

SEC-1/187(2)/2020/367

October 15, 2020

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 टावर्स 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: Extension in tenure of Shri Sanjeev Kumar Gupta as Director (Technical) of REC Limited.

Dear Sir(s),

Ministry of Power, Government of India vide its Order No. 46/14/2014-RE dated October 16, 2015 had appointed Shri Sanjeev Kumar Gupta as Director (Technical) of REC Limited (formerly Rural Electrification Corporation Limited) for a period of five years with effect from the date of assumption of charge of the post or till superannuation or until further orders whichever is earlier. Accordingly, Shri Sanjeev Kumar Gupta assumed charge of the post of Director (Technical) of REC with effect from October 16, 2015 and the same was communicated to the Stock Exchanges on October 19, 2015. In terms of the said Order, the tenure of Shri Sanjeev Kumar Gupta as Director (Technical) of REC is upto October 15, 2020.

Further, Ministry of Power, Government of India vide its order No.46/14/2014-RE [222667] (copy enclosed) dated October 15, 2020 has intimated about extension in tenure of Shri Sanjeev Kumar Gupta as Director (Technical) in REC Limited w.e.f October 16, 2020 till October 31, 2021 i.e. date of his superannuation or until further orders, whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,



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


Encl: as above

No. 46/14/2014-RE [222667]
Government of India/Bharat Sarkar
Ministry of Power/ Vidyut Mantralaya
Shram Shakti Bhawan, New Delhi-110001
* * * * *

Dated the 15th October, 2020

ORDER

In continuation of this Ministry's Office Order of even number dated 27.10.2015, the Competent Authority, in compliance of Appointments Committee of the Cabinet's (ACC) approval communicated vide No.20/23/2015-EO (ACC) dated 07.10.2020, has extended the tenure of Shri Sanjeev Kumar Gupta, Director (Technical), REC Limited with effect from 16.10.2020 till 31.10.2021, i.e. the date of his superannuation, or until further orders, whichever is earlier.


15.10.2020
(Narender Singh)

Under Secretary to the Govt. of India
Tel: 23708304
Email-narender.singh67@gov.in

To

1. Executive Director (HR), REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.
2. Shri Sanjeev Kumar Gupta, Director (Technical), REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.
3. Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
4. The Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi-110003.
5. Company Secretary, REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.
6. Office of Establishment Officer, DoPT.