



आर ई सी लिमिटेड | REC Limited

(Formerly 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: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/153

Dated: June 13, 2020

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| 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 - 400001. |
| Scrip Code-RECLTD | Scrip Code- 532955 |

Sub:- Additional charge of the post of CMD to Shri Sanjeev Kumar Gupta, Director (Technical), REC.

Dear Sir(s),

This is in furtherance of our letter dated June 1, 2020 *inter-alia* intimating about superannuation of Shri Ajeet Kumar Agarwal, Director (Finance) of REC, who also held additional charge of the post of Chairman & Managing Director (CMD), on May 31, 2020.

In this regard, it is now informed that Ministry of Power, Government of India vide Order dated June 12, 2020 (copy enclosed), has communicated that the Competent Authority has assigned the additional charge of the post of CMD, REC Limited to Shri Sanjeev Kumar Gupta, Director (Technical), REC for a period of three months with effect from June 1, 2020 i.e. upto August 31, 2020 or until further orders, whichever is earlier.

In pursuance of the said Order, Shri Sanjeev Kumar Gupta has taken over additional charge of the post of CMD, REC Limited.

This is for your kind information.

Thanking you,

Yours faithfully,

Sd/-
(J.S. Amitabh)
Executive Director and Company Secretary

Encl. a.a.

Dated the 12th June, 2020

ORDER

The competent authority, in anticipation of Appointments Committee of the Cabinet (ACC)'s approval, has decided to assign the additional charge of the post of Chairman & Managing Director, REC Limited to Shri Sanjeev Kumar Gupta, Director (Technical) in REC Limited with effect from 01.06.2020 for a period of three months i.e. up to 31.08.2020 or until further orders, whichever is earlier.


12.06.2020

(Narender Singh)

Under Secretary to the Government of India

Tel : 23708304

E Mail : narender.singh67@gov.in

Copy to :-

1. Shri Sanjeev Kumar Gupta, Director (Technical), REC Limited, Core-IV, SCOPE Complex, Lodhi Road, New Delhi-110003.
2. Secretary, ACC, Department of Personnel & Training, North Block, New Delhi-110001.
3. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi-110003.
4. Secretary, Public Enterprises Selection Board, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
5. Secretary, Department of Company Affairs, Shastri Bhawan, New Delhi-110001.
6. The Company Secretary, REC Limited, Core-IV, SCOPE Complex, Lodhi Road, New Delhi-110003.
7. CMD, Power Finance Corporation, Limited, Urja Nidhi, 1 Bharakhamba Lane, New Delhi-110001.
8. ED (HR), REC Ltd., Core-IV, SCOPE Complex, Lodhi Road, New Delhi-110003.
9. PS to MOS(P).
10. PPS to Secretary (P) / PPS to AS(SM) / PPS to AS(SKG) / PPS to AS&FA / PPSs/PSs to JS(RE), JS(R&R), JS(Ther.), JS(Admn & Hydro), EA.
11. The Chairman, Central Electricity Authority, Seva Bhawan, RK Puram, New Delhi-110066.
12. All PSUs / Autonomous Bodies etc. under the Ministry of Power.
13. The Technical Director, NIC Cell, Ministry of Power for updating the website of MoP.
14. All officers / Desks / Sections / Units of MoP.
15. Order file.