

SEC-1/187(2)/2018/3045

November 22, 2018

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: Re-appointment of Shri A. Krishna Kumar and Prof. T.T. Ram Mohan as Part time Non Official Independent Directors on the Board of REC.

Dear Sir(s),

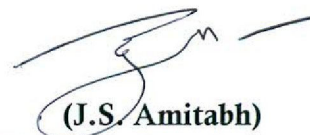
This is with reference to our letter dated November 13, 2018 intimating about completion of tenure of Shri A. Krishna Kumar and Prof. T.T. Ram Mohan as Independent Directors of REC Limited, on 12th November, 2018.

In this regard, we would like to inform you that Ministry of Power vide Order dated 22nd November, 2018 has communicated the approval of President of India for re-appointment of Shri A. Krishna Kumar and Prof. T.T. Ram Mohan as Part time Non Official Independent Directors on the Board of REC Limited for a period of one year from the date of completion of their tenure, or until further orders, whichever is earlier. A copy of the said Order is enclosed herewith.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

Encl. a/a

No. 20/6/2017-Coord.
Government of India
Ministry of Power

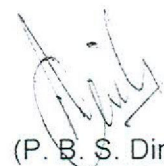
Shram Shakti Bhawan, Rafi Marg
New Delhi, the 22nd November, 2018

ORDER

In exercise of the powers conferred under the Article 82(2) of the Articles of Association of the REC Limited, the President is pleased to reappoint (i) Shri A. Krishna Kumar (ii) Prof. T. T. Ram Mohan as Non-Official Independent Directors on the Board of REC for a period of one year with effect from the date of completion of their existing tenure, or until further orders, whichever is earlier.

2. The reappointment of (i) Shri A. Krishna Kumar (ii) Prof. T. T. Ram Mohan as Non-Official Independent Directors shall be at the pleasure of the President and subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of REC.

3. The payment of TA/DA and sitting fees to the above mentioned officials as Non-Official Independent Directors for attending meeting of the Board of REC shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises from time to time.



(P. B. S. Dinker)

Under Secretary to the Government of India
Telefax: 23752495

1. Shri A. Krishna Kumar, Flat No. B-603, Fortune Towers, Madhapur, Hyderabad-500081.
2. Dr. T. T. Ram Mohan, Professor, Indian Institute of Management Ahmadabad, 504, IIMA(Old Campus), Vastrapur, Admedabad-380015
3. CMD, REC,
4. All Directors on the Board of REC
5. Office of Establishment Officer, Department of Personnel and Training, North Block, New Delhi (w.r.t. letter No 22/15/2018-EO(ACC) dated 16.11.2018)
6. Joint Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
7. Company Secretary, REC.
8. The Registrar of Company Affairs, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi

Copy to :

PS to MOSP (IC) for Power & NRE/ PPS to Secretary (P)/PPS to AS(SNS)/ All JSs/ EA/CE(GP)/Director (RE)/ Director (Finance)/ Dir(Coord.)/US(RE)/US(Admn I&II.), M/o Power