

सूचना अधिकार अधिनियम-2005 के अध्याय-2 की

धारा-4 (1) ख (8)

मैनुअल संख्या - 8

ऐसे बोर्डों, परिषदों, समितियों तथा अन्य निकायों के, जिनमें दो या अधिक व्यक्ति हैं, जिनका उसके भागरूप में या इस बारे में सलाह देने के प्रयोजन के लिए गठन किया गया है और इस बारे में कि क्या उन बोर्डों, परिषदों, समितियों तथा अन्य निकायों की बैठकें जनता के लिए खुली होंगी या ऐसी बैठकों के कार्यवृत्त तक जनता की पहुंच 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 कंपनी सचिव, कार्यालय यूजेवीएन लिमिटेड, उज्जवल, महारानी बाग, जी0एम0एस0 रोड, देहरादून पिन-248006 को डाक या फ़ैक्स नम्बर 2761549 या ई-मेल secujvnl@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.

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.	SMT. RADHIKA JHA	Chairperson
2.	SH. JAGMOHAN LAL BAJAJ	Independent Director
3.	SH. CHANDER MOHAN VASUDEV	Independent Director
4.	SH. INDU KUMAR PANDE	Independent Director
5.	SH. BHAGWATI PRASAD PANDEY	Independent Director
6.	SH. RAJ KUMAR	Independent Director
7.	SH. SANDEEP SINGHAL	Managing Director
8.	SH. PURUSHOTTAM SINGH	Director Operations
9.	SH. SUDHAKAR BADONI	Director Finance
10.	SH. SURESH CHANDRA BALUNI	Director Projects

II. Sub-Committees of the Board

The Board of Directors has following Sub-Committees: -

1. Audit Committee
2. Nomination and Remuneration Committee
3. Corporate Social Responsibility (CSR) Committee