



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
Rural Electrification Corporation Limited
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003
Tel: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2018/2856

Dated: July 20, 2018

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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: Intimation for appointment of Part time Non-official Independent Director 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 its Order No. 20/6/2017-Coord. dated July 17, 2018, has appointed **Dr. Bhagwat Kishanrao Karad** as Part time Non-official Independent Director on the Board of Rural Electrification Corporation Limited for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier. A copy of above mentioned Order is enclosed for ready reference.

This is for information and records of the stock exchanges.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
General Manager & Company Secretary

Encl.: a/a

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla & Vadodara

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

No. 20/6/2017-Coord.
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, the 17th July, 2018

ORDER

In exercise of the powers conferred under the Article 82(2) of the Articles of Association of the REC Limited, the President is pleased to appoint Dr. Bhagwat Kishanrao Karad as Non-Official Independent Director on the Board of REC for a period of three years with effect from the date of notification of their appointment, or until further orders, whichever is earlier.

2. The appointment of Dr. Bhagwat Kishanrao Karad as Non-Official Independent Director shall be at the pleasure of the President and subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of REC.

3. The payment of TA/DA and sitting fees to the above mentioned official as Non-Official Independent Director for attending meeting of the Board of REC shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises from time to time.



(P.B.S. Dinker)

Under Secretary to the Govt. of India

Telefax: 2375-2495

To

1. Dr. Bhagwat Kishanrao Karad, Dr. Karad Hospital, Kranti Chowk, Samta Nagar, Aurangabad-431001(Maharashtra)
2. CMD, REC,
3. All Directors on the Board of REC
4. Office of Establishment Officer, Department of Personnel and Training, North Block, New Delhi (w.r.t. letter No 12/4/2018-EO(ACC) dated 14.07.2018)
5. Joint Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
6. Company Secretary, REC,
7. The Registrar of Company Affairs, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi

Copy to :

PS to MOSP (IC) for Power & NRE/ PPS to Secretary (P)/PPS to AS(SNS)/ All JSs/ EA/CE(GP)/Director (RE)/ Director (Finance)/Dir(Corod.)/US(RE)/US(Admn I & II), M/o Power