

(Annex - I)



M.P. POWER MANAGEMENT COMPANY LIMITED

CIN : U40109MP2006SGC018637

(A Government of M.P. Undertaking)

Regd. Office : Shakti Bhawan, Rampur, Jabalpur, Madhya Pradesh, INDIA, 482008

Tel. 0761-2661111, 2660500, Fax: 0761-2661696, Website: www.mppmcl.com, email: md@mppmcl.com

No. CGM(HR&A)/ 2335

Jabalpur, dated 04/06/2021

ORDER

M.P. Power Management Co. Ltd. is pleased to reconstitute the following Committees in accordance with the decision taken by the Board of Directors in its 98th meeting, held on 15.04.2021:-

(A) AUDIT COMMITTEE

- | | | |
|-------|---|-----------------|
| (i) | Shri Sanjay Dube, IAS
Principal Secretary (Energy), MPPMCL | Chairman |
| (ii) | Shri Akash Tripathi, IAS
MD, MPPMCL | Member |
| (iii) | Shri M.K. Dube
Independent Director, MPPMCL | Member |
| (iv) | Shri N.N. Misra
Independent Director, MPPMCL | Member |
| (v) | Dr. Anoop Singh
Independent Director, MPPMCL | Member |
| (vi) | Shri Irene Cynthia J.P., IAS
Director-Budget (Finance), GoMP | Special Invitee |

(B) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- | | | |
|-------|---|-----------------|
| (i) | Shri Sanjay Dube, IAS
Principal Secretary (Energy), MPPMCL | Chairman |
| (ii) | Shri Akash Tripathi, IAS
MD, MPPMCL | Member |
| (iii) | Shri M.K. Dube
Independent Director, MPPMCL | Member |
| (iv) | Dr. Anoop Singh
Independent Director, MPPMCL | Member |
| (v) | Shri Irene Cynthia J.P., IAS
Director-Budget (Finance), GoMP | Special Invitee |

(C) NOMINATION AND REMUNERATION COMMITTEE

- | | | |
|-------|---|----------|
| (i) | Shri M.K. Dube
Independent Director, MPPMCL | Chairman |
| (ii) | Shri N.N. Misra
Independent Director, MPPMCL | Member |
| (iii) | Dr. Anoop Singh
Independent Director, MPPMCL | Member |
| (iv) | Shri Akash Tripathi, IAS
MD, MPPMCL | Member |

By Order

Chief General Manager (HR&A)
MPPMCL, Jabalpur

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