

General information about company	
Scrip code	532955
NSE Symbol	RECLTD
MSEI Symbol	NOTLISTED
ISIN	INE020B01018
Name of the entity	REC Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																			Textual Information(1)						
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										No		Disqualification of Directors under section 164 of the Companies Act, 2013													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vivek Kumar Dewangan	AFXPD5243G	01377212	Executive Director	Chairperson		14-04-1967	No				Active	NA		17-05-2022				1	0	0	0		
2	Mr	Ajoy Choudhury	AAVPC6591M	06629871	Executive Director	Not Applicable		21-01-1964	No				Active	NA		01-06-2020				1	0	1	0		
3	Mr	Vijay Kumar Singh	AGYPS4719E	02772733	Executive Director	Not Applicable		03-06-1965	No				Active	NA		15-07-2022				1	0	1	0		
4	Mr	Piyush Singh	ANSPS6707P	07492389	Non-Executive - Nominee Director	Not Applicable		26-10-1976	No				Active	NA		14-09-2022				2	0	0	0		

I. Composition of Board of Directors																									
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Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN

5	Ms	Parminder Chopra	ABRPC7988H	08530587	Non-Executive - Nominee Director	Not Applicable		30-04-1967	No			Active	NA		04-02-2022				3	0	2	0			
6	Mr	Gambheer Singh	AJNPS969K	02003319	Non-Executive - Independent Director	Not Applicable		11-06-1968	No			Active	NA		15-11-2021				36	1	1	1			
7	Mr	Manoj Manohar Pande	AMIPP8932A	09388430	Non-Executive - Independent Director	Not Applicable		29-01-1972	No			Active	NA		15-11-2021				36	1	1	0	0		
8	Ms	Durgesh Nandini	BAAPN3929E	09398540	Non-Executive - Independent Director	Not Applicable		01-07-1971	No			Active	NA		30-12-2021				36	1	1	2	1		

Text Block	
Textual Information(1)	Being a Government Company, all Directors on Board are appointed by President of India acting through MoP. The composition of Board was not in compliance, due to non-availability of requisite number of Independent Directors.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02003319	Gambheer Singh	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	09398540	Durgesh Nandini	Non-Executive - Independent Director	Member	30-12-2021		
3	08530587	Parminder Chopra	Non-Executive - Nominee Director	Member	04-02-2022		
4	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Member	07-12-2021	30-12-2022	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	02003319	Gambheer Singh	Non-Executive - Independent Director	Member	07-12-2021		
3	09398540	Durgesh Nandini	Non-Executive - Independent Director	Member	30-12-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09398540	Durgesh Nandini	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	06629871	Ajoy Choudhury	Executive Director	Member	12-06-2020		
3	02772733	Vijay Kumar Singh	Executive Director	Member	15-07-2022		
4	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Member	07-12-2021	30-12-2022	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01377212	Vivek Kumar Dewangan	Executive Director	Chairperson	05-12-2022		
2	09388430	Manoj Manohar Pande	Non-Executive - Independent	Member	07-12-2021		

			Director				
3	06629871	Ajoy Choudhury	Executive Director	Member	01-06-2020		
4	02772733	Vijay Kumar Singh	Executive Director	Member	15-07-2022		
5	02003319	Gambheer Singh	Non-Executive - Independent Director	Member	07-12-2021	30-12-2022	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	06629871	Ajoy Choudhury	Executive Director	Member	12-06-2020		
3	02772733	Vijay Kumar Singh	Executive Director	Member	15-07-2022		
4	02003319	Gambheer Singh	Non-Executive - Independent Director	Member	07-12-2021	30-12-2022	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2022				Yes	8	8	3
2	15-09-2022		41		Yes	8	7	3
3		27-10-2022	41		Yes	8	8	3
4		05-12-2022	38		Yes	8	7	3
5		30-12-2022	24		Yes	8	8	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2022				Yes	4	4	3	0
2	Audit Committee	26-10-2022	82			Yes	4	4	3	0
3	Audit Committee	27-10-2022	0			Yes	4	4	3	0
4	Stakeholders Relationship Committee	26-10-2022				Yes	4	4	2	0
5	Nomination and remuneration committee	04-08-2022				Yes	3	3	3	0
6	Nomination and	15-09-2022	41			Yes	3	3	3	0

remuneration committee									
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Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	26-10-2022	40			Yes	3	3	3	0
8	Nomination and remuneration committee	05-12-2022	39			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	04-08-2022				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	15-09-2022	41			Yes	4	4	2	0
11	Corporate Social Responsibility Committee	26-10-2022	40			Yes	4	4	2	0
12	Corporate Social Responsibility Committee	05-12-2022	39			Yes	4	4	2	0
13	Corporate Social Responsibility Committee	30-12-2022	24			Yes	4	4	2	0
14	Risk Management Committee	16-12-2022				Yes	5	5	2	0

Text Block	
Textual Information(1)	The Audit Committee meeting held on October 26, 2022 has been adjourned and held on October 27, 2022.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions		Textual Information(1)	
Disclosure of notes of material transaction with related party		Textual Information(2)	

Text Block	
Textual Information(1)	Yes
Textual Information(2)	NA.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	J S Amitabh
2	Designation	Company Secretary

Text Block	
Textual Information(1)	For Point No. VI (1), Being a Government Company, all the Directors on the Board of REC are appointed by the President of India acting through the MoP, Government of India. The composition of Board was not in compliance, due to non-availability of requisite number of Independent Director on the Board of REC. The Company will be in compliance, once the requisite number of Independent Directors are appointed by the MoP, Government of India.

Signatory Details	
Name of signatory	J S Amitabh
Designation of person	Company Secretary
Place	Gurugram
Date	12-01-2023