



मनोहर बलवानी  
मुख्य महाप्रबंधक एवं कम्पनी सचिव  
MANOHAR BALWANI  
CGM & Company Secretary

पावर फाइनेंस कॉर्पोरेशन लिमिटेड  
POWER FINANCE CORPORATION LTD.  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

Date: March 21, 2022

To  
The Board of Directors  
REC Limited  
Core-4, SCOPE Complex,  
7, Lodhi Road,  
New Delhi – 110001.

**Sub: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Smt. Parminder Chopra (DIN: 08530587) for appointment as Nominee Director of Power Finance Corporation Limited on the Board of REC Limited.**

Dear Sirs,

We, Power Finance Corporation Limited, holding 52.63% equity shares in the Company, hereby give notice under relevant provisions of the Companies Act 2013, signifying our intention and proposing the candidature of Smt. Parminder Chopra (DIN: 08530587), for appointment as Nominee Director of Power Finance Corporation Limited on the Board of REC Limited.

Therefore, her candidature be included in the notice of ensuing postal ballot / general meeting of the shareholders of the Company.

Thanking you,

Yours faithfully

कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड  
For Power Finance Corporation Limited

  
(मनोहर बलवानी)  
(MANOHAR BALWANI)  
मु.प्र. एवं कम्पनी सचिव  
CGM & Company Secretary