

General information about company	
Scrip code	955766
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	U.P.Power Corporation Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MADASAMY DEVARAJ	ACDPD4784B	08677754	Executive Director	Chairperson		27-05-1970	No				Active	NA		05-11-2019				1	0	0	0		
2	Mr	PANKAJ KUMAR	AKSPK0768R	08095154	Executive Director	Not Applicable	MD	10-09-1979	No				Active	NA		10-03-2021				1	0	2	1		
3	Mr	GURU PRASAD PORALA	AGTPP2466L	07979258	Non-Executive - Nominee Director	Not Applicable		04-06-1972	No				Active	NA		23-07-2021				1	0	1	1		
4	Mr	NEEL RATAN KUMAR	ADMPPK0058M	03616458	Non-Executive - Nominee Director	Not Applicable		09-09-1964	No				Active	NA		16-04-2013				1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NIDHI KUMAR NARANG	AAAPN1610P	03473420	Executive Director	Not Applicable		18-02-1962	No				Active	NA		01-06-2022				1	0	2	0		
6	Mr	KAMALESH BAHADUR SINGH	AHHPS6274L	09642954	Executive Director	Not Applicable		19-05-1963	No				Active	NA		18-06-2022				1	0	0	0		
7	Mr	AMIT KUMAR SRIVASTAVA	AMSPS0309Q	09617008	Executive Director	Not Applicable		30-06-1962	No				Active	NA		24-05-2022				1	0	0	0		
8	Mr	SOURAJIT GHOSH	AAZPG9986A	09642955	Executive Director	Not Applicable		02-07-1963	No				Active	NA		18-06-2022				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
9	Mr	SANJAY KUMAR SINGH	AJTPS5680G	99999999	Non-Executive - Nominee Director	Not Applicable		28-04-1965	No				Active	NA		14-02-2023			03-05-2023		1	0	1	0		Textual Information(1)
10	Mr	MRUGANK SHEKHAR DASH BHATTAMISHRA	AAZPD4073D	09671246	Non-Executive - Non Independent Director	Not Applicable		10-07-1962	No				Active	NA		12-07-2022				1	0	0	0			
11	Mr	ANUPAM SHUKLA	FWMPS9756Q	09659225	Non-Executive - Nominee Director	Not Applicable		11-11-1986	No				Active	NA		10-08-2022				1	0	0	0			
12	Mrs	NEHA SHARMA	BTPS8628M	99999999	Non-Executive - Nominee Director	Not Applicable		13-02-1984	No				Active	NA		02-09-2022				1	0	0	0		Textual Information(2)	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	ABHISHEK SINGH	BUAPS8966A	99999999	Non-Executive - Nominee Director	Not Applicable		02-02-1983	No				Active	No		03-05-2023				1	0	1	0		Textual Information(3)
14	Mr	ALI SHAH	AHZPS8491D	10209861	Non-Executive - Nominee Director	Not Applicable		04-11-1968	No				Active	NA		16-06-2023				1	0	0	0		
15	Mr	RAMESHWER PRASAD VAISHNAW	AAJPV4191J	01868883	Non-Executive - Nominee Director	Not Applicable		10-06-1965	No				Active	No		16-06-2023				1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07979258	GURU PRASAD PORALA	Non-Executive - Nominee Director	Chairperson	23-07-2021		
2	08095154	PANKAJ KUMAR	Executive Director	Member	10-03-2021		
3	03616458	NEEL RATAN KUMAR	Non-Executive - Nominee Director	Member	16-04-2013		
4	03473420	NIDHI KUMAR NARANG	Executive Director	Member	01-06-2022		
5	99999999	SANJAY KUMAR SINGH	Non-Executive - Nominee Director	Member	14-02-2023	03-05-2023	
6	99999999	ABHISHEK SINGH	Non-Executive - Nominee Director	Member	03-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07979258	GURU PRASAD PORALA	Non-Executive - Nominee Director	Chairperson	23-07-2021		
2	99999999	ABHISHEK SINGH	Non-Executive - Nominee Director	Member	03-05-2023		
3	03616458	NEEL RATAN KUMAR	Non-Executive - Nominee Director	Member	16-04-2013		
4	99999999	SANJAY KUMAR SINGH	Non-Executive - Nominee Director	Member	14-02-2023	03-05-2023	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08095154	PANKAJ KUMAR	Executive Director	Chairperson	10-03-2021		
2	03616458	NEEL RATAN KUMAR	Non-Executive - Nominee Director	Member	16-04-2013		
3	03473420	NIDHI KUMAR NARANG	Executive Director	Member	01-06-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08095154	PANKAJ KUMAR	Executive Director	Chairperson	10-03-2021		
2	03473420	NIDHI KUMAR NARANG	Executive Director	Member	01-06-2022		
3	99999999	ABHISHEK SINGH	Non-Executive - Nominee Director	Member	03-05-2023		
4	99999999	SANJAY KUMAR SINGH	Non-Executive - Nominee Director	Member	14-02-2023	03-05-2023	
5	09642954	KAMALESH BAHADUR SINGH	Executive Director	Member	23-07-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08095154	PANKAJ KUMAR	Executive Director	Chairperson	10-03-2021		
2	99999999	ABHISHEK SINGH	Non-Executive - Nominee Director	Member	03-05-2023		
3	99999999	SANJAY KUMAR SINGH	Non-Executive - Nominee Director	Member	14-02-2023	03-05-2023	
4	09642954	KAMALESH BAHADUR SINGH	Executive Director	Member	23-07-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	17-01-2023				Yes	12	7	0
2	14-02-2023		27		Yes	12	9	0
3	27-03-2023		40		Yes	12	8	0
4	30-03-2023		2		Yes	12	8	0
5		16-06-2023	77		Yes	12	8	0

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2023				Yes	5	3	0	0
2	Audit Committee	14-02-2023	27			Yes	5	4	0	0
3	Audit Committee	27-03-2023	40			Yes	5	3	0	0
4	Audit Committee	30-03-2023	2			Yes	5	3	0	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NITIN NIJHAWAN
2	Designation	Compliance Officer

Text Block

Textual Information(1)	The Company has duly constituted all applicable committees with executive and non-executive directors (Nominee Directors appointed by the Government of Uttar Pradesh) except Independent Directors. As the company is a Uttar Pradesh State Government Company (State PSU) therefore all the Directors including Independent Directors are appointed by the Government of Uttar Pradesh. The regulations has been recently made applicable on the Company and it has already submitted representations to the Government of Uttar Pradesh to nominate/appoint Independent Directors on the Board of the Company. The same is under process at the level of Government of Uttar Pradesh
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Signatory Details	
Name of signatory	NITIN NIJHAWAN
Designation of person	Compliance Officer
Place	Lucknow
Date	21-07-2023

