

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U40101TR2008PLC008249

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN9012A

(ii) (a) Name of the company

NORTH EAST TRANSMISSION C

(b) Registered office address

Vill- East Champamura, Bypass Road, Near Asian Paint Godown,
P/O- Old Agarta Ia,
Agartala
West Tripura
Tripura
781000

(c) *e-mail ID of the company

MU*****IA.IN

(d) *Telephone number with STD code

01*****88

(e) Website

www.netcindia.in

(iii) Date of Incorporation

26/08/2008

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)
Mumbai, Mumbai City, Maharashtra, India, 400083

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	600,000,000	411,400,000	411,400,000	411,400,000
Total amount of equity shares (in Rupees)	6,000,000,000	4,114,000,000	4,114,000,000	4,114,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	600,000,000	411,400,000	411,400,000	411,400,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000,000	4,114,000,000	4,114,000,000	4,114,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	197,472,000	213,928,000	411400000	4,114,000,0	4,114,000,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	197,472,000	213,928,000	411400000	4,114,000,000	4,114,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,749,531,975

(ii) Net worth of the Company

5,480,539,781

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	143,990,000	35	0	
	(iii) Government companies	160,446,000	39	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	106,964,000	26	0	
10.	Others	0	0	0	
	Total	411,400,000	100	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/ Other than promoters)

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	1	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	2	0	0
C. Nominee Directors representing	2	7	2	7	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	2	5	2	5	0	0
Total	2	8	2	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanil Chittoor Namboor	07963665	Managing Director	0	
Ravindra Kumar Tyagi	09632316	Additional director	0	30/06/2024
Shankar Prasad Dash	10263641	Whole-time director	0	26/06/2024
Chaitali Dutta	08681238	Nominee director	0	
Debajyoti Das	09498066	Nominee director	0	
Debashis Sarkar	08741500	Nominee director	0	16/07/2024
Dilip Nagesh Rozekar	09806223	Nominee director	0	10/05/2024
Zonunsanga Hauhnar	10363738	Additional director	0	
Vinod Kumar Chaudha	08287261	Nominee director	0	
Ram Tirath Agarwal	01937329	Director	0	
Yash Malik	08529130	Director	0	27/09/2024
Rajeev Maggo	AIUPM1623K	CFO	0	
Mukesh Kumar	ATLPK4923A	Company Secretar	0	02/05/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year

16

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ram Tirath Agarwal	01937329	Additional director	02/05/2023	Appointment
Subhash Chander T	09850673	Additional director	29/05/2023	Cessation
Vanlal Tiana	08988053	Additional director	23/06/2023	Cessation
Satyajit Ganguly	06961418	Managing Director	26/06/2023	Cessation
Sanil Chittoor Namb	07963665	Additional director	27/06/2023	Appointment
Om Prakash Singh	08704968	Nominee director	12/07/2023	Cessation
Vinod Kumar Chaud	08287261	Additional director	12/07/2023	Appointment
Dilip Nagesh Rozeka	09806223	Nominee director	03/08/2023	Change in designation
Ram Tirath Agarwal	01937329	Director	03/08/2023	Change in designation
Sanil Chittoor Namb	07963665	Managing Director	03/08/2023	Change in designation
Vinod Kumar Chaud	08287261	Nominee director	03/08/2023	Change in designation
Shankar Prasad Das	10263641	Additional director	04/08/2023	Appointment
Shankar Prasad Das	10263641	Whole-time director	04/08/2023	Change in designation
Zonunsanga Hauhna	10363738	Additional director	26/10/2023	Appointment
Sreekant Kandikupp	06615674	Nominee director	31/12/2023	Cessation
Ravindra Kumar Tya	09632316	Additional director	25/01/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	03/08/2023	8	6	86

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	11	11	100
2	19/06/2023	10	5	50
3	03/08/2023	9	6	66.67
4	26/10/2023	10	7	70
5	25/01/2024	11	6	54.55

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	03/05/2023	3	3	100
2	AUDIT COMM	19/06/2023	3	3	100
3	AUDIT COMM	31/07/2023	3	3	100
4	AUDIT COMM	26/10/2023	3	3	100
5	AUDIT COMM	25/01/2024	3	3	100
6	CORPORATE	03/05/2023	3	3	100
7	CORPORATE	31/07/2023	4	3	75
8	CORPORATE	26/10/2023	4	4	100
9	CORPORATE	25/01/2024	3	3	100
10	NOMINATION	19/06/2023	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	Sanil Chittoor	3	3	100	6	6	100	Yes
2	Ravindra Kum	1	1	100	0	0	0	Not Applicable
3	Shankar Prasa	2	0	0	0	0	0	Not Applicable
4	Chaitali Dutta	5	5	100	4	4	100	Yes
5	Debajyoti Das	5	2	40	0	0	0	Yes
6	Debashis Sark	5	1	20	0	0	0	Not Applicable
7	Dilip Nagesh F	5	2	40	3	2	66.67	Not Applicable
8	Zonunsanga H	1	0	0	0	0	0	No
9	Vinod Kumar C	3	2	66.67	1	0	0	Yes
10	Ram Tirath Ag	5	5	100	13	13	100	Yes
11	Yash Malik	5	5	100	10	10	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satyajit Ganguly	Managing Direct	4,450,974	0	0	0	4,450,974
2	Subhash Chander T	Whole-time Dire	2,454,669	0	0	0	2,454,669
3	Shankar Prasad Da	Whole-time Dire	8,356,590	0	0	0	8,356,590
	Total		15,262,233	0	0	0	15,262,233

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Maggo	Chief Financial C	5,692,118	0	0	0	5,692,118
2	Mukesh Kumar	Company Secre	3,028,329	0	0	0	3,028,329
	Total		8,720,447	0	0	0	8,720,447

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chaitali Dutta	Nominee Director	0	0	0	270,000	270,000
2	Yash Malik	Independent Director	0	0	0	510,000	510,000
3	Ram Tirath Agarwal	Independent Director	0	0	0	570,000	570,000
	Total		0	0	0	1,350,000	1,350,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

Form CSR-2 for FY 2022-23 could not be filed.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

3222

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ANIL
Digitally signed by
ANIL CHITTOOR
NAMBODIRIPA
Date: 2024.11.22
16:19:54 +05'30'

DIN of the director

0*9*3*6*

To be digitally signed by

SAMRITI
Digitally signed by
SAMRITI
Date: 2024.11.22
16:23:46 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders and Debenture Holder MGT-8_NETC_ FY 2023-24.pdf Details of Committee Meetings.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS AS ON MARCH 31, 2024

S. No.	Name of Shareholder	Folio No.	DP ID- Client ID	Class of shares	No. of shares held
1.	ONGC Tripura Power Company Limited	–	IN301330 - 40197103 (NSDL)	Equity	10,69,64,000 (26%)
2.	POWERGRID Corporation of India Limited	–	16010100 - 00229216 (CDSL)	Equity	10,69,64,000 (26%)
3.	Assam Electricity Grid Corporation Limited	12	–	Equity	5,34,82,000 (13%)
4.	Governor, Government of Tripura	9	–	Equity	4,11,40,000 (10%)
5.	Governor, Government of Mizoram	10	–	Equity	4,11,40,000 (10%)
6.	Governor, Government of Manipur	11	–	Equity	2,46,84,000 (6%)
7.	Governor, Government of Meghalaya	14	–	Equity	2,05,70,000 (5%)
8.	Governor, Government of Nagaland	15	–	Equity	1,64,56,000 (4%)
Total					41,14,00,000 (100%)

Samiti
22/11/24

SAMRITI BAJAJ
Assistant Manager (Secretarial)
North East Transmission Company Limited
2C, 3rd Floor, D-21, Corporate Park
DMRC Building, Sector-21, Dwarka
New Delhi-110077

Details of Debenture Holders for FY 2023-2024

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
NIL					

Samrit
22/11/24

SAMRIT BAJAJ
Assistant Manager (Secretarial)
North East Transmission Company Limited
2C, 3rd Floor, D-21, Corporate Park
DMRC Building, Sector-21, Dwarka
New Delhi-110077



Balika Sharma And Associates
Company Secretaries

*Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com*

Form No. MGT-8

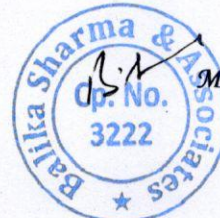
**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **North East Transmission Company Limited (CIN- U40101TR2008PLC008249)** (the company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on **31st March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act: a joint venture of ONGC Tripura Power Company Ltd. (OTPC), POWERGRID, Assam Electricity Grid Corporation Ltd. and Govts of Tripura, Mizoram, Manipur, Meghalaya & Nagaland was incorporated on 26th August 2008, as per the provision of Companies Act 1956.
 2. maintenance of registers/records & making entries therein within the time prescribed therefore.
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the time., **the Form CSR-2 for Financial Year 2022-2023 is not yet filed.**
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.

GST No. : 07AMAPS9564K1ZE



Membership No. 4816, C. P. No. 3222

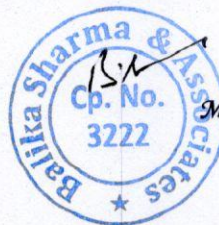


Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

5. closure of Register of Members/Security holders, as the case may be; **Not Applicable.**
6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **During the year, no loans or advances were given by the Company to its Directors and/or persons as referred to Section 185 of the Act;**
7. There are no contracts/arrangements with related parties as specified in Section 188 of the Act.
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; **Not applicable**
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **Not applicable.**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. acceptance/ renewal/ repayment of deposits; **The Company has not accepted any deposits during the period under review.**

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16. borrowings from its ~~directors, members, public financial institutions~~, banks and others and creation/ modification/ satisfaction of charges in that respect; **Whenever Applicable**
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **There were no loans, guarantees, or investments made by the Company under Section 186 of the Companies Act, 2013 during the year.**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. **No alteration has been made during the period under review.**

Date: 20.11.20204
Place: New Delhi

For Balika Sharma & Associates

Signature: 

Name of Company Secretary: **Balika Sharma**

C.P. No.: 3222

M.No.: 4816

UDIN number F004816F002403157

FY 2023-2024
IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

OTHER MEETING

S.NO.	Type of Meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	NOMINATION & REMUNERATION COMMITTEE	03-08-2023	3	3	100%
12	NOMINATION & REMUNERATION COMMITTEE	26-10-2023	3	3	100%
13	NOMINATION & REMUNERATION COMMITTEE	25-01-2024	3	2	67%
14	MEETING OF INDEPENDENT DIRECTORS AS PER SCHEDULE IV OF COMPANIES ACT, 2013	15-03-2024	2	2	100%

Samriti
22/11/2024

SAMRITI BAJAJ
Assistant Manager (Secretarial)
North East Transmission Company Limited
2C, 3rd Floor, D-21, Corporate Park
DMRC Building, Sector-21, Dwarka
New Delhi-110077