



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. 1-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/ 814

Dated: July 15, 2022

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: Change in composition of Board of REC Limited.

Dear Sir(s),

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that pursuant to Order No. 46/1/2022-RE (MOP) dated July 15, 2022 of Ministry of Power, Government of India, Shri Vijay Kumar Singh (DIN: 02772733), presently Executive Director (Technical), REC Limited has been appointed as Director (Technical) on the Board of REC Limited with effect from July 15, 2022 till the date of his superannuation i.e. June 30, 2025, or until further orders, whichever is earlier.

Shri Vijay Kumar Singh is not *inter-se* related to any other Director of the Company. Further, as per declaration given by him, Shri Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The brief profile of Shri Vijay Kumar Singh is as under :-

“Shri Vijay Kumar Singh is the Director (Technical) of REC Limited since July 15, 2022. He holds a Bachelor’s Degree in Electrical Engineering from IIT, Roorkee, and has over 33 years of experience in the Indian Power Sector. Prior to his elevation as Director (Technical) of REC, he was serving as Executive Director in the Company and was responsible for all aspects of project financing including project appraisal, entity appraisal, sanction, disbursement, monitoring of projects in renewable energy, generation and transmission.

Shri Singh has earlier worked in leading Power Sector PSUs namely NTPC and Power Grid Corporation of India Limited in technical, commercial and operations functions, including transmission project development and management, procurement of goods and services, construction of EHV sub-stations and transmission lines in various parts of the country. He also led a team for procurement activities, in respect of World Bank funded transmission projects. Further, he has exposure to various financial aspects including resource mobilization, raising of bonds, commercial paper, ECB etc.

Shri Singh is also a Director on the Board of REC Power Development and Consultancy Limited, a wholly owned subsidiary of REC.”

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J. S. Amitabh)

Executive Director & Company Secretary

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

State Offices : Vadodara

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