Right to Information:

A STATEMENT OF BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES, CONSISTING OF TWO OR MORE PERSONS, CONSTITUTED AS ITS PART OR FOR THE PURPOSE OF ITS ADVICE AND WHETHER MEETINGS OF THOSE BOARDS,

The Board has constituted &/or constituting several other Board sub-committees on functional matters such as the committee on feasibility reports and revised cost estimates.

Improvements suggested by the experts are progressively incorporated in UPPCL's procedures. UPPCL is committed to effective quality project management to the requirements of best practices in the field of Power.

Details of Board of Directors & Board Committees of the Organization are as below:

- 1. Board of Directors.
- 2. Committee on Award of Contracts.
- **3.** Committee on Award of Contracts relating to PPP and other Deposit Works.
- **4.** Committee on Feasibility Reports/Revised Cost Estimates.

BOARD OF DIRECTORS AS ON 16.12.2013

SNo.	Name	
Chairman		
Sri Sanjay Agarwal		
1.	Managing Director	Er. A. P. Mishra
Directors		
2.	Director (Personnel Management & Administration)	Sri. Radhy Mohon
3.	Director (Commercial)	Dr Sanjay Kumar Singh
4.	Director (Finance & Accounts)	Sri S.K. Agarwal
5.	Director (Distribution)	Sri S. K. Prasad
6.	Director (Corporate Planning)	Sri Srikant
7.	Director (Works & Project)	Er. S.K. Garg
8.	Director (Operation)	Er. Shatanshu Agarwal