



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



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 Pankaj Kumar	Executive Director	Member
3	Shri Sanjay Mehrotra	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 Pankaj Kumar	Executive Director	Member
3.	Shri Neel Ratan Kumar	Non-Executive Director	Member
4.	Shri Sanjay Mehrotra	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 Sanjay Mehrotra	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

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