



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.



**COMMITTEES OF THE BOARD OF NEEPCO W.E.F. 02-05-2025**

SL NO	COMMITTEE	NAME / DESIGNATION	NATURE OF DIRECTORSHIP	CHAIRPERSON / MEMBER
1	AUDIT COMMITTEE	1. Shri. Bimal Chand Oswal 2. Shri Lakhan Lal Sahu 3. Shri Virendra Malik  Shri B. Maharana Shri Ranendra Sarma Maj. Gen. R. K. Jha, AVSM** (Retd.)	Independent Director Independent Director NTPC Nominee Director  Director (Finance) / CFO Director (Technical) Director (Personnel)	Chairperson Member Member  Invitee Invitee Invitee
2	NOMINATION & REMUNERATION COMMITTEE	1. Shri Lakhan Lal Sahu 2. Shri Bimal Chand Oswal 3. Shri Virendra Malik  Shri B. Maharana Shri Ranendra Sarma Maj. Gen. R. K. Jha, AVSM** (Retd.)	Independent Director Independent Director NTPC Nominee Director  Director (Finance) Director (Technical) Director (Personnel)	Chairperson Member Member  Invitee Invitee Invitee
3	RISK MANAGEMENT COMMITTEE	1. Shri Ranendra Sarma 2. Shri Goutam Deb 3. Shri Lakhan Lal Sahu 4. Maj. Gen. R. K. Jha, AVSM** (Retd.)	Director (Technical) NTPC Nominee Director Independent Director Director (Personnel)	Chairperson Member Member Member
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	1. Shri Lakhan Lal Sahu 2. Shri Virendra Malik 3. Shri Piyush Singh 4. Shri B. Maharana	Independent Director NTPC Nominee Director Gol Nominee Director Director (Finance)	Chairperson Member Member Member
5	CORPORATE SOCIAL RESPONSIBILITY (CSR)	1. Shri Bimal Chand Oswal 2. Shri Lakhan Lal Sahu 3. Shri Virendra Malik 4. Shri Ranendra Sarma 5. Maj. Gen. R. K. Jha, AVSM** (Retd.)	Independent Director Independent Director NTPC Nominee Director Director (Technical) Director (Personnel)	Chairperson Member Member Member Member
6	SUB-COMMITTEE OF THE BOARD OF DIRECTORS (COD)	1. Shri Ranendra Sarma 2. Shri Bimal Chand Oswal 3. Shri Goutam Deb 4. Shri B. Maharana	Director (Technical) Independent Director NTPC Nominee Director Director (Finance)	Chairperson Member Member Member
7	COMMITTEE ON RENEWABLE ENERGY	1. Shri Ranendra Sarma 2. Shri Bimal Chand Oswal 3. Shri Lakhan Lal Sahu 4. Shri Goutam Deb 5. Shri B. Maharana	Director (Technical) Independent Director Independent Director NTPC Nominee Director Director (Finance)	Chairperson Member Member Member Member
8	COMMITTEE FOR VIGILANCE MATTERS	1. Shri Bimal Chand Oswal 2. Shri Goutam Deb 3. Shri Ranendra Sarma 4. Maj. Gen. R. K. Jha, AVSM** (Retd.)  CVO as Standing Invitee	Independent Director NTPC Nominee Director Director (Technical) Director (Personnel)  CVO	Chairperson Member Member Member  Standing Invitee
9	COMMITTEE FOR ENSURING COMPLIANCE WITH THE RULES AND REGULATIONS OF THE GOVT. OF INDIA	1. Shri Piyush Singh 2. Shri Ranendra Sarma 3. Maj. Gen. R. K. Jha, AVSM** (Retd.) 4. Shri Virendra Malik 5. Shri Bimal Chand Oswal	Gol Nominee Director Director (Technical) Director (Personnel) NTPC Nominee Director Independent Director	Chairperson Member Member Member Member
10	SUB-COMMITTEE OF BOARD TO ANALYSE THE ONGOING DISPUTES WITH THE CONTRACTORS	1. Shri Ranendra Sarma 2. Shri Piyush Singh 3. Shri B. Maharana 4. Shri Goutam Deb 5. Shri Bimal Chand Oswal	Director (Technical) Gol Nominee Director Director (Finance) NTPC Nominee Director Independent Director	Chairperson Member Member Member Member