Public Enterprises Selection Board (PESB).
4. Secretary, Department of Public Enterprises (DPE).
5. Secretary, Department of Investment and Public Asset Management (DIPAM).
6. The Chairperson, CEA.
7. PS to Hon'ble Minister of Power.
8. PS to Hon'ble Minister of State for Power.
9. PPS to Secretary (Power)/PPS to AS (SBD)/PPS to AS (PS)/PPS to AS (DNM), Ministry of Power.
10. PSO/PPS/PS to all Joint Secretaries/JS&FA/Economic Advisor/Chief Engineers, Ministry of Power
11. Under Secretary (Admin-I), Ministry of Power.
12. Under Secretary (Public Enterprises), ACC Secretariat.
13. All PSUs/Autonomous bodies etc. under the administrative control of Ministry of Power.



ANNEXURE-II

सं/ No. 14-7/12/2024-H.I (273059)

भारत सरकार/ **Government of India**
विद्युत मंत्रालय/**Ministry of Power**

श्रम शक्ति भवन, रफ़ी मार्ग, नई दिल्ली
दिनांक **11 जून, 2026**

ORDER

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, w.e.f. 11.06.2026 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.


11.06.26
(संतोष कुमार)
निदेशक

दूरभाष: **2371 7753**

To

1. Shri K. Shanmugha Sundaram, Director (Projects), NTPC.
2. The Company Secretary, NEEPCO.

Copy to:

1. The Secretary, Department of Public Enterprises.
2. The Secretary, Public Enterprises Selection Board.
3. ACC Secretariat, Kartavya Bhawan-3, New Delhi.
4. The Chairperson, CEA, New Delhi.
5. CMD, NTPC.
6. PS to Hon'ble Minister of Power.
7. PS to Hon'ble Minister of State for Power.
8. Chief Secretary, Government of Assam/ Arunachal Pradesh/ Mizoram/ Manipur/ Meghalaya/ Tripura/ Nagaland.

9. PPS to Secretary (Power)/ PPS to AS (DNM)/ PPS to AS (PS)/ PPS to AS (SBD), Ministry of Power.
10. PSO/PPS/PS to all Joint Secretaries/JS&FA/Economic Advisor/Chief Engineers, Ministry of Power.
11. Under Secretary (Admin-I), Ministry of Power.
12. All PSUs/Autonomous Bodies etc. under the administrative control of Ministry of Power.