

**DETAILS OF FAMILIARIZATION PROGRAMME TO  
INDEPENDENT DIRECTORS OF NEEPCO LTD.**

Name of the Director	Designation	Number of Programme organized by NEEPCO/ Any other Institute	Date and Topic of the Programme	Number Of Programme Attended By The Director	Number Of Hours / Days Spent By Director In Such Programme
Shri Bimal Chand Oswal	Independent Director	NEEPCO	07-06-2023 to 10-06-2023  Plant visit of: Pare Hydro Power Station & Panyor Lower Hydro Power Station, Arunachal Pradesh	2 Plants	4 days
Dr. Viveka Nand Paswan	Independent Director	NEEPCO	07-06-2023 to 10-06-2023  Plant visit of: Pare Hydro Power Station & Panyor Lower Hydro Power Station, Arunachal Pradesh	2 Plants	4 days
Shri Bimal Chand Oswal	Independent Director	NEEPCO	28-06-2022 29-06-2022  Plant visit of: Agartala Gas Based Power Station Tripura Gas Based Power Station Monarchak Solar Power Station	3 Plants	2 days
Shri Bimal Chand Oswal	Independent Director	NEEPCO	16-07-2022 17-07-2022  2-Day Orientation & Learning Summit of Non-official (Independent) Directors of CPSEs organized by DPE at the Grand, Vasant Kunj, New Delhi	1	2 Days
Dr. Viveka Nand Paswan	Independent Director	NEEPCO	16-07-2022 17-07-2022  2-Day Orientation & Learning Summit of Non-official (Independent) Directors of CPSEs organized by DPE at the Grand, Vasant Kunj, New Delhi	1	2 Days
Dr. Viveka Nand Paswan	Independent Director	NEEPCO	28-06-2022 29-06-2022  Plant visit of: Agartala Gas Based Power Station Tripura Gas Based Power Station Monarchak Solar Power Station	3 Plants	2 days
Dr. Viveka Nand Paswan	Independent Director	Department of Public Enterprises	24-03-2022 25-03-2022 at Kolkata  Programme on Capacity Building of non-official and Government Directors of Central	1	2 days

			Public Sector Enterprises.  Board Room Dynamics: Role of Independent Directors. Developing Effective Board Governance: aspects & best practices on board and director effectiveness. Responsible Business Conduct: best practices on responsible business conduct. Understanding Financial Statements – Due Diligence by Directors. Internal Control & Risk Management System. Audit Committee: Roles & Responsibilities of Independent Directors in the context of Companies Act, 2013.		
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