


**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&amp;A)/MPPMCL/0002/2023-O/o CS/ 584

Jabalpur, dated 01/02/2023

**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 105<sup>th</sup> meeting, held on 03.01.2023 :-

**(A) AUDIT COMMITTEE**

- |       |  |          |
|-------|--|----------|
| (i)   | Shri Sanjay Dubey, IAS<br>Non Executive Director   | Chairman |
| (ii)  | Shri Raghuraj Rajendran, IAS<br>Executive Director | Member   |
| (iii) | Dr. Anoop Singh<br>Independent Director            | Member   |
| (iv)  | Shri Mahendra Kumar Dube<br>Independent Director   | Member   |

**(B) NOMINATION AND REMUNERATION COMMITTEE**

- |       |   |          |
|-------|---|----------|
| (i)   | Shri Mahendra Kumar Dube<br>Independent Director      | Chairman |
| (ii)  | Dr. Anoop Singh<br>Independent Director               | Member   |
| (iii) | Shri Neeraj Agrawal<br>Non Executive Nominee Director | Member   |

**(C) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

- |       |  |          |
|-------|--|----------|
| (i)   | Shri Sanjay Dubey, IAS<br>Non Executive Director   | Chairman |
| (ii)  | Shri Raghuraj Rajendran, IAS<br>Executive Director | Member   |
| (iii) | Shri Mahendra Kumar Dube<br>Independent Director   | Member   |

Director-Budget (Finance), GoMP, Finance Department, shall be the permanent invitee to the meetings of the Audit Committee.

By Order

Chief General Manager (HR&A)  
MPPMCL, Jabalpur

.....2.

No. CGM(HR&A)/MPPMCL/0002/2023-O/o CS/585

Jabalpur, dated 01/02/2023

**Copy to:-**

1. The Officer on Special Duty, GoMP, Energy Department, Bhopal.
2. The Chief General Manager (PM-SPC)/(IT)/(Comm.-Conv. Energy)/( Comm.-Non Conv. Energy)/ (Regulatory) /(RM) MPPMCL, Bhopal/Jabalpur.
3. The Addl. Chief General Manager, Regional Office, MPPMCL, Bhopal.
4. The Chief Finance Officer, MPPMCL, Jabalpur.
5. The Dy. General Manger (Account) O/o CFO, MPPMCL, Jabalpur.
6. The Dy. General Manger (Law and Admin) O/o CGM (HR&A), MPPMCL, Jabalpur.
7. The Resident Engineer, M/13, Green Park Main, New Delhi.
8. The Company Secretary, O/o CGM (HR&A), MPPMCL, Jabalpur.
9. The Account Officer (Salary & Pension), MPPMCL, Jabalpur.
10. The Manager (HR)/(Programmer) O/o CGM (HR&A), MPPMCL, Jabalpur.
11. The PS to MD, MP Power Management Co. Ltd., Jabalpur.



**Addl. Chief General Manager (HR&A)  
MPPMCL, Jabalpur**