



Purvanchal Vidyut Vitran Nigam Limited

Registered Office:- Vidyut Nagar, Bhikharipur, P.O.-B.L.W. Varanasi, U.P. (India)-221004

website:-www.puvvnl.nic.in, E-mail:-mdpurvanchalvnl@gmail.com

CIN -U31200UP2003SGC027461

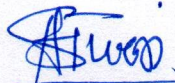
Phone No.:- 0542-2318437, Fax No.:-0542-2319152

➤ THE COMPOSITION OF CSR COMMITTEE

Pursuant to the provision of Section 135 of the Companies Act, 2013, the Corporate Social Responsibility Committee of Purvanchal Vidyut Vitran Nigam Limited has been constituted by the Board of Directors of the Company in its meeting held on 11th March 2015, Consisting of followings:-

Sr.	Designation	Designation in Committee
1.	Managing Director	Chairman of the Committee
2.	Director (Finance)	Member of Committee
3.	Director (Technical)	Member of Committee

For and behalf of
Purvanchal Vidyut Vitran Nigam Limited


(S.C. Tiwari)
Company Secretary

Head Office:- U.P. Power Corporation Ltd., Shakti Bhawan, 14-Ashok Marg, Lucknow.