

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

North Eastern Electric Power Corporation Limited (NEEPCO) is a Government Company and wholly owned subsidiary of NTPC Limited. The appointment, tenure and remuneration of directors are decided by the Government of India as per the Articles of Association of the Company.

The Part time Non Official Independent Directors are paid sitting fees @ Rs.30,000 per sitting for meetings of Board as well as Committee meetings (sitting fee is fixed by Board).

Part-time Official Directors nominated by Government / Nominee Directors of NTPC Limited in Ex-officio capacity are not paid any kind of remuneration/sitting fee by NEEPCO.