



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. 12-08-2025**

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