



नॉर्थ ईस्टर्न थइलेक्ट्रिक पावर कॉर्पोरेशन लि.
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



फाइल सं. / File No.CS/ 172/38

दिनांक Dated 19.01.2022

सेवा में / To

BSE Ltd.
P. J. Tower, Dalal Street
Mumbai-400001

विषय/Subject : Submission of Corporate Governance Report (Reg. 27(2) SEBI (LODR) Regulations, 2015)

Sir / Madam,

With reference to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Corporate Governance Report for the Quarter ending 31st December, 2021.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary & Compliance Officer

General information about company	
Scrip code	972702
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vinod Kumar Singh	AARPS6749K	07471291	Executive Director	Chairperson	CEO-MD	02-05-1962	NA		01-03-2016	22-09-2020			0	0	0	0		
2	Mr	Anil Kumar	AEGPK2692L	08376723	Executive Director	Not Applicable		04-10-1962	NA		01-03-2019	20-09-2021			0	0	0	0		
3	Mr	Hemanta Kumar Deka	ADXPD9901F	08795117	Executive Director	Not Applicable		01-03-1962	NA		06-07-2020	22-09-2020			0	0	1	0		
4	Mr	Baidyanath Maharana	ACQPM9403M	09263864	Executive Director	Not Applicable		09-09-1967	NA		10-09-2021	20-09-2021			0	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Anil Kumar Gautam	AEHPG8290D	08293632	Non-Executive - Nominee Director	Not Applicable		25-05-1962	NA		23-04-2020	22-09-2020			1	0	4	1		
6	Mr	Ujjwal Kanti Bhattacharya	ADGPB0637F	08734219	Non-Executive - Nominee Director	Not Applicable		01-12-1963	NA		31-08-2020	22-09-2020			1	0	0	0		
7	Mr	Jithesh John	AEYPJ0980J	09218272	Non-Executive - Nominee Director	Not Applicable		28-05-1978	NA		21-06-2021	20-09-2021			0	0	0	0		
8	Mrs	Mala Sinha	AKOPS2808Q	07979556	Non-Executive - Independent Director	Not Applicable		09-11-1957	NA		11-07-2019			36	0	0	1	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Viveka Nand Paswan	AJTPP0834B	09397615	Non-Executive - Independent Director	Not Applicable		07-10-1973	NA		10-11-2021			36	0	0	0	0		
10	Mr	Bimal Chand Oswal	AACPO5012E	03286483	Non-Executive - Independent Director	Not Applicable		09-10-1960	NA		10-11-2021			36	0	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	NEEPCO is in the process of constituting / re-constituting the Committees of the Board in terms of SEBI (LODR) Regulations, 2015

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07979556	Mala Sinha	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	08293632	Anil Kumar Gautam	Non-Executive - Nominee Director	Member	07-05-2020		
3	08795117	Hemanta Kumar Deka	Executive Director	Member	06-07-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07979556	Mala Sinha	Non-Executive - Independent Director	Chairperson	07-12-2019		
2	08293632	Anil Kumar Gautam	Non-Executive - Nominee Director	Member	07-05-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999999	NIL	Executive Director	Member	30-09-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Stakeholders Relationship Committee is being Constituted / Re-Constituted

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08376723	Anil Kumar	Executive Director	Member	01-03-2019		Textual Information(1)
2	08795117	Hemanta Kumar Deka	Executive Director	Member	06-07-2020		Textual Information(2)
3	09263864	Baidyanath Maharana	Executive Director	Member	10-09-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	Risk Review Committee
Textual Information(2)	Risk Review Committee
Textual Information(3)	Risk Review Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07471291	Vinod Kumar Singh	Executive Director	Chairperson	01-09-2019		
2	07979556	Mala Sinha	Non-Executive - Independent Director	Member	10-03-2021		
3	08734219	Ujjwal Kanti Bhattacharya	Non-Executive - Nominee Director	Member	10-03-2021		
4	08376723	Anil Kumar	Executive Director	Member	01-03-2019		
5	08795117	Hemanta Kumar Deka	Executive Director	Member	06-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	26-08-2021				Yes	6	1
2	20-09-2021		24		Yes	7	1
3		10-11-2021	50		Yes	7	1
4		22-11-2021	11		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-08-2021				Yes	2	1
2	Audit Committee	20-09-2021	25			Yes	2	1
3	Audit Committee	10-11-2021	50			Yes	2	1
4	Corporate Social Responsibility Committee	22-11-2021				Yes	4	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abinoam Panu Rong
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Abinoam Panu Rong
Designation of person	Company Secretary
Place	NEEPCO, Brookland Compound, Lower New Colony, Shillong-793003
Date	19-01-2022