



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 - 793003  
कंपनी सचिवालय / COMPANY SECRETARIAT



फाइल सं./File No.CS/ 172/358

दिनांक Dated 09.01.2024

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 31<sup>st</sup> December, 2023.

Thanking you.

भवदीय / Yours faithfully

ABINOAM  
PANU RONG

Digitally signed by  
ABINOAM PANU  
RONG  
Date: 2024.01.09  
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(Abinoam Panu Rong)  
Company Secretary

**Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis.**

1. Name of Listed Entity : **NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED**  
 2. Quarter ending : **DECEMBER 31st, 2023**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Gurdeep Singh	00307037	Chairperson	01-06-2023	15-09-2023			07-07-1965	2	0	0	0
Mr	Baidyanath Maharana	09263864	Executive Director	10-09-2021	20-09-2021			09-09-1967	1	0	1	0
Mr	Ranendra Sarma	10048417	Executive Director	18-04-2023	15-09-2023			20-07-1965	1	0	0	0
Mr	Major Rajesh Kumar Jha, AVSM (retd)	10305647	Executive Director	25-09-2023	-			22-11-1965	1	0	0	0
Mr	Ujjwal Kanti Bhattacharya	08734219	Non Executive - NTPC Nominee Director	31-08-2020	22-09-2020	30-11-2023		01-12-1963	2	0	0	0
Mr	Jaikumar Srinivasan	01220828	Non Executive - NTPC Nominee Director	17-08-2022	19-09-2022			29-12-1966	2	0	3	0
Mr	Jithesh John	09218272	Non Executive - Nominee Director Government of India	21-06-2021	20-09-2021	30-11-2023		28-05-1978	1	0	1	0
Mr	Shambhu Nath Tripathi	10428360	Non Executive - NTPC Nominee Director	15-12-2023	-			27-09-1964	1	0	0	0
Mr	Bimal Chand Oswal	03286483	Independent Director	10-11-2021	19-09-2022			09-10-1960	1	1	1	1
Dr	Viveka Nand Paswan	09397615	Independent Director	10-11-2021	19-09-2022			07-10-1973	1	1	2	1

**Whether Regular Chairperson appointed:** Yes.

**Whether Chairperson is related to managing director or CEO:** Yes, Chairman & Managing Director of the Company

\$PAN of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



## II. Composition of Committees as on quarter ending on December 31st, 2023

Name of Committees	Whether Regular Chairperson appointed	Name of Committees members	Category(Chairperson/Executive /Non-Executive/independent/Nominee)\$	Date of Appointment	Date of Cessation
1. Audit Committees	Yes	1. Shri Bimal Chand Oswal	Independent Director - Chairperson	04-02-2022	
		2. Dr Viveka Nand Paswan	Independent Director - member	04-02-2022	
		3. Shri Jaikumar Srinivasan	Non Executive - NTPC Nominee Director - member	19-09-2022	
2. Nomination & Remuneration Committee	Yes	1. Dr Viveka Nand Paswan	Independent Director - Chairperson	19-09-2022	
		2. Shri Bimal Chand Oswal	Independent director - Member	04-02-2022	
		3. Shri Jaikumar Srinivasan	Non Executive - NTPC Nominee Director - member	19-09-2022	
3. Risk Management Committee (if Applicable)	Yes	1. Shri Ranendra Sarma	Chairperson	18-04-2023	
		2. Major General Rajesh Kumar Jha, AVSM (retd)	Executive Director - member	25-09-2023	
		3. Shri U. K Bhattacharya	Non Executive - NTPC Nominee Director - member	04-02-2022	30-11-2023
		4. Dr Viveka Nand Paswan	Independent Director - member	04-02-2022	
4. Stakeholders Relationship Committee	Yes	1. Dr Viveka Nand Paswan	Independent Director - Chairperson	19-09-2022	
		2. Shri Jithesh John	Non Executive - Nominee Director Government of India - member	04-02-2022	30-11-2023
		3. Shri Jaikumar Srinivasan	Non Executive - NTPC Nominee Director - member	19-09-2022	
		4. Shri Baidyanath Maharana	Executive Director - member	04-02-2022	



### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
14-08-2023		Yes	8	2	
15-09-2023		Yes	7	2	
	10-11-2023	Yes	9	2	56

\*to be filled in only for the current quarter meetings



#### IV. Meetings of Committees

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
<b>Audit Committee</b>					
09-11-2023	Yes	3	2	14-08-2023	
				15-09-2023	55
<b>Risk Management Committee</b>					
13-10-2023	Yes	4	1	-	-
<b>Nomination &amp; Remuneration Committee</b>					
-	-	-	-	-	-
<b>Stakeholders Relationship Committee</b>					
13-10-2023	Yes	4	1	-	-

\* This information has to be mandatorily by given for audit committee, for rest of the committees giving this information is optional

\*\* to be filled in only for the current quarter meetings



## V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

### Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of listing regulations, "Yes" may be indicated.


Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.



## VI. Affirmations

1	<b>The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.</b>	
	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.	
2	<b>The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015</b>	
	a. Audit Committee -	Yes
	b. Nomination & Remuneration Committee -	Yes
	c. Stakeholders Relationship Committee -	Yes
	d. Risk Management Committee (as applicable) -	Yes
3	<b>The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015 - Yes</b>	
4	<b>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) Requirements, 2015. - Yes</b>	
5	<b>This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/advice of the Board of directors may be mentioned here. - Yes. No comments / Observation / advice has been received from the Board of Directors</b>	

  
**Abinoam Panu Rong**  
**Company Secretary**

Date : 09-01-2024

### Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year.

However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Details of Cyber Security Incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidence or breaches or loss of data or documents during the quarter			No
Date of Event	Not Applicable	Brief details of the event	Not Applicable

