



# 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@upcl.org

## 1. AUDIT

### COMMITTEE

#### CONSTITUTION

Sr. No.	Details of Committee Members	Category	Designation of Committee Members
1	Shri Mayur Maheshwari	Non-Executive Director	Chairperson
2	Shri Nitish Kumar	Executive Director	Member
3	Shri Palash Gangopadhyay	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 Mayur Maheshwari	Non- Executive Director	Chairperson
2.	Shri Neel Ratan Kumar	Non- Executive Director	Member
3.	Shri Abhishek Singh	Non- Executive Director	Member

## 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

### CONSTITUTION

S. No.	Name	Category	Designation of Committee Members
1.	Shri Mayur Maheshwari	Non-Executive Director	Chairperson
2.	Shri Nitish Kumar	Executive Director	Member
3.	Shri Neel Ratan Kumar	Non-Executive Director	Member
4.	Shri Palash Gangopadhyay	Executive Director	Member

## 4. RISK MANAGEMENT

### COMMITTEE CONSTITUTION

S. No.	Name	Category	Designation of Committee Members
1.	Shri Pankaj Kumar	Executive Director	Chairperson
2.	Shri Palash Gangopadhyay	Executive Director	Member
3.	Shri Abhishek Singh	Non-Executive Director	Member
4.	Shri G. D. Dwivedi	Executive Director	Member

## 5. CORPORATE SOCIAL RESPONSIBILITY

### COMMITTEE CONSTITUTION

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