

सूचना का अधिकार अधिनियम – 2005 के अध्याय – 2 की

धारा-4 (1) ख (8)

मैनुअल संख्या – 8

ऐसे बोर्डों, परिषदों, समितियों और अन्य निकायों के, जिनमें दो या अधिक व्यक्ति हैं, जिनका उसके भागरूप में या इस बारे में सलाह देने के प्रयोजन के लिये गठन किया गया है और इस बारे में कि क्या उन बोर्डों, परिषदों, समितियों और अन्य निकायों की बैठकें जनता के लिये खुली होंगी या ऐसी बैठकों के कार्यवृत्त तक जनता की पहुँच होगी, विवरण।

इस मैनुअल को तैयार करने में यद्यपि यथोचित सावधानियाँ बरती गयी हैं, तथापि इसके प्रकाशन में यदि कोई त्रुटि रह गयी हो तो कृपया महाप्रबन्धक (एमडीओ), कार्यालय, यूजेवीएन लिमिटेड, उज्जवल, महारानी बाग, जीएमएस रोड, देहरादून पिन-248006 को डाक अथवा ई-मेल vivek.atreya@ujvnl.com पर सूचित करें।

MANUAL 8

A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

UJVNL (the "Company") at the apex level is controlled by its Board of Directors. The Board has constituted several sub-committees.

The Board constitutes various committees with specific powers and distinct responsibilities depending on the requirement. The minutes of meetings, including agenda paper(s) thereof of the Board of Directors/or the Committees appointed by it, are not open to the public for inspection, as the business of UJVNL is that, of a strategic nature and therefore, the above minutes/agenda papers are considered to be a covert and strategic document(s).

I. Board of Directors:

The Management of the Company is vested with the Board of Directors. In terms of the provisions of the Companies Act, 2013, the Board of Directors can have a minimum of three Directors and a maximum of fifteen Directors.

The Composition of the Board of Directors, as set out below.

| S.NO. | NAME | DESIGNATION |
|-------|----------------------------|---|
| 1. | SH. ANAND BARDHAN | Chairman |
| 2. | SH. CHANDER MOHAN VASUDEV | Independent Director |
| 3. | SH. INDU KUMAR PANDE | Independent Director |
| 4. | SH. BHAGWATI PRASAD PANDEY | Independent Director |
| 5. | SH. PARAG GUPTA | Independent Director |
| 6. | SH. RAJ KUMAR | Independent Director |
| 7. | DR. MEENAKSHI SUNDARAM | Non- Executive Director |
| 8. | DR. SANDEEP SINGHAL | Managing Director & Director (HR)- I/c |
| 9. | SH. SURESH CHANDRA BALUNI | Director Projects |
| 10. | SH. VINAY MISHRA | Director (Operation)- I/c |

II. Sub-Committees of the Board

The Board of Directors has the following Sub-Committees: -

1. Audit Committee

| SL | Name of Director | Designation |
|----|---|-------------|
| 1. | Sh. C.M Vasudev Independent Director | Chairman |
| 2. | Sh. B.P Pandey Independent Director | Member |
| 3. | Sh. Parag Gupta Independent Director | Member |
| 4. | Dr. Sandeep Singhal MD UJVNL | Member |
| 5. | Sh. B. Dasgupta | Secretary |

2. Nomination and Remuneration Committee

| SL | Name of Director | Designation |
|-----------|---|--------------------|
| 1. | Sh. C.M Vasudev Independent Director | Chairman |
| 2. | Sh. I.K. Pande Independent Director | Member |
| 3. | Sh. Raj Kumar Independent Director | Member |
| 4. | Sh. B. Dasgupta | Secretary |

3. Risk Management Committee (RMC)

| SL | Name of Director | Designation |
|-----------|---|--------------------------|
| 1. | Sh. B. P Pandey, Independent Director | Chairman |
| 2. | Sh. Parag Gupta, Independent Director | Member |
| 3. | Dr. Sandeep Singhal, Managing Director | Member |
| 4. | Sh. Suresh Chandra Baluni, Director (Projects) | Member |
| 5. | Sh. B. Dasgupta | Secretary |
| 6. | Sh. C.P Dinkar General Manager (Accounts) | Chief Risk Officer (CRO) |

4. Corporate Social Responsibility (CSR) Committee

| SL | Name of Director | Designation |
|-----------|---|--------------------|
| 1. | Sh. C.M Vasudev Independent Director | Chairman |
| 2. | Sh. B.P Pandey Independent Director | Member |
| 3. | Sh. Parag Gupta Independent Director | Member |
| 4. | Dr. Sandeep Singhal, MD UJVNL | Member |
| 5. | Sh. B. Dasgupta | Secretary |