



आरईसी 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)/2019/170

Dated: June 19, 2019

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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: Intimation for appointment of Shri Praveen Kumar Singh as Nominee Director on the Board of REC.

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that in terms of Clause 5.1 of Share Purchase Agreement entered between President of India, acting through Ministry of Power, Government of India with Power Finance Corporation Limited and in terms of Letter No. 27-46/1/2018-RE dated 6th June, 2019, Shri Praveen Kumar Singh (DIN 03548218) has been appointed as Nominee Director of Power Finance Corporation Limited, on the Board of REC Limited with effect from 18th June, 2019. Further, Shri Singh is not *inter-se* related to any other Director of the Company.

Further, we would also like to inform you that as per declaration given by him, Shri P.K. Singh 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 Singh is as under:-

Shri P.K. Singh is also Director (Commercial) of Power Finance Corporation Limited (PFC) since August 10, 2018. Prior to that, Shri Singh was Executive Director (Projects) in PFC and has worked in various units of Projects Division in PFC for over 24 years. Earlier, he had also worked for BHEL & CII for over 9 years. Shri Singh did his B.Tech in Electrical Engineering from IIT-BHU and M.Tech in Energy & Environment Management from IIT, Delhi. He also completed a "Global Energy MBA program" from Bayer College of Business, University of Houston, USA. Shri Singh has been representing PFC in various committees of Government of India. He also served as Nominee Director on the Board of several private power companies.

Thanking you,

Yours faithfully,

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

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