



NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED
COMMITTEES OF THE BOARD
W.E.F. 24ND BOARD MEETING HELD ON 24-09-2018

Committee	Name / Designation	Nature of Directorship	Chairman / Member
Audit Committee	1. Shri Gopal Krishan Agarwal 2. Dr. Amitabha De 3. Shri Vijay Kumar Gupta 4. Shri Vinod Kumar Singh	Independent Director Independent Director Independent Director Director (Technical)	Chairman Member Member Member
IPO Committee	1. Shri M. Shiva Shunmuganathan 2. Shri Satyabrata Borgohain 3. Shri Vinod Kumar Singh	Director (Finance) Director (Personnel) Director (Technical)	Chairman Member Member
Sub-Committee of the Board of Directors (COD)	1. Chairman & Managing Director 2. Dr. Amitabha De 3. Director (Finance) 4. Director (Technical)	CMD Independent Director Director (Finance) Director (Technical)	Chairman Member Member Member
Corporate Social Responsibility (CSR) Committee	1. Chairman & Managing Director 2. Dr. Amitabha De 3. Shri Gopal K. Agarwal 4. Dr. H. N. Borkataky 5. Director (Personnel) 6. Director (Technical)	CMD Independent Director Independent Director Independent Director Director (Personnel) Director (Technical)	Chairman Member Member Member Member Member
Nomination & Remuneration Committee	1. Shri Vijay Kumar Gupta 2. Shri Raj Pal, Official Part Time Director 3. Dr. Amitabha De 4. Shri Gopal Krishan Agarwal 5. Shri Bupinder Zutshi	Independent Director Non-Executive Director Independent Director Independent Director Independent Director	Chairman Member Member Member Member
Stakeholders Relationship Committee / Investor Grievance Committee	1. Shri Raj Pal, Official Part Time Director 2. Shri Satyabrata Borgohain 3. Shri Vinod Kumar Singh 4. Shri M. Shiva Shunmuganathan	Non-Executive Director Director (Personnel) Director (Technical) Director (Finance)	Chairman Member Member Member
Committee on Renewable Energy	1. Chairman & Managing Director 2. Shri Raj Pal, Official Part Time Director 3. Dr. Hari Narayan Borkataky 4. Prof. Bupinder Zutshi 5. Director (Finance) 6. Director (Technical)	CMD Non-Executive Director Independent Director Independent Director Director (Finance) Director (Technical)	Chairman Member Member Member Member Member