

**COMPOSITION OF BOARD OF DIRECTORS OF UCIL**

1	Shri C.K.Asnani Chairman & Managing Director Uranium Corporation of India Limited PO: Jaduguda Mines, Singhbhum East Jharkhand – 832 102	Functional Director
2	Director (Technical) Uranium Corporation of India Limited PO: Jaduguda Mines, Singhbhum East Jharkhand – 832 102	Functional Director
3	Shri Debashish Ghosh Director(Finance) Uranium Corporation of India Limited PO: Jaduguda Mines, Singhbhum East Jharkhand – 832 102	Functional Director
4	Chief Secretary Government of Jharkhand Project Building, Dhurva Ranchi - 834 004	Ex-Officio Director
5	Shri Sanjeev Sood Joint Secretary (I&M) Department of Atomic Energy Anushakti Bhavan, CSM Marg Mumbai – 400 001	Ex-Officio Director
6	Shri R.A.Rajeev Joint Secretary (Finance) Department of Atomic Energy Anushakti Bhavan, CSM Marg Mumbai – 400 001	Ex-Officio Director
7	Shri G.Kalyanakrishnan Chief Executive Nuclear Fuel Complex PO: ECIL, Moula Ali,Hyderabad – 500 062.	Ex-officio Director
8	Shri L.K.Nanda Director Atomic Minerals Directorate for Exploration & Research,AMD Complex, Begumpet Hyderabad – 500 016.	Ex-officio Director
9	Shri R.B.Chakravorty Ex-DGMS Flat 2U, K Block, Sherwood Estate 169 NSC Bose Road, Narendrapur Kolkata-700103	Part-time non-official Independent Director
10	Dr. Umamaheshwar Rao Professor Department of Mining IIT, Kharagpur – 721302	Part-time non-official Independent Director