

No.7/18/2014-H-I(Vol-II)
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi the 17 November, 2015

Sub : Appointment of Non-Official Part-Time Directors on the Board of NEEPCO Ltd.

In exercise of the Power conferred under the Article 21 of the Articles of Association of the NEEPCO Limited, the President is pleased to appoint (i) Shri Gopal Krishna Agarwal, (ii) Shri Vijay Kumar Gupta, President, (iii) Shri Siddhartha Bhattacharya, (iv) Shri Uttam K. Sangma, and (v) Shri Amitabha De as Non-Official Part Time Directors on the Board of NEEPCO Limited for a period of three years, with effect from the date of notification of their appointment, or till further orders, whichever is earlier.

2. The appointments of above mentioned officials as Non-Official Part Time Directors 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 (NEEPCO).

3. The payment of TA/DA and sitting fees to the above mentioned officials as Non-Official Part-Time Directors for attending meeting of the Board of NEEPCO shall be in accordance with the instructions on the subject issued by Department of Public Enterprises from time to time.


(S. Benjamin)

Under Secretary to the Govt. of India
Tel. No.23324357

To

1. Shri Gopal Krishna Agarwal
D 109, Sector 36,
Noida- 201301
Uttar Pradesh
2. Shri Vijay Kumar Gupta
S/O Mahatam Prasad Gupta.
H. No. 68, Cycle Factory Road,
Opposite Bank of Baroda,
Ambari-Fatasil, Guwahati, Kamrup,
Assam - 781025
3. Shri Siddhartha Bhattacharya,
G-I, Seventh Heaven Complex,
P.O. – Ulubari, G. S. Road,
Guwahati, Assam, Pin: 781007

4. Shri Uttam K. Sangma
Upper Chandmari
Tura west Garo hills
Meghalaya-794002
5. Shri Amitabha De
Rajiv Gandhi Indian Institute of Management,
Mayurbhanj Complex
Nongthymmai, Meghalaya.

Shri Amitabha De
103, Panch Smruti,
Panch Shristi Complex,
Near SM Shetty School,
Chandivali, Andheri East,
Mumbai - 4000072.

Copy to:

1. CMD, NEEPCO, Shillong.
2. All Directors on the Board of NEEPCO.
3. DoPT, office of the Establishment officer: with reference to their letter no. 20(38)/2015-EO(ACC) dated 12.11.2015.
4. Company Secretary, NEEPCO, Shillong.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
6. The Registrar of Company Affairs, Paryavaran Bhawan, CGO Complex, Lodhi Road New Delhi
7. PPS to Secy/ PPS to AS/ PS to JS(H)/ PPS to JS&FA/ PS to JS(A) PS to Economic Advisor, MoP
8. Director (NIC Cell), MoP with the request to upload the same to Ministry of Power website.
9. US(A)