



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

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2021/365

Dated: September 8, 2021

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: Appointment of Shri Vishal Kapoor, Joint Secretary, Ministry of Power as Government Nominee Director on the Board of REC Limited vice Shri Tanmay Kumar.

Dear Sir(s),

Pursuant to Ministry of Power's Office Order No. 46/8/2015-RE [227696] dated September 7, 2021 (copy enclosed), Shri Vishal Kapoor (DIN: 08700132), Joint Secretary, Ministry of Power has been appointed as Government Nominee Director on the Board of REC Limited with immediate effect and until further orders vice Shri Tanmay Kumar, Joint Secretary, who was nominated on the Board of REC Limited vide Office Order No. 46/8/2015-RE [227696] dated November 5, 2020. Further, Shri Vishal Kapoor is not *inter-se* related to any other Director of the Company.

Further, Shri Vishal Kapoor 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 Vishal Kapoor is as under:-

"Vishal Kapoor presently is Joint Secretary (Distribution) in the Ministry of Power, Government of India. He holds a degree in Mechanical Engineering and is a practicing Fellow of the Institution of Mechanical Engineers, UK. He also holds a post graduate degree in Public Administration from the Lee Kuan Yew School of Public Policy, National University of Singapore, and has also attended the Advanced Management program in Public Policy from Indian School of Business.

In his previous assignments, he has a wide and diverse experience on Indian Railways, especially in the field of Railway Traction, as well as in Freight cars, in both operations & maintenance and Design. In his assignments at the Ministry of Power, he has served in Distribution Division of the Ministry of Power and has coordinated the work of Integrated Power Development Scheme (IPDS), National Electricity Fund, Ujwal DISCOM Assurance Yojana (UDAY) and also the

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

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

Atmanirbhar Bharat interventions of the Liquidity Infusion Scheme (LIS) & Privatization of Distribution function in Union Territories. He is currently looking after the Distribution Sector, Official Languages, Social Media in the Ministry of Power. He has been instrumental in formulating the Revamped Distribution Scheme, which is a Reforms Based Results linked scheme for operational and financial turnaround of Distribution utilities. Bringing with him a vast field experience and managing big manpower deployments, he is leveraging his professional cum policy background to contribute to the policy responses of the Government of India in order to bring improvements in the Electricity Distribution Sector."

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



Executive Director & Company Secretary

Encl: As above.

No.46/8/2015-RE [227696]
Government of India / Bharat Sarkar
Ministry of Power / Vidyut Mantralaya
Shram Shakti Bhavan, New Delhi-110001

Dated the 7th September, 2021

OFFICE ORDER

Subject: Appointment of Shri Vishal Kapoor, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of REC Limited vice Shri Tanmay Kumar, Joint Secretary.

In exercise of the powers conferred under Article 91(2) of the Articles of Association of the REC Limited, the President is pleased to appoint Shri Vishal Kapoor, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Directors of REC Limited with immediate effect and until further orders vice Shri Tanmay Kumar, Joint Secretary who was nominated on the board of REC Ltd. vide Office Order No. 46/8/2015-RE (227696) dated 5th November, 2020.

2. The payment of TA/DA as sitting fee to Shri Vishal Kapoor, Joint Secretary for attending the meeting of the Board of Directors of REC Limited shall be in accordance with the instructions on the subject issued from time to time by Department of Public Enterprises.

c. thenmoli
24/9/21
(C. Thenmoli)

Under Secretary to the Govt. of India
Telefax: 23711302
E-mail: c.thenmoli@nic.in

To

1. Chairman and Managing Director, REC LTD. Core-IV, Scope Complex, Lodhi Road, New Delhi.
2. Chairman and Managing Director, PFC Ltd., New Delhi.
3. Shri Vishal Kapoor, Joint Secretary (Distribution), Ministry of Power, New Delhi.
4. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
6. Company Secretary, REC Ltd., New Delhi
7. Chairperson, Central Electricity Authority, R.K.Puram, New Delhi.
8. PS to Hon'ble Minister of Power.
9. PS to Hon'ble Minister of State for Power.
10. Sr.PPS to Secretary (P)/ PPS to AS (SKGR)/ PPS to AS&FA.
11. All Joint Secretaries/ EA, Ministry of Power.
12. Director (Dist)/ Adm.I & Adm.II Section, Ministry of Power.
13. In-charge, NIC Cell, MoP for uploading the above Order in the website of MoP.
14. Copy for Nomination Register/ Sanction file.