

**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

**1. AUDIT COMMITTEE****CONSTITUTION**

Sr. No.	Details of Committee Members	Category	Designation of Committee Members
1	Shri Ranveer Prasad	Non-Executive Director	Chairperson
2	Shri Pankaj Kumar	Executive Director	Member
3	Shri Nidhi Kumar Narang	Executive Director	Member
4.	Shri Neel Ratan Kumar	Non- Executive Director	Member
5.	Shri Abhishek Singh	Non- Executive Director	Member

**2. NOMINATION AND REMUNERATION COMMITTEE****CONSTITUTION**

Sr. No.	Details of Committee Members	Category	Designation of Committee Members
1.	Shri Ranveer Prasad	Non- Executive Director	Chairperson
2.	Shri Neel Ratan Kumar	Non- Executive Director	Member
3.	Shri Abhishek Singh	Non- Executive Director	Member

**3. CORPORATE SOCIAL RESPONSIBILITY****CONSTITUTION**

Sr. No.	Details of Committee Members	Category	Designation of Committee Members
1.	Shri Pankaj Kumar	Executive Director	Chairperson
2.	Shri G. D. Dwivedi	Executive Director	Member
3.	Shri Abhishek Singh	Non- Executive Director	Member

**4. STAKEHOLDERS RELATIONSHIP COMMITTEE****CONSTITUTION**

Sr. No.	Details of Committee Members	Category	Designation of Committee Members
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1.	Shri Ranvir Prasad	Non-Executive Director	Chairperson
2.	Shri Pankaj Kumar	Executive Director	Member
3.	Shri Nidhi Kumar Narang	Executive Director	Member
4.	Shri Neel Ratan Kumar	Non- Executive Director	Member

**5. RISK MANAGEMENT COMMITTEE**

**CONSTITUTION**

<b>Sr. No.</b>	<b>Details of Committee Members</b>	<b>Category</b>	<b>Designation of Committee Members</b>
1.	Shri Pankaj Kumar	Executive Director	Chairperson
2.	Shri G. D. Dwivedi	Executive Director	Member
3.	Shri Nidhi Kumar Narang	Executive Director	Member
4.	Shri Abhishek Singh	Non-Executive Director	Member