

ONGC Tripura Power Company Limited

10th Floor, Core 4 and Central, SCOPE Minar, Laxmi Nagar, Delhi-110092, Phone : +91-11-22404700, Fax : +91-11-22017731, 22018831

NOTICE OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that 20th Annual General Meeting (“AGM”) of the Members of **ONGC TRIPURA POWER COMPANY LIMITED (OTPC)** will be held on **Friday, 20th September, 2024 at 04:00 p.m.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Report of Board of Directors and the Auditors’ thereon along with the comments of the Comptroller and Auditor General of India.
2. To appoint a Director in place of Mr. O.P. Singh (DIN: 08704968), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Satyan Kumar (DIN: 10181958), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To authorize the Board of Directors to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial Year 2024-25.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to determine the remuneration payable to the Statutory Auditors appointed by the Comptroller and Auditor General of India including reimbursement of out of pocket expense, if any incurred by the said Auditors in connection with the Audit of Accounts of the Company for the financial year 2024-25.”

SPECIAL BUSINESS:

5. **Appointment of Mr. Ayush Gupta (DIN: 09681775) as Director of the Company**

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 152, 161 and other applicable provisions of the Companies Act, 2013, Rules made thereunder including any statutory modification(s) thereof for the time being in force and Articles of Association of the Company, Mr. Ayush Gupta (DIN: 09681775), a nominee of GAIL (India) Limited (GAIL), who was appointed as an Additional Director by the Board of Directors with effect from 20th November, 2023 to hold office until the date of this Annual General Meeting and in respect of whom the company has received a notice under section 160(1), proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, as nominee of GAIL, liable to retire by rotation.”

6. Appointment of Mr. Rathish Kumar Das (DIN:09586463) as Director of the Company

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 152, 161 and other applicable provisions of the Companies Act, 2013, Rules made thereunder including any statutory modification(s) thereof for the time being in force and Articles of Association of the Company, Mr. Rathish Kumar Das (DIN:09586463), a nominee of GAIL (India) Limited (GAIL), who was appointed as an Additional Director by the Board of Directors with effect from 01st March, 2024 to hold office until the date of this Annual General Meeting and in respect of whom the company has received a notice under section 160(1), proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, as nominee of GAIL, liable to retire by rotation."

7. Appointment of Mr. Shankar Sharan (DIN:10709978) as Director of the Company

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 152, 161 and other applicable provisions of the Companies Act, 2013, Rules made thereunder including any statutory modification(s) thereof for the time being in force and Articles of Association of the Company, Mr. Shankar Sharan (DIN:10709978), a nominee of Oil and Natural Gas Corporation Limited (ONGC), who was appointed as an Additional Director by the Board of Directors with effect from 25th July, 2024 to hold office until the date of this Annual General Meeting and in respect of whom the company has received a notice under section 160(1), proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, as nominee of ONGC, liable to retire by rotation."

8. Appointment of Mr. Biswajit Basu (DIN:09003080) as Director of the Company

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 152, 161 and other applicable provisions of the Companies Act, 2013, Rules made thereunder including any statutory modification(s) thereof for the time being in force and Articles of Association of the Company, Mr. Biswajit Basu (DIN:09003080), a nominee of Government of Tripura (GoT), who was appointed as an Additional Director by the Board of Directors with effect from 25th July, 2024 to hold office until the date of this Annual General Meeting and in respect of whom the company has received a notice under section 160(1), proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, as nominee of GoT, liable to retire by rotation."

9. Ratification of Remuneration of Cost Auditors for the Financial Year 2023-24

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 other applicable provisions of the Companies Act, 2013 and the Rules made thereunder including any statutory modification(s) thereof for the time being in force, the payment of remuneration of ₹ 1,00,000/- (Rupees One Lakh) plus applicable GST and reimbursement of out of pocket expenses, if any, to M/s Chandra Wadhwa & Co., Cost Auditors as appointed by the Board of Directors, to conduct the audit of Cost Records of the Company for the Financial Year ended on March 31, 2024, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

By Order of the Board of Directors



(N. K. Aggarwal)

Company Secretary

Membership No.: FCS 4858

(Email: nk.aggarwal@otpcindia.in)

Regd. Office:

ONGC Tripura Power Company Limited,
Udaipur-Kakraban Road, Palatana P. O.
District Gomati, Udaipur, South Tripura – 799105

Date: 22.08.2024

Notes:

- (1) The Ministry of Corporate Affairs, (“MCA”) Government of India vide General Circular Nos. 09/2023 dated September 25, 2023 has permitted holding of the Annual General Meeting (“AGM”) through Video Conference (VC)/ Other Audio Visual Means (OAVM), up to September 30, 2024, in accordance with the requirements provided in paragraph 3 and 4 of the MCA General Circular No. 20/2020 dated May 5, 2020. In compliance with these Circulars and provisions of the Act, the 20th AGM of the Company is being conducted through VC/ OAVM which does not require physical presence of members at a common venue.
- (2) In terms of Secretarial Standards on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the deemed venue of the 20th AGM shall be Corporate office of the Company situated at 10th Floor, Core-IV & Central, Scope Minar, Laxmi Nagar, Delhi 110092.
- (3) The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (‘Act’) in respect of Item Nos. 5 to 9 set out in the Notice is annexed hereto. The Board of Directors of the Company at its meeting have considered and decided to include the item Nos. 5 to 9 given above as ‘Special Business’ in the forthcoming AGM as they are unavoidable and are warranted due to their being time bound in nature.
- (4) In conformity with the applicable regulatory requirements, the Notice of this AGM, Board Report, Auditor’s Report, Financial Statements for the financial year ended on 31st March, 2024 are being sent only through

electronic mode to those members whose e- mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s). The Notice of the AGM for financial year ended on 31st March, 2024 shall also be available on the website of the Company at www.otpcindia.in.

- (5) 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 under Section 105 will not be available for the 20th 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 the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes on behalf of the President of India or the Governor of a State or body corporate, as the case may be.
- (6) Members of the Company under the category Corporate Shareholders are encouraged to attend and vote at the AGM through VC/OAVM and are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM and vote on its behalf. The said Resolution/Authorization can be sent to the Company at nk.aggarwal@otpcindia.in with a copy to sec@otpcindia.in.
- (7) Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
- (8) Participation of Members through VC /OAVM will also be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
- (9) Members are requested to notify immediately any change in their addresses if not done earlier. Such information may be sent to the Company Secretary at email ids provided herein above. Those Shareholders whose email IDs are not registered are requested to register their email ID with Company Secretary at aforesaid email ID by providing their Name, Address, email ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.
- (10) The Board of Directors during the year had declared and paid an interim dividend at the rate of 2% i.e. Re. 0.20 (twenty paise) per equity share on the paid up equity share capital of the Company. With a view to conserve funds for operations & new Business Development activities, your Board do not recommend any final dividend for FY 2023-24.
- (11) As per the MCA notification dated 10th September 2018, every holder of securities of an unlisted public company who intends to transfer such securities on or after 2nd October, 2018, shall get such securities dematerialized before the transfer. Members who still hold shares in physical form are advised to dematerialize their shareholding to avail the benefits of dematerialization, which includes easy liquidity (since trading is permitted in dematerialized form only), electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
- (12) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC. All other relevant documents related to Notice shall be available for inspection by members of the Company through electronic mode.

INSTRUCTIONS FOR PARTICIPANTS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. The meeting will be held through VC/OAVM for joining of which, a separate link will be shared on the registered e-mail ID available in the Company's record.
2. Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting, by following the invitation link sent to their registered email ID, by Clicking on JOIN MEETING. They will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the steps and provide the required details (mentioned above – Meeting Id/Password/Email Address) and Join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.
3. In case of android/iPhone connection, participants will be required to download and Install the appropriate application as specified in the mail to them. Application may be downloaded from google play store/ app store.
4. Further, Members will be required to allow camera and use Internet audio settings as and when asked while setting up the meeting on mobile application.
5. Please note that Members connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members who need technical assistance for attending the AGM may contact Mr. Pramod Kumar Jha (IT Deptt.) at pramod.kumar@otpcindia.in or at telephone no. 9990809604.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

In respect of Item No. 5

Mr. Ayush Gupta was inducted as an Additional Director on the Board of OTPC with effect from 20th November, 2023 pursuant to provisions of Section 161 of the Companies Act, 2013 and nomination received from GAIL. As per provisions of section 161, Mr. Gupta shall hold office up to the date of 20th AGM of the Company. A notice has been received under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Ayush Gupta for the office of Director. Mr. Gupta, if appointed, will be liable to retire by rotation under Section 152 of the Companies Act, 2013.

A brief resume of Mr. Ayush Gupta as required under Secretarial Standards on General Meetings is enclosed with the Notice. Except, Mr. Ayush Gupta to whom the resolution relates and GAIL, Promoter, who has nominated Mr. Gupta on the Board of Company, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 5.

The Board is of view that presence of Mr. Ayush Gupta as a Director on the Board would be beneficial for the Company and hence recommends the resolution set out at item No. 5. for approval of Members as an Ordinary Resolution.

In respect of Item No. 6

Mr. Rathish Kumar Das was inducted as an Additional Director on the Board of OTPC with effect from 01st March, 2024 pursuant to provisions of Section 161 of the Companies Act, 2013 and nomination received from GAIL. As per provisions of section 161, Mr. Das shall hold office up to the date of 20th AGM of the Company. A notice has been received under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Rathish Kumar Das for the office of Director. Mr. Das, if appointed, will be liable to retire by rotation under Section 152 of the Companies Act, 2013.

A brief resume of Mr. Rathish Kumar Das as required under Secretarial Standards on General Meetings is enclosed with the Notice. Except, Mr. Rathish Kumar Das to whom the resolution relates and GAIL, Promoter, who has nominated Mr. Das on the Board of Company, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 6.

The Board is of view that presence of Mr. Rathish Kumar Das as a Director on the Board, would be beneficial for the Company and hence recommends the resolution set out at item No. 6. for approval of Members as an Ordinary Resolution.

In respect of Item No. 7

Mr. Shankar Sharan was inducted as an Additional Director on the Board of OTPC with effect from 25th July, 2024 pursuant to provisions of Section 161 of the Companies Act, 2013 and nomination received from ONGC. As per provisions of section 161, Mr. Sharan shall hold office up to the date of 20th AGM of the Company. A notice has been received under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Shankar Sharan for the office of Director. Mr. Sharan, if appointed, will be liable to retire by rotation under Section 152 of the Companies Act, 2013.

A brief resume of Mr. Shankar Sharan as required under Secretarial Standards on General Meetings is enclosed with the Notice. Except, Mr. Shankar Sharan to whom the resolution relates and ONGC, Promoter, who has nominated Mr. Sharan on the Board of Company, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 7.

The Board is of view that presence of Mr. Shankar Sharan as a Director on the Board, would be beneficial for the Company and hence recommends the resolution set out at item No. 7. for approval of Members as an Ordinary Resolution.

In respect of Item No. 8

Mr. Biswajit Basu was inducted as an Additional Director on the Board of OTPC with effect from 25th July, 2024 pursuant to provisions of Section 161 of the Companies Act, 2013 and nomination received from GoT. As per provisions of section 161, Mr. Basu shall hold office up to the date of 20th AGM of the Company. A notice has been received under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Biswajit Basu for the office of Director. Mr. Basu, if appointed, will be liable to retire by rotation under Section 152 of the Companies Act, 2013.

A brief resume of Mr. Biswajit Basu as required under Secretarial Standards on General Meetings is enclosed with the Notice. Except, Mr. Biswajit Basu to whom the resolution relates and ONGC, Promoter, who has nominated Mr. Basu on the Board of Company, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 8.

The Board is of view that presence of Mr. Biswajit Basu as a Director on the Board, would be beneficial for the Company and hence recommends the resolution set out at item No. 8. for approval of Members as an Ordinary Resolution.

In respect of Item No. 9

In terms of section 148(3) read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company, on the recommendation of the Audit Committee had approved the appointment of M/s Chandra Wadhwa & Co., Cost Accountants as Cost Auditors of Company for the Financial Year 2023-24 at a remuneration of ₹ 1,00,000/- (Rupees One Lakh only) plus applicable GST and out of pocket expenses incurred by the Auditors as part of Audit process, on actual basis. As per the requirement of Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration of cost auditors has to be ratified by the shareholders. Accordingly, the matter is placed for ratification of shareholders by way of ordinary resolution.

None of the Promoter, Director, Key Managerial Personnel or their relatives is interested or concerned in resolution set out at item no. 9.

The Board of Directors recommends the resolution for your approval as an Ordinary Resolution.

By Order of the Board of Directors


N.K. Aggarwal
Company Secretary
Membership No.: FCS 4858
(Email: nk.aggarwal@otpcindia.in)

Regd. Office:

ONGC Tripura Power Company Limited,
Udaipur-Kakraban Road, Palatana P. O.,
District Gomati, Udaipur, South Tripura – 799105

Date: 22.08.2024

ANNEXURE TO THE NOTICE OF 20TH ANNUAL GENERAL MEETING OF ONGC TRIPURA POWER COMPANY LIMITED (OTPC)

Directors Information pursuant to Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) regarding Directors seeking Appointment/ Re-appointment at the 20th Annual General Meeting (AGM) for Item No. 2, 3 5, 6, 7 and 8 of Notice

PARTICULARS	NAME OF DIRECTOR		
	Mr. O.P. Singh (DIN: 08704968)	Mr. Satyan Kumar (DIN: 10181958)	Mr. Ayush Gupta (DIN:09681775)
Age	59 years	55 years	53 years
Date of first Appointment on the Board	12.05.2020 (Designated as Chairman w.e.f. 01.06.2023)	31.05.2023	20.11.2023
Qualification	Mechanical Engineer	Electrical Engineering graduate from the Faculty of Engineering, Dayalbagh Educational Institute, DEI, Agra, Business Management (EPGDBM- Marketing and HR) from MDI- Gurgaon and ESCP-EAP, France, under 'Superunnati Prayas' an initiative of ONGC for midcareer leadership development program.	Electrical Engineer and MBA in Operations Management
Experience	Mr. O.P. Singh, a nominee of ONGC has to his credit over 36 years proven management experience across the various technical and commercial roles in his professional career. He has a deep industry understanding and extensive experience of offshore and onshore operations. Mr. Singh has played major roles in handling the challenging deepwater drilling project in India and overseas. Mr. Singh with his enthusiasm, discipline and strong leadership has been able to turnaround the performance of the Nhava Supply Base. As Tripura Asset Manager, he enhanced the overall performance of the Asset by fast – tracking projects and synergizing resource mobilization and its utilization. Mr. O.P. Singh is a professional with open-minded and forward-looking approach, with firm belief in team-work. Mr. Singh has been serving as Director (T&FS), ONGC since 1st April 2020. [[Mr. Satyan Kumar, a nominee of ONGC has over 35 years of professional experience in diverse activities across the entire value-chain from upstream to Petrochem. Shri Kumar had extensive experience in Design, Engineering, Planning & Construction, Project Management, Marketing of OIL & Gas & JV and Strategy. He handled various crucial projects like 51 MW CPP, Hazira- Dahej Naphtha pipe line and mentionable scheme of re-routing of numerous safety critical lines. He also led ONGC's journey in to the renewables by his association with projects related to Solar and Wind power at Gujarat and Rajasthan. Currently he is working as ED-Chief Strategy, ONGC	Mr. Ayush Gupta, a nominee of GAIL has over 30 years of varied and rich experience in the fields of Training and Human Resource Development, Talent Acquisition, Leadership Development, Performance Management, HRD Initiatives, Project Management and Operations & Maintenance. During his tenure with GAIL, he has successfully led the improvements in various HRD system, process and practices including the digital initiatives for better engagement and enhancement of employee experience. Mr. Gupta is recipient of various prestigious Awards and co-editor of the book 'Natural Gas Markets in India' published by Springer International and has to his credit several best papers awards for papers published and presented at national and international forums. Currently, Mr. Gupta is serving as Director (HR) of GAIL (India) Limited.
Terms and conditions of appointment or re-appointment	Appointed as a Non-Executive Director. His term of office is liable to retire by rotation.	Appointed as a Non-Executive Director. His term of office is liable to retire by rotation.	Appointed as a Non-Executive Director. His term of office is liable to retire by rotation.
Remuneration last drawn	NIL	NIL	NIL
Shareholding in the Company	NIL	NIL	NIL
Attendance in Board meetings held from date of Appointment by the Board during FY 2023-24	No. of Meeting held: 5 No. of Meeting attended: 5	No. of Meeting held: 4 No. of Meeting attended: 4	No. of Meeting held: 2 No. of Meeting attended: 2
Details of other Directorships (As per last disclosure received from directors)	1. Oil and Natural Gas Corporation Limited 2. ONGC Green Limited 3. SCOPE - Executive Board member	NIL	1. GAIL Gas Limited 2. GAIL (India) Limited 3. GAIL Mangalore Petrochemicals Limited 4. China Gas Holdings Limited 5. International Federation of Training & Development 6. SCOPE - Member
Details of Membership/ Chairmanship of Committees of other Board #	NIL	NIL	1. GAIL (India) Limited – Stakeholders Relationship Committee

Membership/ Chairmanship pertaining only to Audit Committee and Stakeholders Relationship Committee have been taken into consideration

ANNEXURE TO THE NOTICE OF 20TH ANNUAL GENERAL MEETING OF ONGC TRIPURA POWER COMPANY LIMITED (OTPC)

Directors Information pursuant to Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) regarding Directors seeking Appointment/ Re-appointment at the 20th Annual General Meeting (AGM) for Item No. 2, 3 5, 6, 7 and 8 of Notice

PARTICULARS	NAME OF DIRECTOR		
	Mr. R.K. Das (DIN: 09586463)	Mr. Shankar Sharan (DIN: 10709978)	Mr. Biswajit Basu (DIN: 09003080)
Age	57 years	55 years	60 years
Date of first Appointment on the Board	01.03.2024	25.07.2024	25.07.2024
Qualification	Mechanical Engineer with B. Tech (Mech) from IIT-Kharagpur.	Mechanical Engineer with Post Graduation Diploma in Business Management from MDI, Gurugram.	Electrical Engineering from NIT, Agartala
Experience	Mr. Rathish Kumar Das, a nominee of GAIL has over the period of 3 decades working experience with GAIL in a diversified spectrum of jobs like Construction, Commissioning, and O&M of Gas Pipelines/ Compressor stations/ Terminals, ERP implementation, Project Management, Marketing of Gas/ Polymer/ LHC, Training activities. He has held the position of MD in Central U.P Gas Limited in recent past. Prior to joining as MD, CUGL, he was heading Marketing office at Lucknow and looked after Gas, Polymer & LHC business in Uttar Pradesh, Uttarakhand & Bihar. Presently, he is serving as ED-O&M Eastern Region in GAIL (India) Limited.	Mr. Shankar Sharan, a nominee of ONGC has 33 years of experience in diverse roles in Oil & Gas Industry viz Offshore Production Operations, Onshore Production Operations & Project Development / Execution, Crude Oil, Gas & Value Added Product Marketing, Deepwater Field Operations & HSE Management and presently, Non E&P JV & Business Development in Downstream & Petrochemicals Segment. He also holds certificate courses in Piping Engineering from IIT, Mumbai and Project Management from IMT, Ghaziabad. He is a Chartered Engineer & Fellow of The Institution of Engineers (India), Life Member of All India Management Association and Member of Society of Petroleum Engineers. Presently he is holding position of CGM (Production) - Head Downstream in ONGC.	Mr. Biswajit Basu, a nominee of Govt. of Tripura has over 37 years of extensive experience in the Power sector. Mr. Basu was the former Directors (Projects) at NHPC Limited, where he played a vital role in overseeing and executing numerous significant projects. His leadership and technical expertise have been instrumental in driving the growth and efficiency of the organizations he has been associated with. Shri Basu's career is marked by his dedication to the power sector, and his contributions have significantly impacted the industry. Presently he is holding the position of MD, TSECL.
Terms and conditions of appointment or re-appointment	Appointed as a Non-Executive Director. His term of office is liable to retire by rotation.	Appointed as a Non-Executive Director. His term of office is liable to retire by rotation.	Appointed as a Non-Executive Director. His term of office is liable to retire by rotation.
Remuneration last drawn	NIL	NIL	NIL
Shareholding in the Company	NIL	NIL	NIL
Attendance in Board meetings held from date of Appointment by the Board during FY 2023-24	No. of Meeting held: NIL No. of Meeting attended: N.A.	No. of Meeting held: NA No. of Meeting attended: N.A.	No. of Meeting held: NA No. of Meeting attended: N.A.
Details of other Directorships (As per last disclosure received from directors)	NIL	NIL	1. Tripura State Electricity Corporation Limited (TSECL) 2. Tripura Power Generation Limited 3. Tripura Power Transmission Limited 4. North East Transmission Company Limited
Details of Membership/ Chairmanship of Committees of other Board #	NIL	NIL	NIL

Membership/ Chairmanship pertaining only to Audit Committee and Stakeholders Relationship Committee have been taken into consideration