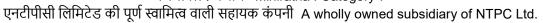


नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कार्पोरेशन लिमिटेड

NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-। Miniratna : Category-I





COMMITTEES OF THE BOARD OF NEEPCO W.E.F. 12-08-2025

| CI | COMMITTEE | NAME / DESIGNATION | NATURE OF | CHAIRPERSON / |
|----|----------------------|--|--------------------------|------------------------|
| SL | | | DIRECTORSHIP | MEMBER |
| NO | | | | |
| 1 | AUDIT COMMITTEE | Shri. Bimal Chand Oswal | Independent Director | Chairperson |
| 1 | | Shri Lakhan Lal Sahu | Independent Director | Member |
| | | Shri Virendra Malik | NTPC Nominee Director | Member |
| | | | | |
| | | Shri B. Maharana | Director (Finance) / CFO | Invitee |
| | | Maj. Gen. R. K. Jha, AVSM** (Retd.) | Director (Personnel) | Invitee |
| | | Shri Samiran Goswami | СТО | Invitee |
| 2 | NOMINATION & | Shri Lakhan Lal Sahu | Independent Director | Chairperson |
| _ | REMUNERATION | Shri Bimal Chand Oswal | Independent Director | Member |
| | COMMITTEE | 3. Shri Virendra Malik | NTPC Nominee Director | Member |
| | | | | |
| | | Shri B. Maharana | Director (Finance) | Invitee |
| | | Maj. Gen. R. K. Jha, AVSM** (Retd.) | Director (Personnel) | Invitee |
| | | Shri Samiran Goswami | СТО | Invitee |
| 3 | RISK MANAGEMENT | Shri B. Maharana | Director (Finance) | Chairperson |
| 3 | COMMITTEE | Shri Goutam Deb | NTPC Nominee Director | Member |
| | | 3. Shri Lakhan Lal Sahu | Independent Director | Member |
| | | 4. Maj. Gen. R. K. Jha, AVSM** (Retd.) | Director (Personnel) | Member |
| | | | | |
| | | Shri Samiran Goswami | СТО | Invitee |
| 4 | STAKEHOLDERS | Shri Lakhan Lal Sahu | Independent Director | Chairperson |
| | RELATIONSHIP | Shri Virendra Malik | NTPC Nominee Director | Member |
| | COMMITTEE | 3. Shri Piyush Singh | Gol Nominee Director | Member |
| | | 4. Shri B. Maharana | Director (Finance) | Member |
| | | | | |
| 5 | CORPORATE SOCIAL | Shri Bimal Chand Oswal | Independent Director | Chairperson |
| 3 | RESPONSIBILITY (CSR) | Shri Lakhan Lal Sahu | Independent Director | Member |
| | | 3. Shri Virendra Malik | NTPC Nominee Director | Member |
| | | 4. Maj. Gen. R. K. Jha, AVSM** (Retd.) | Director (Personnel) | Member |
| | | | | |
| | | Shri Samiran Goswami | СТО | Invitee |
| 6 | SUB-COMMITTEE OF THE | Shri B. Maharana | Director (Finance) | Chairperson |
| U | BOARD OF DIRECTORS | Shri Bimal Chand Oswal | Independent Director | Member |
| | (COD) | Shri Goutam Deb | NTPC Nominee Director | Member |
| | | | | |
| | | Shri Samiran Goswami | СТО | Invitee |
| 7 | COMMITTEE ON | Shri B. Maharana | Director (Finance) | Chairperson |
| , | RENEWABLE ENERGY | Shri Bimal Chand Oswal | Independent Director | Member |
| | | 3. Shri Lakhan Lal Sahu | Independent Director | Member |
| | | Shri Goutam Deb | NTPC Nominee Director | Member |
| | | Oberi Oceanince C | OTO. | la de |
| | OOMMITTEE SOO | Shri Samiran Goswami | CTO | Invitee |
| 8 | COMMITTEE FOR | Shri Bimal Chand Oswal Shri Cautan Dah | Independent Director | Chairperson |
| | VIGILANCE MATTERS | 2. Shri Goutam Deb | NTPC Nominee Director | Member |
| | | 3. Maj. Gen. R. K. Jha, AVSM** (Retd.) | Director (Personnel) | Member |
| | | CVO as Standing Invites | CVO | Ctandina Invite - |
| | | CVO as Standing Invitee | CVO | Standing Invitee |
| | | Shri Samiran Goswami | СТО | Invitoe |
| | COMMITTEE FOR | Shri Samiran Goswami 1. Shri Piyush Singh | Gol Nominee Director | Invitee Chairperson |
| 9 | ENSURING COMPLIANCE | 2. Maj. Gen. R. K. Jha, AVSM** (Retd.) | Director (Personnel) | Member |
| | WITH THE RULES AND | 3. Shri Virendra Malik | NTPC Nominee Director | Member Member |
| | REGULATIONS OF THE | Shri Virendra Malik Shri Bimal Chand Oswal | Independent Director | Member |
| | GOVT. OF INDIA | 4. Jili billa Chand Oswai | maepenaem Director | IVICITIDEI |
| | GOVI. OF INDIA | Shri Samiran Goswami | СТО | Invitee |
| | SUB-COMMITTEE OF | Shri Samiran Goswami Shri B. Maharana | Director (Finance) | |
| 10 | | | Gol Nominee Director | Chairperson Member |
| | BOARD TO ANALYSE THE | 2. Shri Piyush Singh | NTPC Nominee Director | |
| | ONGOING DISPUTES | Shri Goutam Deb Shri Bimal Chand Court | | Member |
| | WITH THE | Shri Bimal Chand Oswal | Independent Director | Member |
| | CONTRACTORS | Shri Samiran Gaswami | CTO | Invitoo |
| | | Shri Samiran Goswami | СТО | Invitee |