



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. 01-12-2025

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 Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director NTPC Nominee Director Director (Finance) / CFO CTO CHRO	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 Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director NTPC Nominee Director Director (Finance) CTO CHRO	Chairperson Member Member Invitee Invitee Invitee
3	RISK MANAGEMENT COMMITTEE	1. Shri B. Maharana 2. Shri Goutam Deb 3. Shri Lakhan Lal Sahu Shri Samiran Goswami Shri Samiran Sinha Ray	Director (Finance) NTPC Nominee Director Independent Director CTO CHRO	Chairperson Member Member Invitee Invitee
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 B. Maharana Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director Independent Director NTPC Nominee Director Director (Finance) CTO CHRO	Chairperson Member Member Member Invitee Invitee
6	SUB-COMMITTEE OF THE BOARD OF DIRECTORS (COD)	1. Shri B. Maharana 2. Shri Bimal Chand Oswal 3. Shri Goutam Deb Shri Samiran Goswami	Director (Finance) Independent Director NTPC Nominee Director CTO	Chairperson Member Member Invitee
7	COMMITTEE ON RENEWABLE ENERGY	1. Shri B. Maharana 2. Shri Bimal Chand Oswal 3. Shri Lakhan Lal Sahu 4. Shri Goutam Deb Shri Samiran Goswami	Director (Finance) Independent Director Independent Director NTPC Nominee Director CTO	Chairperson Member Member Member Invitee
8	COMMITTEE FOR VIGILANCE MATTERS	1. Shri Bimal Chand Oswal 2. Shri Goutam Deb 3. Shri B. Maharana CVO as Standing Invitee Shri Samiran Goswami Shri Samiran Sinha Ray	Independent Director NTPC Nominee Director Director (Finance) CVO CTO CHRO	Chairperson Member Member Standing Invitee Invitee Invitee
9	COMMITTEE FOR ENSURING COMPLIANCE WITH THE RULES AND REGULATIONS OF THE GOVT. OF INDIA	1. Shri Piyush Singh 2. Shri B. Maharana 3. Shri Virendra Malik 4. Shri Bimal Chand Oswal Shri Samiran Goswami Shri Samiran Sinha Ray	Gol Nominee Director Director (Finance) NTPC Nominee Director Independent Director CTO CHRO	Chairperson Member Member Member Invitee Invitee
10	SUB-COMMITTEE OF BOARD TO ANALYSE THE ONGOING DISPUTES WITH THE CONTRACTORS	1. Shri B. Maharana 2. Shri Piyush Singh 3. Shri Goutam Deb 4. Shri Bimal Chand Oswal Shri Samiran Goswami	Director (Finance) Gol Nominee Director NTPC Nominee Director Independent Director CTO	Chairperson Member Member Member Invitee