



# MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED

মহাৰাজ্যৰ শক্তিৰূপে যাত্ৰাৰেৰে শক্তিশালীকৰণৰ বাবে  
(Regd. Office: 3<sup>rd</sup> Floor Directorate Building, Near 2<sup>nd</sup> MR Gate, Imphal Dimapur Road,

Imphal, Manipur - 795 001)

CIN: U40101MN2013SGC008343

## LIST OF DIRECTORS AS ON 01.06.2026

SL.N.	NAME	DIN	DESIGNATION	APPOINTMENT
1.	Dr. Puneet Kumar Goel	00289592	Chairman (NED)	24.09.2025
2.	Mr. Neilenthang Telein	09789819	Director (NED)	23.05.2026
3.	Mr. Mangsatabam Rabi Singh	10423605	Managing Director	12.06.2025
4.	Mr. Thokchom Bimol Singh	10423605	Director	24.07.2025
5.	Prof. Wahengbam Chandbabu Singh	08042484	ID	26.09.2023
6.	CA Rakesh Kumar Jain	02411569	ID	26.09.2023
7.	Mr. Kamei Gaikulung	10918351	Director (Tech)	21.12.2023
8.	Mr. Ayekpam Ibotomba Meetei		Director (Commercial)	24.09.2025

\* ID - Independent Director

\* NED - Non-Executive Director

**For and on behalf of the Company  
Manipur State Power Distribution Company Limited**

**CS Laishram Birdas Singh  
Company Secretary  
MN: F12961**



# MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED

মহাৰাজ্যৰ শক্তিৰ জালৰ মালিকানাধীন অৰ্জিভাৱন সঞ্চালকালয়  
(Regd. Office: 3<sup>rd</sup> Floor Directorate Building, Near 2<sup>nd</sup> MR Gate, Imphal Dimapur Road,  
Imphal, Manipur - 795 001)

CIN: U40101MN2013SGC008343

## AUDIT COMMITTEE

As on 01.06.2026

SL.N.	NAME	DIN	DESIGNATION	APPOINTMENT
1.	CA Rakesh Kumar Jain	02411569	Chairman (ID)	26.09.2023
2.	Prof. Wahengbam Chandbabu Singh	08042484	ID	26.09.2023
3.	Mr. Mangsatabam Rabi Singh	10423605	MD	24.07.2025
4.	Mr. Ayekpam Ibotomba Meetei		Director (Comm.)	24.09.2025

\* ID – Independent Director

\* NED – Non-Executive Director

For and on behalf of the Company  
Manipur State Power Distribution Company Limited

CS Laishram Birdas Singh  
Company Secretary  
MN: F12961



## MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED

মহাৰাজ্যৰ শক্তি বিভাগৰ অধীনত নিয়ন্ত্ৰণ কৰা বৈদ্যুতিক বিতৰণ কোম্পানী লিমিটেড

(Regd. Office: 3<sup>rd</sup> Floor Directorate Building, Near 2<sup>nd</sup> MR Gate, Imphal Dimapur Road,  
Imphal, Manipur - 795 001)

CIN: U40101MN2013SGC008343

### NOMINATION AND REMUNERATION COMMITTEE

As on 01.06.2026

SL.N.	NAME	DIN	DESIGNATION	APPOINTMENT
1.	Prof. Wahengbam Chandbabu Singh	08042484	Chairman (ID)	26.09.2023
2.	CA Rakesh Kumar Jain	02411569	ID	26.09.2023
3.	Mr. Mangsatbam Rabi Singh	10423605	MD	24.07.2025
4.	Mr. Kamei Gaikulung	10918351	Director (Tech.)	24.07.2025

\* ID – Independent Director

\* NED – Non-Executive Director

For and on behalf of the Company  
Manipur State Power Distribution Company Limited

CS Laishram Birdas Singh  
Company Secretary  
MN: F12961



# MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED

মহাঙ্গাৰ লুৱাৰ জাৰেৰ মাল্যুৱাৰিচিকলৈৰ অফীচাল ৱাৰ্কিং  
(Regd. Office: 3<sup>rd</sup> Floor Directorate Building, Near 2<sup>nd</sup> MR Gate, Imphal Dimapur Road,  
Imphal, Manipur - 795 001)

CIN: U40101MN2013SGC008343

## RISK MANAGEMENT COMMITTEE

As on 01.06.2026

SL.N.	NAME	DIN	DESIGNATION	APPOINTMENT
1.	Mr. Neilenthang Telein	09789819	Chairman (NED)	23.05.2026
2.	CA Rakesh Kumar Jain	02411569	ID	26.09.2023
3.	Mr. Mangsatbam Rabi Singh	10423605	MD	24.07.2025
4.	Mr. Kamei Gaikulung	10918351	Director (Tech.)	24.07.2025

\* ID – Independent Director

\* NED – Non-Executive Director

For and on behalf of the Company  
Manipur State Power Distribution Company Limited

CS Laishram Birdas Singh  
Company Secretary  
MN: F12961