



# 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)/2020/428

Dated: November 6, 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), <u>Mumbai - 400 051.</u>	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, <u>Mumbai - 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

**Sub: Appointment of Shri Tanmay Kumar, Joint Secretary, Ministry of Power as Government Nominee Director on the Board of REC Limited vice Shri Mritunjay Kumar Narayan.**

Dear Sir(s),

Pursuant to Ministry of Power's Office Order No. 46/8/2015-RE [227696] dated November 5, 2020 (**copy enclosed**), Shri Tanmay Kumar (DIN : 02574098), 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 Mritunjay Kumar Narayan, Joint Secretary, who was nominated on the Board of REC Limited vide Office Order No. 46/8/2015-RE dated September 2, 2019. Further, Shri Tanmay Kumar is not *inter-se* related to any other Director of the Company.

Further, as per declaration given by him, Shri Tanmay Kumar 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 Tanmay Kumar is as under:-

Shri Tanmay Kumar, IAS, 1993 (RJ) Batch (53 years) (DIN: 02574098) is B. Tech in Civil Engineering from IIT, Delhi and M. Tech in Soil Mechanics & Foundation Engineering from IIT, Delhi. He is presently working as Joint Secretary in Ministry of Power, Government of India. He has served in various capacities in Government of Rajasthan for almost 27 years. He is Government Nominee Director on the Board of NHPC Limited, SJVN Limited and Power Finance Corporation Limited. He has also worked as Chairman of Rajasthan Renewable Energy Corporation Limited for 5 years. He has a rich and varied experience of the power sector.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J. S. Amitabh)

Executive Director & Company Secretary

Encl: As above.

**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

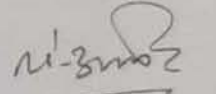
Dated the 5<sup>th</sup> November, 2020

OFFICE ORDER

**Subject: Appointment of Shri Tanmay Kumar, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of REC Limited vice Shri Mritunjay Kumar Narayan, 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 Tanmay Kumar, 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 Mritunjay Kumar Narayan, Joint Secretary who was nominated on the board of REC Ltd. vide Office Order No. 46/8/2015-RE dated 6<sup>th</sup> September, 2019.

2. The payment of TA/DA as sitting fee to Shri Tanmay Kumar, 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.

  
05.11.2020

(Narender Singh)

Under Secretary to the Government of India

Tel-23708304

Email-narender.singh67@gov.in

To

1. Chairman and Managing Director, REC LTD, Core-IV, Scope Complex, Lodhi Road, New Delhi.
2. Shri Tanmay Kumar, Joint Secretary (Distribution), Ministry of Power, New Delhi.
3. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.