



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@uppl.org | Website: www.uppl.org

List of Directors & KMP

S. No.	Name	Designation	Qualification
1.	Dr. Ashish Kumar Goel	Chairman	M.A.(Economics)
2.	Shri Nitish Kumar	Managing Director	B.Sc. (Mining Engineering)
3.	Shri Mayur Maheshwari	Nominee Director	B. Tech
4.	Shri Raj Kumar	Nominee Director	MSc. (Zoology)
5.	Shri Abhishek Singh	Nominee Director	B.E. (Comp. Sc.)
6.	Smt. Neha Jain	Women Director	Graduation in Comp. Science & Eng HBTI.
7.	Shri Neel Ratan Kumar	Nominee Director	MSc. (Physical Chemistry)
8.	Shri Palash Gangopadhyay	Director (Finance)	B. Com (Hons), CMA
9.	Shri Gyanendra Dhar Dwivedi	Director (Distribution)	BE (Electrical)
10.	Shri Prashant Verma	Director (Commercial)	B. Tech (Electrical), M. Tech (CST) & MBA
11.	Shri Deepak Raizada	Director (Corporate Planning)	Bachelor of Engineering, MBA & PGDM (Energy Management)
12.	Shri Raj Kumar Malhotra	Nominee Director	CMA
13.	Shri Prabhat Kumar Singh	Nominee Director	BE (Electrical), PGDBA
14.	Dr. John Mathai	Director (PM&A)	M.A. (PM & IR), MBA, LLB & PhD
15.	Shri Nitin Nijhawan	Chief Financial Officer	CMA, M. Com