

**U. P. Power Corporation Limited.**

(A Government of UP undertaking)  
CIN: U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001  
Phone No. 0522-2286618, Email: companysecretary@uppcl.org

**List of Directors & KMP**

S. No.	Name	Designation	Qualification
1.	Dr. Ashish Kumar Goel	Chairman	IAS & M.A. (Economics)
2.	Sh. Ranvir Prasad	Nominee Director	IAS & B. Tech (Electrical Engineering)
3.	Sh. Pankaj Kumar	Managing Director	IAS & B.A.(Philosophy)
4.	Sh. Anupam Shukla	Nominee Director	IAS & M.Sc.
5.	Sh. Abhishek Singh	Nominee Director	IAS & B.E. (Comp. Sc.)
6.	Smt. Mala Srivastava	Women Director	IAS & B.E. (Hons.) Comp.
7.	Sh. Gyanendra Dhar Dwivedi	Director (Distribution)	BE (Electrical)
8.	Sh. Sourajit Ghosh	Director (I.T.)	B.E.(CSE)
9.	Sh. Nidhi Kumar Narang	Director (Finance) & Director (Commercial, In Additional Charge)	MBA (Finance)
10.	Sh. Kamalesh Bahadur Singh	Director (Corporate Planning) & Director (PM & A, In Additional Charge)	B.E. (Mech.), M.Tech (PGT) MBA (HRM)
11.	Sh. Neel Ratan Kumar	Nominee Director	MSc. (Physical Chemistry)
12.	Sh. Sandeep Kumar	Nominee Director	
13.	Sh. R.P. Vaishnav	Nominee Director	Chartered Accountant, B.Com
14.	Sh. Nitin Nijhawan	Chief Financial Officer	CMA, M.Com