



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लि.

(भारत सरकार का उधम)



NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

(A Government of India Enterprise)

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

NO.CS/55/(44th AGM)/133

Dated: 16-09-2020

NOTICE FOR THE 44TH ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting of the Shareholders of North Eastern Electric Power Corporation Ltd. will be held on **Tuesday, 22nd September, 2020, from 3:00 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 31st March 2020, 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 2019-20.
3. Appointment of Director: Shri Vinod Kumar Singh, Chairman & Managing Director (DIN 07471291), who retires by rotation and being eligible, offers himself for re-appointment.
4. To fix the remuneration of the Statutory Auditors for the year 2020-21.

SPECIAL BUSINESS:

5. To appoint Shri Anil Kumar Gautam (DIN: 08293632), Nominee Director of NTPC, as a 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 18-04-2020 conveying the approval for appointment, Shri Anil Kumar Gautam (DIN 08293632), Director (Finance), NTPC Limited who was appointed as an Additional Director on the Board of NEEPCO, by the Board of Directors of NEEPCO w.e.f. 23-04-2020, 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 Hemanta Kumar Deka (DIN 08795117), Director (Technical), NEEPCO, as a 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 Hemanta Kumar Deka (DIN 08795117) who was appointed as Director (Technical), by the President of India vide Ministry of Power, Govt. of India Order F.No.14-7/15/2019-H.I (250675) dated 06-07-2020 and subsequently appointed as an Additional Director by the Board of Directors in its 259th Board Meeting held on 11th August, 2020, 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 Ujjwal Kanti Bhattacharya (DIN: 08734219), Nominee Director of NTPC, as a 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 31-08-2020 conveying the approval for appointment, Shri Ujjwal Kanti Bhattacharya (DIN 08734219), Director (Projects), NTPC Limited who was appointed as an Additional Director on the Board of NEEPCO, by the Board of Directors of NEEPCO w.e.f. 31-08-2020, 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 ratify the remuneration of the Cost Auditors for the financial year 2020-21 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, M/s Bandyopadhyay Bhaumik & Co the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2020-21, be paid the remuneration of Rs.2,24,400.00 (Rupees Two Lakh Twenty Four Thousand Four Hundred only) plus GST, as applicable, and out of pocket expenses at actuals”.

9. To create security by way of mortgage and/or hypothecation of the assets of the Corporation for long term borrowings of Rs.1000 crore during 2021-22 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT creation of security by way of mortgage and/or hypothecation of the assets of the Corporation against borrowings aggregating Rs.1000 crore during 2021-22 is hereby approved in terms of Section 180(1)(a) of the Companies Act, 2013.”

By Order of the Board


(Chiranjeeb Sharma)

Company Secretary-cum-LA

Date: 16-09-2020

Place: Shillong

NOTES:

1. In view of Covid-19 pandemic situation, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) 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’) the AGM of the Company is being held through VC in Microsoft Teams. This AGM shall be deemed to be held at the Registered Office of the Company.



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2. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 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 2019-20 will also be available on the Company's website 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 43rd Annual General Meeting held on 24th September, 2019, had accorded approval for the Audit Fee of M/s. SPAN & ASSOCIATES, Chartered Accountants, the Statutory Auditors of the Company for the year 2019-20, fixed at Rs.7,92,000/- (Rupees Seven Lakh Ninety Two Thousand only) plus GST as applicable and out of pocket expenses at actual. The C&AG has appointed M/s. L. K. Kejriwal & Co. as the Statutory Auditors of the Company for the year 2020-21. However, the formalities for obtaining consent and fixation of remuneration is under process. Accordingly, the shareholders may authorize the Board to fix an appropriate remuneration of Statutory Auditors as may be deemed fit by the Board for the year 2020-21.
5. In accordance with Section 152 of the Companies Act, 2013 and the provisions of the Articles of Association of your Company, Shri Vinod Kumar Singh, Chairman & Managing Director (DIN:07471291), 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.
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 not paid any interim dividend for the financial year 2019-20. Your Directors have recommended a final dividend of Rs.25.00 crore for the year 2019-20. The total dividend payout for the year amounts to Rs.25.00 crore i.e. Rs.0.07 per equity share. The dividend pay-out represents 15.07% 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. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
12. 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 ANIL KUMAR GAUTAM, NOMINEE DIRECTOR OF NTPC AS DIRECTOR OF NEEPCO

The Ministry of Power, Government of India vide Office Order dated 18-04-2020 had conveyed the approval of the competent authority for appointment of Shri Anil Kumar Gautam, Director(Finance), NTPC as a Director on the Board of NEEPCO. Accordingly, the Board of Directors of NEEPCO appointed Shri Anil Kumar Gautam as an Additional Director on the Board of NEEPCO w.e.f. 23-04-2020, to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013.

The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 in respect of appointment of Shri Anil Kumar Gautam. Shri Anil Kumar Gautam, if appointed, shall be liable to retire by rotation. The terms and conditions regulating the appointment of Shri Anil Kumar Gautam 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 Anil Kumar Gautam, 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 SHRI HEMANTA KUMAR DEKA, DIRECTOR (TECHNICAL) AS A DIRECTOR OF NEEPCO

The Ministry of Power, Govt. of India vide Order F.No.14-7/15/2019-H.I (250675) dated 06-07-2020 has conveyed the appointment of Shri Hemanta Kumar Deka to the post of Director (Technical), NEEPCO for a period with effect from the date of assumption of charge till the date of his superannuation i.e. 28-02-2022, or until further orders, whichever is earlier. Shri Hemanta Kumar Deka assumed the charge of the post of Director (Technical), NEEPCO w.e.f. 06-07-2020 (FN).

Accordingly, the Board of Directors of NEEPCO appointed Shri Hemanta Kumar Deka as an Additional Director on the Board of NEEPCO w.e.f. 06-07-2020, to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013.

The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 in respect of appointment of Shri Hemanta Kumar Deka. Shri Hemanta Kumar Deka, if appointed, shall be liable to retire by rotation. The terms and conditions regulating the appointment of Hemanta Kumar Deka as Director (Technical) 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.

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

The Board recommends the resolution for your approval.

ITEM NO.7: APPOINTMENT OF SHRI UJJWAL KANTI BHATTACHARYA, NOMINEE DIRECTOR OF NTPC AS DIRECTOR OF NEEPCO

The Ministry of Power, Government of India vide Office Order dated 31-08-2020 had conveyed the approval of the competent authority for appointment of Shri Ujjwal Kanti Bhattacharya, Director (Projects), NTPC as a Director on the Board of NEEPCO. Accordingly, the Board of Directors of NEEPCO appointed Shri Ujjwal Kanti Bhattacharya as an Additional Director on the Board of NEEPCO w.e.f. 31-08-2020, to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013.

The Company has received a requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 in respect of appointment of Shri Ujjwal Kanti Bhattacharya. Shri Ujjwal Kanti Bhattacharya, if appointed, shall be liable to retire by rotation. The terms and conditions regulating the appointment of Shri Ujjwal Kanti Bhattacharya 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 Ujjwal Kanti Bhattacharya, is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution for your approval.

ITEM NO.8: 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 260th Board Meeting held on 15-09-2020, M/s. Bandyopadhyay Bhaumik & Co, Cost Auditors, is appointed to conduct the audit of the cost records of the Company for the financial year 2020-21, at a remuneration of Rs.2,24,400.00 (Rupees Two Lakh Twenty Four Thousand Four Hundred only) plus GST, as applicable, and out of pocket expenses at actuals.

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 2020-21.

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.

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ITEM NO.9: CREATION OF SECURITY BY WAY OF MORTGAGE AND/OR HYPOTHECATION OF THE ASSETS OF THE CORPORATION FOR LONG TERM BORROWINGS OF RS.1000 CRORE DURING 2021-22

The Kameng HEP (600 MW) in Arunachal Pradesh has been partially commissioned with the CoD of Unit I & Unit II declared on 17.06.2020 and 01.07.2020 respectively. Although the major expenditure on this project has already been incurred, there are still some amounts of capital expenditure remaining to be incurred. Remedial works at Penstock - II are likely to be completed by October, 2020 and Units III and IV are expected to be commissioned shortly.

The following table shows the expenditure incurred and the sources of funds as on 31st July, 2020:

							<i>Rs. crore</i>
Particulars	Gol Equity	Gol Loan	DoNER Grant	KfW Loan	Bonds	Internal Resources & Term Loan	Total CAPEX
Kameng HEP	871.70				4847.18	2373.44	8092.32
Pare HEP	206.20			789.52	300.00	418.20	1713.92
Tuirial HEP	164.04	291.96	300.00		515.08	171.76	1442.84
TOTAL	1241.94	291.96	300.00	789.52	5662.26	2963.40	11249.08

As per the latest CEA vetted RCE / RCE submitted for approval, the following are the eligible Equity and balance Equity to be released to NEEPCO:

							<i>Rs. crore</i>
Particulars	Price Level	RCE vetted by CEA / Submitted for approval	Equity component	Eligible Equity	Equity drawn	Balance Equity to be released	
Kameng HEP	June, 2019	7927.34	30%	2378.20	871.70	1506.50	
Pare HEP	May, 2018	1640.31	30%	492.09	206.20	285.89	
Tuirial HEP	November, 2017	1244.15	15%	186.62	164.04	22.58	
TOTAL				3056.91	1241.94	1814.97	

The CEA vetted RCE for Pare HEP is excluding a component of notional FERV and the RCE for Tuirial HEP has been restricted to indexation cost.

The CEA had vetted RCE-I of Rs.6179.96 crore at March, 2015 PL for the Kameng. Thereafter, as directed by the CEA, NEEPCO had submitted the RCE of Rs.7927.34 crore at June, 2019 PL for vetting by the CEA. However, since the project is now nearing completion, the final RCE with completion cost will be submitted to the CEA.

The Corporation faced a serious setback in October, 2019 with the rupture of the penstock at Kopili HEP resulting in loss of generation during FY 2019-20. The repair works at the plant are expected to be completed during 2021-22. Meanwhile, the Corporation will continue to bear losses due to loss of generation as well the additional costs of around Rs.830 crore to be incurred for repairs and renovation of this plant.

The Corporation has been facing liquidity constraints since 2018-19 due to increased debt servicing requirements. The Gol released only Rs.61.00 crore against an approved Net Budgetary Support of Rs.267.45 crore for 2018-19. During 2019-20, the Gol did not release any Equity against an approved

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Budgetary Support of Rs.684.00 crore. The ownership of NEEPCO was transferred to NTPC Ltd. vide Share Purchase Agreement dated 25.03.2020.

As per the Share Purchase Agreement signed between NTPC Ltd. and the GoI, the existing equity obligations for the above mentioned projects will be fulfilled by NTPC Ltd. NEEPCO had accordingly raised requisitions for release of Equity by NTPC Ltd. for the following amounts in FY 2020-21 which is expected to be released by the end of the current FY:

Particulars	RCE vetted by CEA	Equity component	Eligible Equity	Equity drawn	Balance Equity to be released
Kameng HEP	6179.96	30%	1853.99	871.70	982.29
Pare HEP	1640.31	30%	492.09	206.20	285.89
Tuirial HEP	1244.15	15%	186.62	164.04	22.58
TOTAL			2532.7	1241.94	1290.76

The CAPEX needs of the above mentioned projects have been met 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 the Corporation's liquidity which is expected to have a cascading effect on cash flows with the cash deficit of previous years impacting the cash flows of subsequent years. The mishap at the Kopili Plant (200 MW) and its subsequent non-availability has also impacted the cash inflow.

The following table shows the expected cash inflows and expenditure during FY 2021-22:

		Rs. crore
		2021-22
Estimated Revenue collections		3000.00
Total inflow:		3000.00
Estimated Outflow:		
CAPEX including R&M of Kopili HEP		810.02
Operation expenses		824.12
Cost of gas		588.96
Debt servicing – interest payments		649.82
Debt servicing – loan repayments		965.37
Tax & Dividend		210.00
Total outflow:		4048.29
Deficit:		1048.29

The Board in its meeting held on 20th June, 2019 had approved borrowings of Rs.1750 crore during FY 2020-21 against which NEEPCO has raised Rs.500 crore through the issue of 8-year Bonds @ 7.55%. The Punjab National Bank sanctioned 8-year loan of Rs.1250 crore at 1Y MCLR (presently @ 7.350%) prevailing as on the first date of drawal for which documentation is in process.

NEEPCO has raised Bonds worth Rs.6282.50 crore for executing its various projects for which the redemption has begun since 2017-18 with a peak redemption value of Rs.958.50 crore in 2020-21. The total debt servicing requirement during FY 2021-22 is Rs.1615.19 crore which includes bond redemptions of Rs.698.50 crore.

The table above shows a deficit of Rs.1048.29 crore in FY 2021-22 for which it is proposed to obtain approval for borrowings up to Rs.1000 crore to be availed as per requirement. In case NTPC releases the balance Equity as per NEEPCO's requisitions as mentioned above, it is planned to use the same to prepay some of the existing borrowings should the terms of the loan allow such prepayment or reduce the borrowings during FY 2021-22.



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In terms of the Companies Act, 2013 the borrowing powers of the company as on 31.03.2021 have been calculated based on the Limited Review Report as on 30.06.2020:

Particulars	Rs. crore
Paid-up Share Capital as on 30.06.2020	3609.81
Add: Free Reserves as on 30.06.2020	2145.27
Add: Additional borrowing powers as per AGM dated 17.09.2014	4000.00
Sub: total	9755.08
Less: Debt outstanding as on 31.03.2021 (estimated)	8005.87
Total estimated borrowing powers as on 31.03.2021	1749.21

In view of the above, the Board of Directors of NEEPCO in its 260th Board Meeting held on 15-09-2020 had inter-alia, passed the following resolutions:

- o Resolved that additional debt up to Rs.1000 crore may be raised during the FY 2021-22 through privately placed Bonds, long/medium term loans from Financial Institutions or Foreign Currency Loans (FCLs) or short term loans from banks/financial institutions depending upon the market circumstances.
- o Further resolved that creation of security by way of mortgage and/or hypothecation of the assets of the Corporation against these borrowings aggregating Rs.1000 crore is hereby recommended for approval of the Shareholders in terms of Section 180(1)(a) of the Companies Act, 2013.

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.

Chiranjeeb Sharma
16/9/20

(Chiranjeeb Sharma)
Company Secretary-cum-LA

Date: 16-09-2020

Place: Shillong



NORTH EASTERN ELECTRIC POWER CORPORATION LTD.
(A Government of India Enterprise)

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 Vinod Kumar Singh	Shri Anil Kumar Gautam	Shri Hemanta Kumar Dekha	Shri Ujjwal Kanti Bhattacharya
Age	58 years	58 Years	58 years	56 Years
Qualification	Bachelors of Electrical Engineering from Regional Engineering College (now NIT), Durgapur (West Bengal) and M.Tech (Control Systems) from IIT, Kharagpur	Graduate in Commerce, fellow member of the Institute of Cost Accountants of India and LLB	Bachelor of Engineering (Electrical) from Assam Engineering College and has also done MBA (Finance).	Bachelor of Engineering from Jadavpur University, PG Diploma in Management from MDI Gurgaon
Experience	35 years	36 Years	33 years	36 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.
Date of first appointment on the Board	01.03.2016	23.04.2020	06.07.2020	31.08.2020
Shareholding in the Company	NIL	NIL	NIL	NIL
Relationship with other Directors/ KMP	No Relationship	No Relationship	No Relationship	No Relationship
Number of Meetings of Board Attended during the year 2019-20	No. of Meeting held : 8 No. of Meeting attended : 7	Not Applicable	Not Applicable	Not Applicable
Other Directorships	1. KSK Dibbin Hydro Power Pvt. Ltd.	1. NTPC Limited 2. Meja Urja Nigam Private Limited 3. NTPC Vidyut Vyapar Nigam Limited 4. THDC (India) Ltd.	NIL	1. NTPC Limited 2. Hindustan Urvarak & Rasayan Limited 3. THDC (India) Limited
Membership/ Chairmanship of Committees across Public Companies	Chairman 1. Sub Committee of Board (COD). 2. Corporate Social Responsibility (CSR) Committee. 3. Committee on Renewable Energy (RE)	Member 1. Audit Committee 2. Sub Committee of Board (COD). 3. Corporate Social Responsibility (CSR) Committee. 4. Nomination and Remuneration Committee	Member 1. Audit Committee 2. Sub Committee of Board (COD). 3. Corporate Social Responsibility (CSR) Committee. 4. Committee on Renewable Energy (RE Committee)	NIL