

**U. P. Power Corporation Ltd.**

(A Government of UP undertaking)

CIN:U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001

Phone No. 0522-2286618, Email: csunit.uppl@gmail.com

**List of Directors & KMP (as on date)**

| S. No. | Name                        | Designation   | Qualification                              |
|--------|-----------------------------|---|--|
| 1.     | Dr. Ashish Kumar Goel       | Chairman  | IAS  |
| 2.     | Sh. Ranvir Prasad           | Nominee Director  | IAS  |
| 3.     | Sh. Pankaj Kumar            | Managing Director   | IAS  |
| 4.     | Sh. Anupam Shukla           | Nominee Director  | IAS  |
| 5.     | Sh. Nidhi Kumar Narang      | Director (Finance)  | MBA (Finance)                              |
| 6.     | Sh. Neel Ratan Kumar        | Nominee Director  | MSc. (Physical Chemistry)                  |
| 7.     | Sh. Amit Kumar Srivastava   | Director (Commercial)   | B.E. (Mech.)                               |
| 8.     | Sh. Kamallesh Bahadur Singh | Director (Corporate Planning) & Director (PM & A, In Additional Charge) | B.E. (Mech.),<br>M.Tech (PGT)<br>MBA (HRM) |
| 9.     | Sh. Sourajit Ghosh          | Director (I.T.)   | B.E.(CSE)                                  |
| 10.    | Sh. Abhishek Singh          | Nominee Director  | IAS  |
| 11.    | Sh. Sandeep Kumar           | Nominee Director  |  |
| 12.    | Sh. R.P. Vaishnav           | Nominee Director  | Chartered Accountant,<br>B.Com             |
| 13.    | Sh. Gyanendra Dhar Dwivedi  | Director (Distribution)   | BE (Electrical)                            |