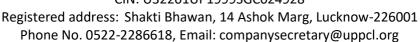


U. P. Power Corporation Limited

(A Government of UP undertaking) CIN: U32201UP1999SGC024928





1. AUDIT COMMITTEE

CONSTITUTION

Sr.	Details of Committee	Category	Designation of
No.	Members		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. <u>NOMINATION AND REMUNERATION COMMITTEE</u>

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. <u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u>

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.	Name	Category	Designation of
No.			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. <u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u> <u>CONSTITUTION</u>

Sr.	Details of Committee	Category	Designation of
No.	Members		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