

16th ANNUAL REPORT 2015-2016



RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LTD.
(A Government of Rajasthan Undertaking)

**LIST OF DIRECTORS
(AS ON DATE OF 16th AGM)**

- | | | |
|--|---|--|
| 1. Sh. Nageen Kumar Kothari (DIN-07649438) | - | Chairman & Managing Director |
| 2. Sh. Sanjay Malhotra, IAS (DIN-00992744) | - | Director |
| 3. Sh. Praveen Gupta, IAS (DIN-03521006) | - | Director |
| 4. Ms. Arti Dogra, IAS (DIN-02821192) | - | Director |
| 5. Sh. Ram Gopal Gupta (DIN-00173937) | - | Director |
| 6. Sh. Arun Kumar Gupta (DIN-06948144) | - | Director |
| 7. Dr. Murari Lal Gupta (DIN-07580613) | - | Director (Finance) & Chief Financial Officer (CFO) |
| 8. Sh. Shyam Swaroop Meena (DIN-03319346) | - | Director (Technical) |
| 9. Sh. Prahalad Sahai Arya (DIN-07646220) | - | Director (Projects) |

CHIEF CONTROLLER OF ACCOUNTS

Sh. A.K.C. Bhandari

COMPANY SECRETARY & COMPLIANCE OFFICER

Sh. S.G.V.S. Subrahmanyam
(FCS-3962)

STATUTORY AUDITORS

M/s Om Agarwal & Co.,
Chartered Accountants,
B-1, Subh Labh Aptt., D-37, Subhash Marg,
Near Ahinsa Circle, C-Scheme
Jaipur-302001

DEBENTURE TRUSTEE

AllBank Finance Limited
Allahabad Bank Bldg., 2nd Floor,
37, Mumbai Samachar Marg, Fort,
Mumbai-400023

BANKERS

State Bank of Bikaner & Jaipur

REGD. OFFICE & HEAD OFFICE

CIN - U40102RJ2000SGC016484
Vidyut Bhawan
Janpath, Jyoti Nagar
Jaipur - 302005
Phone : 0141-2740692
Fax : 0141-2740633
Website : www.rajenergy.com
www.rvunl.com

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