



## NEYVELI UTTAR PRADESH POWER LIMITED

A Joint Venture Company of NLCIL & UPRVUNL - A Government Company & Subsidiary of NLCIL)

Regd. Office : 6/42, Vipul Khand, Gomti Nagar, Lucknow-226 010, Uttar Pradesh, Telefax: 0522-4951065.

Project Office : Ghatampur Thermal Power Project Site office, Near village Lahurimau-Kasimpur, Ghatampur P.O.: Samuhi- 208001, Kanpur Nagar District, Uttar Pradesh, Telefax: 0512-2260033.

CIN: U40300UP2012GOI053569, e-mail: ceo.nuppl@nclindia.in, Phone: 0512-2260030.



### **PART MINUTES OF THE 46<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF NEYVELI UTTAR PRADESH POWER LIMITED HELD AT 15.00 HOURS ON MONDAY, THE 23<sup>RD</sup> DECEMBER, 2019 AT THE "QUARTZ HALL", FIRST FLOOR, RENAISSANCE LUCKNOW HOTEL, VIPIN KHAND, GOMTI NAGAR, LUCKNOW – 226 010.**

#### **46.06 Appointment of the Chief Executive Officer of the Company- Approval requested.**

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The Board after deliberation passed the following resolution:

"Resolved that the approval of the Board of Directors be and is hereby accorded:

- i. to appoint Shri. Mohan Reddy Kalasani, as the Chief Executive Officer of the Company pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, with effect from 23/12/2019 and that the remuneration and the terms of the employment shall be as per the applicable policy/provisions/guidelines as existing from time to time, in respect of the Individual's grade.
- ii. to authorize Shri. Mohan Reddy Kalasani to appear and act on behalf and represent the Company in all matters before Central/ State Government/ Quasi Government/ Statutory Authorities and to sign including appending of Digital signatures on various returns/vakalatnamas/documents/agreements etc. and file the same on behalf of the Company before the said authorities.

Resolved further to note the relinquishment of Shri. Kaushal Kishore Anand as the Chief Executive Officer of the Company with effect from 23/12/2019.

Resolved further to place on record the appreciation for the valuable contribution made by Shri. Kaushal Kishore Anand during his tenure as the Chief Executive Officer of the Company."

-/CERTIFIED TO BE TRUE/-

  
24/12/19

Company Secretary

Neyveli Uttar Pradesh Power Limited

To  
The Chief Executive Officer

G M / HR, NUPPL  
C G M / HR, NLCIL

  
16.12.2019