



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड  
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003  
Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003  
कंपनी सचिव का कार्यालय / OFFICE OF THE COMPANY SECRETARY



**NOTICE FOR THE 46th ANNUAL GENERAL MEETING**

Notice is hereby given that the **46th Annual General Meeting** of the Shareholders of North Eastern Electric Power Corporation Ltd. will be held on **Monday, 19<sup>th</sup> September, 2022 from 5:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in Microsoft Teams, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March 2022, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.
2. To declare Final Dividend for the financial year 2021-22.
3. Appointment of Director: Shri Baidyanath Maharana, Director (Finance) - (DIN 09263864), who retires by rotation and being eligible, offers himself for re-appointment.
4. To fix the remuneration of the Statutory Auditors for the year 2022-23.

**SPECIAL BUSINESS:**

5. To appoint Shri Bimal Chand Oswal (DIN 03286483) (Non Official Independent Director), as Director on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, Rules made thereunder, the Articles of Association of the Company, Shri Bimal Chand Oswal (DIN 03286483), (Non Official Independent Director), who was appointed as Non Official Director (Independent Director) by the President of India, vide Order F.No.14-37/43/2021-H.I (259063) dated 10-11-2021 and subsequently appointed as an Additional Director by the Board of Directors in its 268<sup>th</sup> Board Meeting held on 22-11-2021, to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director on the Board of NEEPCO."

6. To appoint Dr. Viveka Nand Paswan (DIN 09397615), (Non Official Independent Director), as Director on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, Rules made thereunder, the Articles of Association of the Company, Dr. Viveka Nand Paswan (DIN 09397615), (Non Official Independent Director), who was appointed as Non Official Director (Independent Director) by the President of India, vide Order F.No.14-37/43/2021-H.I (259063) dated 10-11-2021 and subsequently appointed as an Additional Director by the Board of Directors in its 268<sup>th</sup> Board Meeting held on 22-11-2021, to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director on the Board of NEEPCO."



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7. To appoint Shri Rajeev Kumar Vishnoi (DIN 08534217) as Director on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, Rules made thereunder, the Articles of Association of the Company, Shri Rajeev Kumar Vishnoi (DIN 08534217) who was entrusted with the additional charge of the posts of CMD, NEEPCO and Director (Technical), NEEPCO, in terms of Ministry of Power's Letter F.No.14-7/1/2022-H.I.(260878) dated 2<sup>nd</sup> June, 2022, for a period of six months w.e.f. 01-06-2022 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest, and subsequently appointed as an Additional Director by the Board of Directors w.e.f. the date of assumption of charge i.e. 02-06-2022 on the Board of NEEPCO, to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director on the Board of NEEPCO.”

8. To appoint Shri Jaikumar Srinivasan (DIN 01220828), Nominee Director of NTPC, as Director on the Board of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, Rules made thereunder, the Articles of Association of the Company, Clause 5.2 of the Share Purchase Agreement signed between the Government of India and NTPC Limited on 25-03-2020, and the Ministry of Power, Government of India's Office Order dated 17-08-2022 conveying the approval for appointment, Shri Jaikumar Srinivasan (DIN 01220828), Director (Finance), NTPC Limited who was appointed as an Additional Director w.e.f. 17-08-2022 by the Board of Directors vide Circular Resolution dated 08-09-2022, to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director on the Board of NEEPCO.”

9. To ratify the remuneration of the Cost Auditors for the financial year 2022-23 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, the Company hereby ratifies the remuneration of Rs.1,18,000.00 (Rupees One Lakh Eighteen Thousand Only) each, plus GST as applicable and out of pocket expenses ex – Guwahati, at actuals, as approved by the Board of Directors of the Company payable to M/s Niran & Co. and M/s Dhananjay V. Joshi & Associates, the Lead Cost Auditors and Cost Auditor respectively, appointed by the Board of Directors of the Company to conduct the audit of the cost records/statements of the Company for the financial year 2022-23, including additional remuneration of Rs.25,000.00 (Rupees Twenty Five Thousand only) plus, GST as applicable, payable to the Lead Auditor (i.e. M/s Niran & Co.) for Consolidation of Cost Reports & annexures to the Cost Audit Reports of all power stations of the Company for the FY 2022-23 including conversion of Consolidated Cost Audit Report in XBRL mode & filing the same with MCA.”

10. To create security by way of mortgage and/or hypothecation of the assets of the Company for long term borrowings of Rs.1250 crore during 2023-24 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:



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**“RESOLVED THAT** creation of security by way of mortgage and/or hypothecation of the assets of the Company against borrowings aggregating Rs.1250 crore during 2023-24 is hereby approved in terms of Section 180(1)(a) of the Companies Act, 2013.”

By Order of the Board

Sd/-  
(Abinoam Panu Rong)  
Company Secretary

**NOTES:**

1. The Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and 5<sup>th</sup> May, 2022 (collectively referred to as “MCA Circulars”) has permitted convening the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (‘the Act’) and SEBI (LODR) Regulations, 2015, the AGM of the Company is being held through VC in Microsoft Teams. The deemed venue for the AGM shall be the Board Room of NEEPCO Office, 15 NBCC Tower, UG Floor, Bhikaji Cama Place, New Delhi-110066.
2. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020 and 15<sup>th</sup> January, 2021, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company’s website [www.neepco.co.in](http://www.neepco.co.in).
3. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form and Attendance Slip are not annexed hereto. However, in terms of the provisions of Section 112 and Section 113 of the Act, representatives of the Members such as body corporate can attend the AGM through VC/ OAVM.
4. Pursuant to Section 139 of the Companies Act, 2013, the Auditors of a Government Company are to be appointed or re-appointed by the Comptroller and Auditor General of India (C&AG) and in pursuant to Section 142 of the Companies Act, 2013, their remuneration is to be fixed by the Company in the Annual General Meeting or in such manner as the Company in General Meeting may determine. The shareholders of the Company in its 45<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2021, had accorded approval to the Board of Directors to fix an appropriate remuneration of M/s. L. K. Kejriwal & Co., Chartered Accountants, Statutory Auditors of the Company who had been appointed by the Comptroller & Auditor General of India for the year 2021-22. The Board of Directors had fixed the Audit fees of M/s. L. K. KEJRIWAL & CO., for the year 2021-22 amounting to ₹ 9,15,000.00 (Rupees Nine lakh and fifteen thousand only) plus GST, as applicable and out of pocket expenses at actual. The Statutory Auditors of the Company for the year 2022-23 have been appointed by the C&AG. Accordingly, the Members may authorize the Board to fix an appropriate remuneration of Statutory Auditors as may be deemed fit by the Board for the year 2022-23.
5. In accordance with Section 152 of the Companies Act, 2013 and the provisions of the Articles of Association of your Company, Shri Baidyanath Maharana, Director (Finance) - DIN 09263864, shall retire by rotation at the Annual General Meeting of your Company and, being eligible, offers himself for re-appointment.
6. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business, as set out above is annexed hereto.

टेलीफोन / Telephone No.0364-2228652, ई-मेल/email – [company-secy@neepco.co.in](mailto:company-secy@neepco.co.in)

वेबसाइट/website - [www.neepco.co.in](http://www.neepco.co.in)

सीआईएन/CIN - U40101ML1976GOI001658



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7. This Notice is being sent pursuant to the provisions of section 101(1) of the Companies Act, 2013.
8. Corporate Member intending to send their authorized representative to attend the Meeting is requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on behalf at the Meeting.
9. The Company has paid an interim dividend of ₹ 7500.00 lakhs for the FY 2021-22 in March 2022. Your Directors have recommended a final dividend of ₹ 1500.00 lakhs for the year 2021-22. The total dividend payout for the year amounts to ₹ 9000.00 lakhs, i.e., ₹ 0.25 per share. The dividend pay-out represents 42.40% of Profit after Tax (PAT).
10. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
11. Designated email address of the Company is [company-secy@neepco.co.in](mailto:company-secy@neepco.co.in)
12. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
13. None of the directors of the Company is in any way related to each other.



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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO.5: APPOINTMENT OF SHRI BIMAL CHAND OSWAL, NON OFFICIAL INDEPENDENT DIRECTOR, AS DIRECTOR OF NEEPCO**

The Ministry of Power, Govt. of India vide its letter dated 10<sup>th</sup> November, 2021 had conveyed that in exercise of the powers conferred by Article 75 of the Articles of Association of NEEPCO, the President is pleased to appoint Shri. Bimal Chand Oswal as Non-Official Independent Director on the Board of the NEEPCO for a period of 3 (three) years with effect from the date of notification of appointment i.e. 10<sup>th</sup> November, 2021 or until further orders. Accordingly, he was appointed as an Additional Director w.e.f. 10-11-2021, to hold office until the date of this Annual General Meeting.

The appointment of Shri Bimal Chand Oswal as Non-Official Independent Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of the Company.

His brief resume, inter-alia, giving qualification, experience, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Shri. Bimal Chand Oswal, is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.

**ITEM NO.6: APPOINTMENT OF DR. VIVEKA NAND PASWAN, NON OFFICIAL INDEPENDENT DIRECTOR, AS DIRECTOR OF NEEPCO**

The Ministry of Power, Govt. of India vide its letter dated 10<sup>th</sup> November, 2021 had conveyed that in exercise of the powers conferred by Article 75 of the Articles of Association of NEEPCO, the President is pleased to appoint Dr. Viveka Nand Paswan as Non-Official Independent Director on the Board of the NEEPCO for a period of 3 (three) years with effect from the date of notification of appointment i.e. 10<sup>th</sup> November, 2021 or until further orders. Accordingly, he was appointed as an Additional Director w.e.f. 10-11-2021, to hold office until the date of this Annual General Meeting.

The appointment of Dr. Viveka Nand Paswan as Non-Official Independent Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of the Company.

His brief resume, inter-alia, giving qualification, experience, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Dr. Viveka Nand Paswan, is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.





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**ITEM NO.7: APPOINTMENT OF SHRI RAJEEV KUMAR VISHNOI AS DIRECTOR OF NEEPCO**

The Ministry of Power, Govt. of India vide letter dated 02-06-2022 had conveyed regarding the entrusting the additional charge of the posts of CMD, NEEPCO and Director (Technical), NEEPCO to Shri Rajeev Kumar Vishnoi for a period of six months w.e.f. 01-06-2022 or till the appointment of a regular incumbent to the post or until further orders whichever is the earliest. Further, the Ministry of Power vide Office Order dated 28<sup>th</sup> June, 2022 had conveyed the approval of the competent authority regarding the same. Accordingly, he was appointed as an Additional Director w.e.f. the date of assumption of charge i.e. 02-06-2022 on the Board of NEEPCO, to hold office until the date of this Annual General Meeting.

The terms and conditions regulating the appointment of Shri Rajeev Kumar Vishnoi on the Board of NEEPCO shall be determined by the Government of India.

His brief resume, inter-alia, giving qualification, experience, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Shri Rajeev Kumar Vishnoi, is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.

**ITEM NO.8: APPOINTMENT OF SHRI JAIKUMAR SRINIVASAN, NOMINEE DIRECTOR OF NTPC AS DIRECTOR OF NEEPCO**

The Ministry of Power, Government of India vide Office Order dated 17-08-2022 had conveyed the approval of the competent authority for appointment of Shri Jaikumar Srinivasan, Director (Finance), NTPC as a Director on the Board of NEEPCO. Accordingly, he was appointed as an Additional Director w.e.f. 17-08-2022, to hold office until the date of this Annual General Meeting.

The terms and conditions regulating the appointment of Shri Jaikumar Srinivasan as Director on the Board of NEEPCO shall be in terms of the Share Purchase Agreement signed between the Government of India and NTPC Limited on 25-03-2020.

His brief resume, inter-alia, giving qualification, experience, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Shri Jaikumar Srinivasan, is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.

**ITEM NO.9: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS**

Based on the recommendation of the Audit Committee, and the approval of the Board of Directors in its 272<sup>nd</sup> Board Meeting held on 10<sup>th</sup> August, 2022, M/s Niran & Co. and M/s Dhananjay V. Joshi & Associates, are appointed as the Lead Cost Auditors and Cost Auditor of NEEPCO respectively, to conduct the audit of the cost records/ statements of the Company for the financial year 2022-23, at a remuneration of Rs.1,18,000.00 (Rupees One Lakh Eighteen Thousand Only) each, plus GST as applicable and out of pocket expenses ex –

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सीआईएन/CIN - U40101ML1976GOI001658



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Guwahati, at actuals, including additional remuneration of Rs.25,000.00 (twenty-five thousand) plus, GST as applicable, to the Lead Auditor (i.e. M/s Niran & Co.) for Consolidation of Cost Reports & annexures to the Cost Audit Reports of all power stations of NEEPCO for the FY 2022-23 including conversion of Consolidated Cost Audit Report in XBRL mode & filing the same with MCA.

As per Rule 14 of the Companies (Audit and Auditors) Rules, 2014 read with section 148(3) of the Companies Act, 2013, the remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified subsequently by the shareholders. Accordingly, members are requested to ratify the remuneration payable to the Cost Auditors for the financial year 2022-23.

None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise in the resolution.

The Board recommends the resolution for your approval.

**ITEM NO.10: CREATION OF SECURITY BY WAY OF MORTGAGE AND/OR HYPOTHECATION OF THE ASSETS OF THE COMPANY FOR LONG TERM BORROWINGS OF Rs.1250 CRORE DURING 2023-24**

NEEPCO is presently taking up the various stages of the Wah Uiam Hydro Electric Project for execution after all clearances are obtained. The TEC of the Wah Uiam HEP – Stage III (85 MW) was cleared by the CEA in the Authority Meeting held on 10<sup>th</sup> June, 2021.

The Company is also in the process of Renovation, Restoration & Modernisation as well as Life Extension of all the three plants under the Kopili HPS (275 MW).

The Agartala Gas Based Power Station (135 MW) and the Assam Gas Based Power Station (291 MW) will also require Life Extension expenditure as these plants are reaching the fag-end of their useful lives.

In addition to the above, NEEPCO is undertaking Survey & Investigation of projects like the Naying HEP, Tato-II HEP, Kurung HEP, Tawang-I & II HEPs, Panyor PSP, etc. in Arunachal Pradesh

The following table shows the estimated expenditure on the above mentioned projects during 2023-24:

Sl.	Project	Rs. crore
A.	O&M in commissioned power stations	462.83
B.	Survey & Investigation expenditure	66.73
C.	Pipeline projects (hydro, solar & pumped storage)	635.70
	<b>TOTAL</b>	<b>1165.26</b>

As per the Share Purchase Agreement dated 25.03.2020 between NTPC Ltd. and the Government of India, an amount of Rs.1814.97 crore is to be released to NEEPCO by NTPC Ltd. as balance equity for the Kameng HEP, Pare HEP and Tuirial HEP. This equity is yet to be released and NEEPCO has met the CAPEX requirements of these projects by way of short term gap-finance wherever there has been shortage of internal accruals.

The delay in the commissioning of the Kameng HEP has also adversely affected NEEPCO's liquidity and will continue to have a cascading effect on cash flows with the cash deficit of previous years impacting the cash flows of subsequent years. The mishaps at the Kopili Plant (200 MW) as well as the Khandong Plant (75 MW) and their subsequent non-availability has also impacted NEEPCO's cash inflows. The following table shows the expected cash inflows and expenditure during FY 2023-24:



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	Rs. crore
Estimated revenue collections	4,200.00
Estimated outflow:	
CAPEX requirements	1,165.26
Operation expenses	1,433.37
Cost of gas	1,440.00
Debt servicing – interest payments	499.63
Debt servicing – loan repayments	897.53
Dividend	100.00
<b>Total outflow:</b>	<b>5,535.79</b>
<b>Deficit:</b>	<b>1,335.79</b>

NEEPCO has raised Bonds worth Rs.6,482.50 crore for executing its various projects for which the redemption has begun since 2017-18. The estimated debt servicing requirement during FY 2023-24 is Rs.1397.16 crore which includes bond redemptions of Rs.620.00 crore.

The table above shows a deficit of Rs.1335.79 crore in FY 2023-24 for which it is proposed to obtain approval for borrowings up to Rs.1250 crore to be availed as per requirement. In case NTPC releases the balance Equity as mentioned above, it is planned to use the same to prepay some of the existing borrowings should the terms of the loans allow such prepayment or reduce the borrowings during FY 2023-24.

Any requirement of short term loan for working capital purposes will be assessed during the year and availed as per the delegated powers.

In terms of the Companies Act, 2013 the borrowing powers of the company as on 31.03.2023 have been estimated based on the financials as on 30.06.2022:

Particulars	Rs. crore
Paid-up Share Capital as on 30.06.2022	3,609.81
Add: Free Reserves as on 30.06.2022	3,070.06
Add: Additional borrowing powers as per AGM dated 17.09.2014	4,000.00
<b>Sub-total</b>	<b>10,679.87</b>
Less: Debt outstanding as on 31.03.2023 (estimated)	7,284.42
<b>Total estimated borrowing powers as on 31.03.2023</b>	<b>3,395.45</b>

In view of the above, the proposal to raise additional debt up to Rs.1250 crore during the FY 2023-24 through privately placed Bonds / long or medium term loans / foreign currency loans (FCLs) from banks/ financial institutions depending upon the market circumstances is being placed for approval of the Board of Directors in its upcoming 273<sup>rd</sup> Board Meeting being held prior to the 46<sup>th</sup> Annual General Meeting, along with the proposal for creation of security by way of mortgage and/or hypothecation of the assets of the Company against these borrowings aggregating Rs.1250 crore.

None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise in the resolution.

The Board is recommending the resolution for your approval.

Sd/-  
(Abinoam Panu Rong)  
Company Secretary





**नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड**  
**NORTH EASTERN ELECTRIC POWER CORPORATION LTD.**  
पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003  
**Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003**  
कंपनी सचिव का कार्यालय / **OFFICE OF THE COMPANY SECRETARY**



**BRIEF RESUME OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT**

Name	Shri Baidyanath Maharana	Shri Bimal Chand Oswal	Dr. Viveka Nand Paswan	Shri Rajeev Kumar Vishnoi	Shri Jaikumar Srinivasan
Age	55 years	61 years	48 years	55 years	55 years
Qualification	B.Sc (Hons), Cost Accountant	B.Com (Hons), LLB Graduate	BA in History, Acharya (Theology and Literature) Vidyavaridhi (Ph.D.)	Hons. Graduate in Civil Engineering, MBA	Commerce Graduate and Associate Member of the Institute of Cost Accountants of India
Experience	30 years	40 years	26 years	35 years	30 years
Terms & Conditions of appointment / re- appointment	As per approval of Govt. of India & relevant guidelines issued from time to time	As per approval of Govt. of India & relevant guidelines issued from time to time.	As per approval of Govt. of India & relevant guidelines issued from time to time.	As per approval of Govt. of India & relevant guidelines issued from time to time.	As per approval of Govt. of India & relevant guidelines issued from time to time and SPA.
Date of first appointment on the Board	10-09-2021	10-11-2021	10-11-2021	02-06-2022	17-08-2022
Shareholding in the Company (NEEPCO)	NIL	NIL	NIL	NIL	NIL
Relationship with other Directors/ KMP	No Relationship	No Relationship	No Relationship	No Relationship	No Relationship
Number of Meetings of Board Attended during the year 2021-22	No. of Meeting held : 4  No. of Meeting attended : 4	No. of Meeting held : 2  No. of Meeting attended : 2	No. of Meeting held : 2  No. of Meeting attended : 2	No. of Meeting held : N.A.  No. of Meeting attended : N.A.	No. of Meeting held : N.A.  No. of Meeting attended : N.A.

टेलीफोन / Telephone No.0364-2228652, ई-मेल/email – [company-secy@neepco.co.in](mailto:company-secy@neepco.co.in)

वेबसाइट/website - [www.neepco.co.in](http://www.neepco.co.in)

सीआईएन/CIN - U40101ML1976GOI001658



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Other Directorships	Nil	North East India Ayush Consortium Ltd.	Nil	1. THDC India Ltd. 2. TUSCO Ltd.	1. NTPC Limited 2. NTPC Renewable Energy Limited 3. NTPC Green Energy Limited 4. THDC India Limited
Membership/ Chairmanship of Committees (i.e. Audit Committee & Stakeholders Relationship Committee) across Public Companies	<b>Member:</b> Stakeholders Relationship Committee of NEEPCO	<b>Chairman:</b> Audit Committee of NEEPCO  <b>Member:</b> Stakeholders Relationship Committee of NEEPCO	<b>Chairman:</b> Stakeholders Relationship Committee of NEEPCO  <b>Member:</b> Audit Committee of NEEPCO	Nil	<b>Member :</b> 1. Stakeholders Relationship Committee of NTPC Ltd. 2. Audit Committee of NEEPCO

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