

General information about company		
Scrip code	972702	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE636F07209	
Name of the entity	NORTH EASTERN ELECTRIC POWER CORPPORATION LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	North Eastern Electric Power Corporation Limited is a Debt Listed Company. The first page of XBRL did not have any drop down option for Debt Listed Company, that is why "Equity" was selected. This provision is not applicable to a Debt Listed Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	North Eastern Electric Power Corporation Limited is a Debt Listed Company. The first page of XBRL did not have any drop down option for Debt Listed Company, that is why "Equity" was selected. This provision is not applicable to a Debt Listed Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	North Eastern Electric Power Corporation Limited is a Debt Listed Company. The first page of XBRL did not have any drop down option for Debt Listed Company, that is why "Equity" was selected. This provision is not applicable to a Debt Listed Company.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00466	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
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
1	Mr	Gurdeep Singh	AJWPS1003J	00307037	Executive Director	Chairperson related to Promoter	CEO-MD	07-07-1965
2	Mr	Baidyanath Maharana	ACQPM9403M	09263864	Executive Director	Not Applicable		09-09-1967
3	Mr	Ranendra Sarma	AATPS9803Q	10048417	Executive Director	Not Applicable		20-07-1965
4	Mr	Major Rajesh Kumar Jha, AVSM** (ret'd)	ACOPJ2210P	10305647	Executive Director	Not Applicable		22-11-1965
5	Mr	Virendra Malik	AAIPM7810J	10427762	Non-Executive - Nominee Director	Not Applicable		25-09-1967
6	Mr	Piyush Singh	ANSPS6707P	07492389	Non-Executive - Nominee Director	Not Applicable		26-10-1976
7	Mr	Bimal Chand Oswal	AACPO5012E	03286483	Non-Executive - Independent Director	Not Applicable		09-10-1960
8	Mr	Viveka Nand Paswan	AJTPP0834B	09397615	Non-Executive - Independent Director	Not Applicable		07-10-1973
9	Mr	K.Shanmugha Sundaram	AQQPS2451M	10347322	Non-Executive - Nominee Director	Not Applicable		21-05-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Inactive
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-01-2023	15-09-2023			2	0	0	0			
2	NA		10-09-2021	20-09-2021			1	0	1	0			
3	NA		18-04-2023	15-09-2023			1	0	0	0			
4	NA		25-09-2023	16-09-2024			1	0	0	0			
5	NA		31-07-2024	16-09-2024			1	0	2	0			
6	NA		20-02-2024	16-09-2024			2	0	1	0			
7	NA		10-11-2021	19-09-2022	09-11-2024	36	1	1	1	1	Tenure Completion		
8	NA		10-11-2021	19-09-2022	09-11-2024	36	1	1	2	1	Tenure Completion		
9	NA		30-09-2024			0	2	0	1	1			

Text Block	
Textual Information(1)	<p>North Eastern Electric Power Corporation Limited is a Debt Listed Company. The first page of XBRL did not have any drop down option for Debt Listed Company, that is why "Equity" was selected. The necessary action for appointment to fill the vacancy of Woman Director & Independent Directors is in process at the Ministry of Power / Department of Public Enterprises. North Eastern Electric Power Corporation Limited (NEEPCO) being a Government Company under Section 2(45) of the Companies Act, 2013, as per Articles of Association, all Directors are appointed by the President of India and there is no role of the Company in the appointment of Directors. The Company has already written to the Ministry of Power requesting for Appointment of Woman Director & Independent Directors .</p>

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	03286483	Bimal Chand Oswal	Non-Executive - Independent Director	Chairperson	04-02-2022	09-11-2024	
2	09397615	Viveka Nand Paswan	Non-Executive - Independent Director	Member	04-02-2022	09-11-2024	
3	10427762	Virendra Malik	Non-Executive - Nominee Director	Member	08-08-2024		

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	09397615	Viveka Nand Paswan	Non-Executive - Independent Director	Chairperson	19-09-2022	09-11-2024	
2	03286483	Bimal Chand Oswal	Non-Executive - Independent Director	Member	04-02-2022	09-11-2024	
3	10427762	Virendra Malik	Non-Executive - Nominee Director	Member	08-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	09397615	Viveka Nand Paswan	Non-Executive - Independent Director	Chairperson	19-09-2022	09-11-2024	
2	10427762	Virendra Malik	Non-Executive - Nominee Director	Member	08-08-2024		
3	09263864	Baidyanath Maharana	Executive Director	Member	04-02-2022		
4	07492389	Piyush Singh	Non-Executive - Nominee Director	Member	23-02-2024		

Risk Management Committee							
Whether the Risk Management 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	10048417	Ranendra Sarma	Executive Director	Chairperson	18-04-2023		
2	10347322	K.Shanmugha Sundaram	Non-Executive - Nominee Director	Member	05-11-2024		
3	09397615	Viveka Nand Paswan	Non-Executive - Independent Director	Member	04.02.2022	09-11-2024	
4	10305647	Major Rajesh Kumar Jha, AVSM** (retd)	Executive Director	Member	25-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03286483	Bimal Chand Oswal	Non-Executive - Independent Director	Chairperson	19-09-2022	09-11-2024	
2	09397615	Viveka Nand Paswan	Non-Executive - Independent Director	Member	04-02-2022	09-11-2024	
3	10427762	Virendra Malik	Non-Executive - Nominee Director	Member	08-08-2024		
4	10048417	Ranendra Sarma	Executive Director	Member	18-04-2023		
5	10305647	Major Rajesh Kumar Jha, AVSM** (retd)	Executive Director	Member	25-09-2023		

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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2024				Yes	9	9	2
2	16-09-2024				Yes	9	9	2
3		05-11-2024	49		Yes	9	9	2
4		17-12-2024			Yes	7	7	0

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	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2024				Yes	3	3	2	2
2	Audit Committee	16-09-2024				Yes	3	3	2	2
3	Audit Committee	05-11-2024	49			Yes	3	3	2	2
4	Nomination and remuneration committee	10-08-2024				Yes	3	3	2	3
5	Nomination and remuneration committee	16-09-2024				Yes	3	3	2	1
6	Nomination and remuneration committee	05-11-2024	49			Yes	3	3	2	1

Annexure 1										
IV. Meeting of Committees										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	05-11-2024				Yes	3	3	1	2
8	Risk Management Committee	11-09-2024				Yes	4	4	1	2
9	Corporate Social Responsibility Committee	23-07-2024				Yes	5	5	2	2

Annexure 1		
V. 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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	<p>The tenure of Shri Bimal Chand Oswal, Independent Director and Dr. Viveka Nand Paswan, Independent Director on the Board of NEEPCO was completed on 09-11-2024. The necessary action for appointment to fill the vacancy of Independent Directors & Woman Director is in process at the Ministry of Power / Department of Public Enterprises. North Eastern Electric Power Corporation Limited (NEEPCO) being a Government Company under Section 2(45) of the Companies Act, 2013, as per Articles of Association, all Directors are appointed by the President of India and there is no role of the Company in the appointment of Directors. The Company has already written to the Ministry of Power requesting for Appointment of Independent Directors & Woman Director. Upto 09-11-2024 the Committees were constituted with adequate number of Independent Directors. However, the tenure of Shri Bimal Chand Oswal, Independent Director and Dr. Viveka Nand Paswan, Independent Director on the Board of NEEPCO was completed on 09-11-2024. The necessary action for appointment to fill the vacancy of Independent Directors is in process at the Ministry of Power / Department of Public Enterprises. NEEPCO being a Government Company under Section 2(45) of the Companies Act, 2013, and as per Articles of Association, all Directors are appointed by the President of India and there is no role of the Company in the appointment of Directors. The Company has already written to the Ministry of Power requesting for Appointment of Independent Directors on the Board of the Company.</p>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Abinoam Panu Rong
Designation of person	Company Secretary and Compliance Officer
Place	Shillong
Date	21-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

