

NORTH EAST TRANSMISSION COMPANY LIMITED

(A JV Company of Power Grid Corporation of India Ltd., ONGC Tripura Power Company Ltd., Assam Electricity Grid Corp. Ltd., Govt. of Tripura, Mizoram, Meghalaya, Manipur & Nagaland)

Corp Office : #2C, 3rd Floor, D-21 Corporate Park, DMRC Building, Sector -21, Dwarka, New Delhi- 110077



SHORTER NOTICE is hereby given that the 18th Annual General Meeting of the members of **North East Transmission Company Limited** will be held on Friday, the 18th day of September, 2026 at 12:30 p.m. at Hill Top Board Room, 1st Floor, Mayfair Spring Valley Resort, Sonapur, Guwahati, Assam 782402 to transact the following business:

ORDINARY BUSINESS:

Item No. 1- Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the reports of Board of Directors and Auditor thereon along with comments of the Comptroller and Auditor General of India, if any.

Item No. 2- Declaration of Dividend

To confirm the payment of interim dividend @ 10% i.e. Re. 1.00 per equity share and declare a final dividend @ 5% i.e. Re. 0.50 per equity share of Rs. 10/- each for the financial year ended on March 31, 2026.

Item No. 3- Appointment of Shri V.K. Chaudhary as a Director, liable to retire by rotation

To appoint a Director in place of Shri V.K. Chaudhary (DIN:08287261), who retires by rotation and being eligible, seeks re-appointment.

Item No. 4- Appointment of Smt. Manju Gupta as a Director, liable to retire by rotation

To appoint a Director in place of Smt. Manju Gupta (DIN: 08820741), who retires by rotation and being eligible, seeks re-appointment.

Item No. 5- Authorization to the Board of Directors for fixation of the remuneration payable to Statutory Auditors of the Company, appointed by the Comptroller and Auditor-General of India, for the Financial Year 2026-2027

In this connection, to consider, and if deemed fit, to pass with or without modification(s), the following as an **Ordinary Resolution**:

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“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27, shall be entitled to such remuneration for the Financial Year 2026-27 including reimbursement of out of pocket expenses, if any, incurred by the said Auditors during the course of Audit of accounts of the Company for FY 2026-27, as may be approved by the Board of Directors of the Company.”

SPECIAL BUSINESS:

Item No. 6- Appointment of Shri Sanjay Kumar Rakesh (DIN:06953079) as Independent Director of the Company

To consider, and if deemed fit, to pass the following resolution, with or without modification, as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, 150 & 152 and other applicable provisions of the Companies Act, 2013, if any and applicable rules, Shri Sanjay Kumar Rakesh (DIN:06953079), Independent Director, who was appointed as an Additional Director (Independent Director) with effect from 19th January, 2026, who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing under section 160 of the Act, proposing his candidature for the office of Director of the Company be and is hereby appointed as Independent Director of the Company for a period of 3 years from the date of his appointment by Board, and his period of office will not be liable to be determined by retirement of Directors by rotation.”

Item No. 7- Appointment of Shri Rakesh Kumar (DIN: 09230144) as Director of the Company

To consider, and if deemed fit, to pass the following resolution, with or without modification, as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013(“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (the Rules), including any statutory modification(s) or re-enactments thereof for the time being in force and in accordance with the Articles of

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Association of the Company, Shri Rakesh Kumar (DIN: 09230144), nominee of Assam Electricity Grid Corporation Limited (AEGCL), who was appointed as an Additional Director of the Company with effect from 27th March, 2026, to hold office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing under section 160 of the Act, proposing his candidature for the office of Director of the Company be and is hereby appointed as Director of the Company, liable to retire by rotation.

Item No. 8 - Appointment of Shri Rajesh Wadhwa (DIN: 10778711) as Whole- Time Director of the Company and approval of his remuneration

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and all other applicable provisions, if any of the Companies Act, 2013, (the Act) read with provisions of Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Articles of Association of the Company or any amendment or re-enactment thereof and subject to such approval as may be necessary, the Company hereby accords its approval to the appointment of Shri Rajesh Wadhwa (DIN: 10778711), nominee of Power Grid Corporation of India Limited (POWERGRID) as Director (in capacity of Whole-Time Director (Director -Technical)) of the Company for a period of five years or date of withdrawal of his nomination from nominating authority, which ever be earlier, effective from 01st July, 2026 upon the terms & conditions and remuneration as approved by the Board of Directors of the Company in its meeting held on 30th June, 2026 & 24th July, 2026 and as set out in the Explanatory Statement annexed to the Notice, with liberty to the Board of Directors which shall deemed to have include the Nomination and Remuneration Committee of the Board, to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution.”

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Item No. 9 - Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2026-27

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, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof, for the time being in force), the remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2027, amounting to Rs. 29,000/- (Rupees Twenty Nine thousand only) plus GST along with reimbursement of travelling and out-of-pocket expenses, on actual basis, for visit outside Delhi, if any, incurred in connection with the aforesaid audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

**By Order of the Board of Directors
For North East Transmission Company Ltd.**



Samriti
(Samriti Bajaj)
Company Secretary

Registered Office:

North East Transmission Company Ltd,

Village- East Champamura, Khayerpur By-pass Road,

P/O - Old Agartala,

West Tripura - 799008

CIN: U40101TR2008PLC008249

Place: New Delhi

Dated: 10.09.2026

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Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business as set out in respect of Item Nos. 6 to 9 above, to be transacted at the meeting, are annexed hereto and forms part of this Notice. Information on all the Directors proposed to be appointed/re-appointed at the Meeting is provided in the **Annexure** to this Notice.

2. Dividend:

i. Interim Dividend

During FY 2025-26, the Board of Directors has declared an interim dividend of @10% i.e. Re. 1.00 per share and same was paid to the shareholders accordingly.

ii. Final Dividend

Members may note that the Board, at its meeting held on 30th June, 2026, has recommended a final dividend @5% i.e. Re. 0.50 per share for the Financial Year 2025-26.

The record date for the purpose of final dividend for the Financial Year 2025-2026 is the date of this AGM i.e. 18th September, 2026. If dividend on equity shares, as recommended by the Board, is approved at the AGM, the payment of such dividend will be made to all members whose names are on the Company's Register of Members on 18th September, 2026.

Members are requested to provide details of their bank account in which the amount of the dividend can be credited.

3. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend.

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4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy must be duly filled in all respect and should be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for meeting.

A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

5. The proxies in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the Company at North East Transmission Company Limited, East Champamura, Khayerpur By-pass Road, P/O - Old Agartala, West Tripura - 799008 or at Corporate Office at 2C, 3rd Floor, D-21 Corporate Park, DMRC Building, Dwarka, New Delhi-110077, not less than 48 hours before the time fixed for holding the meeting.
6. 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, 2026 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 the financial year ending on 31st March, 2026 shall also be available on the website of the Company at www.netcindia.in.
7. Members / Proxies attending the Meeting should bring the Attendance Slip, duly filled, for handing over at the venue of the meeting.
8. Members have option to attend the AGM through Video Conference (VC) / Other Audio-Visual Means (OAVM) and therefore physical attendance of such members has been dispensed with. Accordingly, the requirements for appointment of proxies and submission of Attendance Slip by the members attending through VC/OAVM will not be applicable to them.

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9. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
10. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated 22nd September, 2025 has permitted the holding of the Annual General Meeting ('EGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), till further orders in accordance with the requirement of Para 3 and Para 4 of the General Circular No. 20/2020 dated 05th May, 2020. Members who wish to attend through Video Conference (VC) / Other Audio Visual Means (OAVM) may send their request in writing to the Company at email id at sec@netcindia.in.
11. 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 sec@netcindia.in. 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.
12. 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.
13. In terms of provisions of Section 112 and 113 of the Companies Act, 2013 representative of Members such as President of India or the Governor of a State or the Body Corporate can attend the AGM and vote on its behalf.
14. Government / Corporate shareholders are required to send a scanned copy (PDF / JPG Format) of their respective Board Resolution / Authorization etc., authorizing their representative to attend the AGM and to vote on their behalf. The said Resolution / Authorization shall be sent to the Company Secretary by e-mail on its registered e-mail address to sec@netcindia.in.

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15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act shall be made available for inspection by the members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an email to sec@netcindia.in.
16. Members desiring any information relating to the accounts are requested to write to the Company well in advance to enable the Management to keep such information ready.
17. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

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

1. A participation link will be shared with the members attending the meeting through VC/OAVM on their e-mail ID registered with the Company. Members will be able to locate Meeting ID/ Password/ and JOIN MEETING tab. 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 step 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.
2. In case of Android/iPhone connection, Participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ App Store.
3. Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to

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fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM.
6. Members who need assistance before or during the AGM, can contact to Company Secretary at sec@netcindia.in / +91 8800654485.

**By Order of the Board of Directors
For North East Transmission Company Ltd.**


Samriti
(Samriti Bajaj)
Company Secretary

Registered Office:

North East Transmission Company Ltd,

Village- East Champamura, Khayerpur By-pass Road,

P/O - Old Agartala,

West Tripura - 799008

CIN: U40101TR2008PLC008249

Place: New Delhi

Dated: 10.09.2026

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

The following statement sets out all material facts relating to Special Businesses mentioned in the accompanying notice:

Item No. 6- Appointment of Shri Sanjay Kumar Rakesh (DIN:06953079) as an Independent Director of the Company

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors proposes the appointment of Shri Sanjay Kumar Rakesh (DIN:06953079) as an Independent Director in the 18th Annual General Meeting of the Company. Shri Sanjay Kumar Rakesh was appointed by the Board as an Additional Director (Independent Director) of the Company for a term of three years with effect from 19.01.2026. As per the provisions of Section 150(2) of the Companies Act, 2013, the appointment of Independent Director is to be approved at the General Meeting of the Company.

Brief profile of Shri Sanjay Kumar Rakesh as required by the Secretarial Standards on General Meeting is enclosed with this notice.

In the opinion of the Board, Shri Sanjay Kumar Rakesh fulfils the conditions specified in the Act and Rules made thereunder for appointment as Independent Director and is independent of the management.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution financially or otherwise except to the extent that he is a Director and/or Shareholder of the Company.

The Board of Directors recommends the Ordinary Resolution set out in Item no. 6 of the notice for approval of the Members.

Item No. 7- Appointment of Shri Rakesh Kumar (DIN: 09230144) as Director of the Company

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Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors proposes the appointment of Shri Rakesh Kumar (DIN: 09230144) in the 18th Annual General Meeting as a Director of the Company. Shri Rakesh Kumar was appointed by the Board as an Additional Director of the Company with effect from 27th March, 2026. Shri Rakesh Kumar was nominated by Assam Electricity and Grid Corporation Ltd. (AEGCL) pursuant to its rights under Shareholder's Agreement dated 03.02.2009 and Supplementary Agreement 1 dated 24.05.2024.

As per the provisions of Section 161 of the Act, Shri Rakesh Kumar holds office of Additional Director only up to the date of the forthcoming Annual General Meeting of the Company, and is eligible for appointment as Director. A notice has been received under Section 160 of the Companies Act, 2013 proposing the candidature of Shri Rakesh Kumar for office of Director. Shri Rakesh Kumar, if appointed shall be liable to retire by rotation in terms of Section 152 of the Companies Act, 2013.

Brief profile of Shri Rakesh Kumar as required by the Secretarial Standards on General Meeting is enclosed with this notice.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution financially or otherwise except to the extent that he is a Director and/or Shareholder of the Company.

The Board of Directors recommends the Ordinary Resolution set out in Item no. 7 of the notice for approval of the Members.

Item No. 8- Appointment of Shri Rajesh Wadhwa (DIN: 10778711) as Whole- Time Director of the Company and approval of his remuneration

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its 88th Board meeting held on 30th June, 2026 appointed Shri Rajesh Wadhwa (DIN: 10778711) as an Additional and Whole-Time Director (Director-Technical) of the Company with effect from date of his joining, receipt of consent to act as Director in DIR-

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2, declaration in DIR-8 and activation of his DIN. His effective date of appointment is 01st July, 2026. He is nominated by POWERGRID pursuant to its rights under Shareholder's Agreement dated 03.02.2009 and Supplementary Agreement 1 dated 24.05.2024.

Brief profile of Shri Rajesh Wadhwa as required by the Secretarial Standards on General Meeting is enclosed with this notice.

Tenure of Appointment: 5 years from the date of appointment or date of withdrawal of his nomination by POWERGRID, whichever be earlier.

DETAILS OF SALARY AND PERQUISITES & TERMS & CONDITIONS OF APPOINTMENT

Wage Description	Monthly	Annually
Basic Pay	255160.00	3061920.00
Cafeteria (35% of Basic Pay)	89306.00	10,71,672.00
Dearness Allowance	138041.56	1656498.72
Deput. Allow. PGCIL Pay	9000.00	108000.00
House Rent Allowance	76548.00	918576.00
Provisional PRP Exe.	204128.00	2449536.00
Transfer Settlement Bene.	75.00	900.00
GRAND TOTAL	772258.56	9267102.72
Superannuation Benefits @30.185%	118687.89	1424254.69
Lease Salary Contribution @ 11.11%	43684.69	524216.32
SUB TOTAL (TAXABLE)	934631.14	11215573.73
GST @18%	168233.60	2018803.27
TOTAL	1102864.74	13234377
Hired or leased Car with driver (with maximum monthly leasing cost of Rs. 70,000/- approx.)	70,000	8,40,000
GRAND TOTAL	11,72,864.74	1,40,74,377

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- i. The remuneration/ emoluments/ allowances/ PRP/ R&M Attendant Reimb. /R&M Furniture Reimb. / R&M Ent. Expenditure/Telecommunication reimbursement/medical reimbursement/crockery and other benefits as drawable by the incumbent in POWERGRID shall be fully protected.
- ii. The incumbent is on deputation and shall continue to be on the rolls of POWERGRID and will be entitled to all such consequential service benefits.
- iii. Remuneration of Shri Rajesh Wadhwa shall be paid to POWERGRID on monthly basis on receipt of monthly mandate/claim from POWERGRID in this regard.
- iv. In addition to above, Shri Rajesh Wadhwa will be entitled to following benefits/facility as per the policy of the Company:
 - Laptop/other gadget;
 - Tour Expenses / reimbursement

Pursuant to Section 196, 197, 203 and Schedule V of the Companies Act, 2013 approval of shareholders is required for appointment of Shri Rajesh Wadhwa as Whole-time Director (Director- Technical) w.e.f. 01st July, 2026, terms & conditions of his appointment and remuneration.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution financially or otherwise except to the extent that he is a Director and/or Shareholder of the Company.

The Board of Directors recommends the Ordinary Resolution set out in Item no. 8 of the notice for approval of the Members.

Item No. 9: Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2026-27

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Based on recommendation of Audit Committee, appointment of M/s Pant S. & Associates, Cost Accountants, to conduct the audit of the cost records of the Company for the Financial year 2026-27 was decided by the Board of Directors. The Board of Directors in its meeting held on 24th July, 2026 has accorded approval for payment of total fee of Rs. 29,000/- (Rupees Twenty Nine thousand only) plus GST along with re-imbursement of travelling and out-of-pocket expenses, on actual basis, for visit outside Delhi, if any, incurred in connection with cost audit for the Financial year 2026-27.

As per Rule 14 of 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 2026-27.

None of the Directors or Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in the proposed resolution set out in item no. 9 of the notice.

The Board recommends the Ordinary Resolution set forth in Item no. 9 of the notice for approval of the Members.

**By Order of the Board of Directors
For North East Transmission Company Ltd.**


Samriti
(Samriti Bajaj)
Company Secretary

Registered Office:
North East Transmission Company Ltd,
Village- East Champamura, Khayerpur By-pass Road,
P/O - Old Agartala,
West Tripura -799008
CIN: U40101TR2008PLC008249

Place: New Delhi
Dated: 10.09.2026

ANNEXURE TO NOTICE OF 18TH AGM

Details of the Directors seeking Appointment/Re-appointment at the forthcoming Annual General Meeting)

Name of Directors	Shri V.K. Chaudhary (DIN:08287261)	Smt. Manju Gupta (DIN: 08820741)	Shri Sanjay Kumar Rakesh (DIN:06953079)
Date of Birth	29.09.1966	11.02.1967	05.11.1967
Date of first Appointment on the Board	12.07.2023	27.12.2024	19.01.2026
Qualification	Graduate in Electrical Engineering	Graduate in Electrical Engineering	Retd. IAS Officer , Electrical Engineer with Post- Graduate Diploma in Public Policy & Management
Experience	He is Executive Director – Chief Infocom Officer of ONGC with effect from 19th April 2023. A dynamic, result-oriented and capable executive with strong track record for delivery and execution – with total experience of over 35 years in all aspects of E&P business. As ED-CIO of ONGC, he ensures that entire Infocom Systems of ONGC remain fully operational and available to all users spread across various geographical locations of ONGC which covers Offshore as well as Onshore locations. Earlier, while posted in the Office of Director (T&FS), ONGC, he was responsible for monitoring & expediting overall program management of entire Technology & Field Services domain of ONGC. This included Drilling Services, Well Services, Technical Services, IT / Infocom & Information Security, Infrastructure and Materials Management. 2 Institutes (IDT, Dehradun & SMP, Vadodara) provide training and support for various field problems through applied R&D. During his career progression, he held various key positions at Offshore & Onshore Operations, Assets, Technology & Projects, Corporate functions in Oil & Gas Asset Management, Operations and Services in ONGC. He is appointed as a Director on our Board with effect from	She has a diverse experience of more than 35 years in power sector. She has been associated with POWERGRID since 1991 and has handled multi-disciplinary functions like Quality Assurance & Inspection, Corporate Monitoring, Commercial, Business Strategy & Development, Regulatory Affairs, Law, Consultancy, Distribution Management System, System Planning and Central Transmission Utility in various capacities. As a member in various high-level committees of MoP/CERC, she has strategized and has been part of Policy making in key Sectoral reforms beginning from separation of Transmission to introduction of Open Access, Electricity Act 2003, Tariff Policy, NEP, ISTS planning, Private participation in ISTS, Regulations and procedures for Open Access, Calculation and Sharing of ISTS charges, Integration of RE generation etc.. She has been actively involved in initiatives towards grid interlinking and energy cooperation with neighboring countries. In POWERGRID, she has played a pivotal role in planning and implementation of National Grid including high capacity corridors across the countries. She has also served for 3	He is an independent professional working in the field of IT & innovation, sustainability and community engagement. He is an IAS officer from 1990 batch who took voluntary retirement in October, 2020, when he was working as Additional Chief Secretary, Government of Tripura and joined CSC e Governance Services India Ltd. (CSC-SPV), a Special Purpose Vehicle under the Ministry of Electronics & Information Technology (MeitY) as CEO. He became its MD & CEO in September, 2022 and continued till October, 2025. While in service, he worked in various capacities with Government of Tripura, Government of Bihar and Government of India. In Tripura, he worked as Secretary Department of power between 2004-06 and 2014-16 and on both occasions, he could turn around its DISCOM from a loss-making unit to one making profit. He was also associated with the formation of OTPC and NETC and worked as Director in their boards. As ACS (Health) in 2020



	12th July 2023.	years in NTPC prior to joining POWERGRID. She has authored numerous technical papers in various National and international forums. She is also honorary Chairman in Vizag Transmission Ltd. and director in 6 no. JVs/subsidiaries of POWERGRID and PUTL. A result-oriented achiever with excellent track record for identifying opportunities for accelerated growth, she is a leader with motivational management style & reputation for building and retaining highly motivated teams. Presently, Smt. Manju Gupta is working as Executive Director (CTUIL), Power Grid Corporation of India Ltd.	he led the response to COVID from front. While working with Ministry of Rural Development, Government of India, Shri S.K. Rakesh led flagship programs like Pradhan Mantri Gram Sadak Yojana (PMDGY) and Indira Awas Yojana. As Joint Secretary in the Ministry of Electronics & IT where he led several initiatives for Make in India in Electronics sector. Over a long career serving in several key positions both in policy making and implementation, Shri Rakesh has played multi-faceted roles and shouldered many important responsibilities.
Attendance in Board Meeting held during the tenure in FY 2025-26	No. of Meeting held: 5 No. of Meeting attended: 4	No. of Meeting held: 5 No. of Meeting attended: 4	No. of Meeting held: 2 No. of Meeting attended: 2
Directorship held in other companies	NIL	1. POWERGRID Himachal Transmission Limited 2. Bihar Grid Company Limited 3. POWERLINKS Transmission limited 4. POWERGRID Ajmer Phagi Transmission Limited 5. POWERGRID Rampur Sambhal Transmission Limited 6. POWERGRID NM Transmission Limited 7. POWERGRID Sirohi Transmission Limited 8. POWERGRID Kurawar Transmission Limited	NIL
Details of Memberships/ Chairmanship of committees of other Boards	NIL	NIL	NIL
Number of shares held in NETC Ltd. as on 31.03.2026	NIL	NIL	NIL

Name of Directors	Shri Rakesh Kumar (DIN: 09230144)	Shri Rajesh Wadhwa (DIN: 10778711)
Date of Birth	18.04.1975	09.01.1968
Date of first Appointment on the Board	27.03.2026	01.07.2026
Qualification	IAS officer	Electrical Engineering graduate and Post Graduate Diploma in Business Management.
Experience	He is an IAS officer of the 2005 batch from the Assam Meghalaya cadre and is serving as Managing Director of AEGCL. Also, he is the Chairman and Managing Director of Assam Power Generation Corporation Limited (APGCL) and Managing Director of Assam Power Distribution Company Limited (APDCL). Earlier, Shri Rakesh Kumar has served as Commissioner & Secretary to the Government of Assam, Fishery and Excise Department.	He has reinforced his leadership credentials through the Harvard Manage Mentor (HMM) Program and Advanced Management Programme at the Indian School of Business (ISB), Hyderabad. With over 35 years of rich and diverse experience in the power transmission sector, Shri Wadhwa has held several key leadership roles, policy-making, and strategic roles at both regional and corporate levels in POWERGRID. His professional expertise spans a wide range of critical business domains, including Substation & Transmission line construction, Operations and Maintenance (O&M), Quality Management, Project Management and Vigilance.
Attendance in Board Meeting held during the tenure in FY 2025-26	No. of Meeting held: 1 No. of Meeting attended: 1	N.A.
Directorship held in other companies	1. Assam Power Distribution Company Limited 2. Assam Electricity Grid Corporation Limited 3. Assam Power Generation Corporation Limited 4. New and Green Energy of Assam Limited 5. SGEL Assam Renewable Energy Limited 6. APGCL Oil Green Power Limited 7. NIRL Assam Renewables Limited 8. Assam Power Project Development Company Limited	NIL

Details of Memberships/ Chairmanship of committees of other Boards	NIL	NIL
Number of shares held in NETC Ltd. as on 31.03.2026	NIL	NIL

**By Order of the Board of Directors
For North East Transmission Company Ltd.**


**(Samriti Bajaj)
Company Secretary**

Registered Office:

North East Transmission Company Ltd,
Village- East Champamura, Khayerpur By-pass Road,
P/O - Old Agartala,
West Tripura -799008
CIN: U40101TR2008PLC008249

**Place: New Delhi
Dated: 10.09.2026**