



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. I-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2021/461

Dated: November 16, 2021

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावरस दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Appointment of two Part time Non-official Independent Directors on the Board of REC.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Ministry of Power, Government of India vide Order No. F.No. 46/2/2010-RE (Vol II) (Part-4) dated November 15, 2021 has appointed the following Part time Non-official Independent Directors on the Board of REC Limited for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier:-

1. Dr. Manoj Manoharrao Pande (DIN 09388430) - Brief profile enclosed as **Annexure I**;
2. Dr. Gambheer Singh (DIN 02003319) - Brief profile enclosed as **Annexure II**.

Further, it is informed that Dr. Manoj Manoharrao Pande and Dr. Gambheer Singh and have given declarations that they are not debarred from holding the office of Director by of virtue of any SEBI Order or any other such authority.

This is for information and records of the stock exchanges.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
Executive Director & Company Secretary

Encl.: a/a

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

Brief Profile - Dr. Manoj Manoharrao Pande (DIN 09388430)

Dr. Manoj Manoharrao Pande is appointed as part-time non official (Independent) Director on the Board of REC Limited w.e.f. November 15, 2021.

He is currently working as a family physician and social worker in Yavatmal, Maharashtra, India. Dr. Pande completed his graduation in medicine and surgery from Amravati University, and subsequently trained in Naturopathy from the University of Delhi. He is also at the helm of two NGOs, dedicating his efforts for the betterment of the society, since the past 15 years.

Dr. Pande has been relentlessly working for the upliftment of the neglected and vagabond community and slum dwellers in the Vidarbha region of Maharashtra. He has helped in fostering the rehabilitation of a plethora of suicide hit farmer families. Under the aegis of his able leadership, hundreds of free medical checkup camps were conducted so as to address the ailments of downtrodden masses. Dr. Pande has also been a pioneer in providing educational amenities to students from underprivileged communities. His efforts have garnered critical acclaim in news articles and he has been felicitated for his untiring social work. He heralded the production and distribution of Aayush Kadha, a potent potion for COVID-19 warriors, which helped in curbing the wrath of the pandemic.

He's also an avid organic farmer and agriculturist, having resorted to innovative farming techniques that have yielded an increment in soil fertility and low cost farming practices.

Dr. Pande is an astute gentleman with a penchant for bringing about positive change in the society through his work.

Annexure II

Brief Profile - Dr. Gambheer Singh (DIN 02003319)

Professor Dr. Gambheer Singh is appointed as part-time non official (Independent) Director on the Board of REC Limited w.e.f. November 15, 2021. He is Medical Graduate (MBBS) from Gandhi Medical College Bhopal (MP) and Post Graduate (Master of Surgery) from G.R. Medical College, Gwalior, Madhya Pradesh.

Presently, he is Professor & Dean of Raipur Institute of Medical Sciences (RIMS), Raipur, Chhattisgarh. He has teaching experience of more than 18 years and had earlier served in G.R. Medical college Gwalior & Pt. J.N.M. Medical College, Raipur. Further, he also holds life membership of Association of Surgeons of India (ASI) & Indian Medical Association (IMA). He has also published more than 10 national and international papers of various index journals and has also been an examiner of under-graduate and post graduate examinations.

Prof. Dr. Gambheer Singh is running 50 bedded multi-specialty hospital *viz.* M/s. Samarpan Hospital Private Limited in Raipur since 2008. The hospital is working on highest standards of medical specialty & is dedicated to the people of Chhattisgarh State.
