General information about co	mpany
Scrip code	532955
NSE Symbol	RECLTD
MSEI Symbol	NOTLISTED
ISIN	INE020B01018
Name of the entity	REC LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

										A	nnexure l	[
							Anne	xure	I to be su	bmitted	by listed	entity o	n quart	terly ba	sis					
	I. Composition of Board of Directors																			
	Disclosure of notes on composition of board of directors explanatory								Information	n(1)										
	Whether the listed entity has a Regular Chairperson Y Whether Chairperson is related to MD or CEO N																			
S	Sr Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors of director				Date of	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entitites including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN								
1	Mr	Sanjay Malhotra	ACTPM0912A	00992744	Executive Director	Chairperson		14- 02- 1968	NA		09-11-2020				1	0	0	0		
2	Mr	Sanjeev Kumar Gupta	AAVPG9176A	03464342	Executive Director	Not Applicable		04- 10- 1961	NA		16-10-2015	16-10-2020	31-10- 2021		0	0	0	0		
3	Mr	Ajoy Choudhury	AAVPC6591M	06629871	Executive Director	Not Applicable		21- 01- 1964	NA		01-06-2020				1	0	1	0		
4	Mr	Vishal Kapoor	ABUPK0787H	08700132	Non- Executive - Nominee Director	Not Applicable		19- 06- 1974	NA		07-09-2021				2	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

		The area and a second country into a regular Commence of																		
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment		Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Gambheer Singh	AJNPS9669K	02003319	Non- Executive - Independent Director	Not Applicable		11- 06- 1968	NA		15-11-2021			36	1	1	1	1		
6	Mr	Manoj Manohar Pande	AMIPP8932A	09388430	Non- Executive - Independent Director	Not Applicable		29- 01- 1972	NA		15-11-2021			36	1	1	2	0		
7	Ms	Durgesh Nandini	BAAPN3929E	09398540	Non- Executive - Independent Director	Not Applicable		01- 07- 1971	NA		30-12-2021			36	1	1	1	0		
8	Mr	Praveen Kumar Singh	ARVPS2332K	03548218	Non- Executive - Nominee Director	Not Applicable		20- 01- 1962	NA		18-06-2019				2	0	4	1		

Text Block

It is submitted that, Shri Sanjeev Kumar Gupta (DIN 03464342) who held the post of Director (Technical), REC has superannuated from the services of the Company on October 31, 2021 and accordingly, has ceased to be a Director and Key Managerial Personnel of REC Limited with effect from November 1, 2021. Therefore the information related to his Directorship/Committee position is not available with the Company.

Textual Information(1)

Further, Ministry of Power, Government of India vide Order dated October 21, 2021, has communicated that Competent Authority has assigned the additional charge of the post of Director (Technical) to Shri Sanjay Malhotra, CMD for a period of three months with effect from November 1, 2021 to January 31, 2022.

The Ministry of Power, Government of India vide Order dated December 27, 2021 has communicated the appointment of Smt. Durgesh Nandini (DIN 09398540) as a Part-time Non-official Independent Director on the Board of REC Limited for a period of three years from the date of notification of her appointment, or until further orders. Further, the Board of Directors of REC have taken the same on record on December 30, 2021.

Αι	ıdit Commit	tee Details					
		Wheth	ner the Audit Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02003319	Gambheer Singh	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Member	07-12-2021		
3	03548218	Praveen Kumar Singh	Non-Executive - Nominee Director	Member	12-06-2020		
4	09398540	Durgesh Nandini	Non-Executive - Independent Director	Member	30-12-2021		
5	03464342	Sanjeev Kumar Gupta	Executive Director	Member	20-10-2015	31-10-2021	
6	08700132	Vishal Kapoor	Non-Executive - Nominee Director	Chairperson	07-09-2021	07-12-2021	

No	mination ar	d remuneration commi	ttee				
	Whe	ther the Nomination and	remuneration committee has a R	Regular Chairperson	Yes		
Sr	Number members directors Non Executive Independent				Date of Appointment	Date of Cessation	Remarks
1	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	02003319	Gambheer Singh	Non-Executive - Independent Director	Member	07-12-2021		
3	03548218	Praveen Kumar Singh	Non-Executive - Nominee Director	Member	07-12-2021	30-12-2021	
4	09398540	Durgesh Nandini	Non-Executive - Independent Director	Member	30-12-2021		

Sta	keholders I	Relationship Committee					
	V	Whether the Stakeholders	Relationship Committee has a R	Regular Chairperson	Yes		
Sr Number members Category 1 of directors dire			Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	03548218	Praveen Kumar Singh	Non-Executive - Nominee Director	Chairperson	12-06-2020		
2	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Member	07-12-2021		
3	06629871	Ajoy Choudhury	Executive Director	Member	12-06-2020		
4	03464342	Sanjeev Kumar Gupta	Executive Director	Member	09-11-2015	31-10-2021	

I	Risk Management Committee										
		Whether the Risk Management Committee has a Regular Chairperson Yes									
S	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	1	02003319	Gambheer Singh	Non Executive - Independent Director	Chairperson	07-12-2021					

2	09388430	Manoj Manohar Pande	Non Executive - Independent Director	Member	07-12-2021		
3	06629871	Ajoy Choudhury	Executive Director	Member	01-06-2020		
4	03464342	Sanjeev Kumar Gupta	Executive Director	Member	22-12-2015	31-10-2021	
5	03548218	Praveen Kumar Singh	Non-Executive - Nominee Director	Chairperson	10-03-2021	07-12-2021	

(Co	rporate Soc	ial Responsibility Comn	nittee				
		Wheth	er the Corporate Social R	esponsibility Committee has a R	tegular Chairperson	Yes		
2	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	1	09388430	Manoj Manohar Pande	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	2	02003319	Gambheer Singh	Non-Executive - Independent Director	Member	07-12-2021		
3	3	06629871	Ajoy Choudhury	Executive Director	Member	12-06-2020		
4	4	03464342	Sanjeev Kumar Gupta	Executive Director	Chairperson	20-10-2015	31-10-2021	
5	5	03548218	Praveen Kumar Singh	Non-Executive - Nominee Director	Member	25-03-2020	07-12-2021	

Ot	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

A	Annexure 1					
Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of						

		tes on meeting of ctors explanatory					
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-07-2021				Yes	5	0
2	05-08-2021		16		Yes	5	0
3	30-08-2021		24		Yes	5	0
4	16-09-2021		16		Yes	5	0
5	24-09-2021		7		Yes	5	0
6		29-10-2021	34		Yes	5	0
7		07-12-2021	38		Yes	6	2

	Annexure 1	
V. Meeting of Committees		

IV

	Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2021				Yes	3	0
2	Audit Committee	29-10-2021	84			Yes	3	0
3	Audit Committee	07-12-2021	38			Yes	3	2
4	Stakeholders Relationship Committee	04-08-2021				Yes	3	0
5	Stakeholders Relationship Committee	28-10-2021				Yes	3	0
6	Nomination and remuneration committee	07-12-2021				Yes	3	2

	Annexure 1							
IV.	IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	19-07-2021				Yes	3	0
8	Corporate Social Responsibility Committee	19-07-2021				Yes	3	0
9	Corporate Social Responsibility Committee	04-08-2021				Yes	3	0
10	Corporate Social Responsibility Committee	16-09-2021				Yes	3	0
11	Corporate Social Responsibility Committee	28-10-2021				Yes	3	0

13	Corporate Social Responsibility Committee	07-12-2021				Yes	3	2	
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	Annexure 1						
v.	V. Related Party Transactions						
Sr Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.							
1 Whether prior approval of audit committee obtained NA		NA					
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee						
Dis	sclosure of notes on related party transactions		Textual Information(1)				
Dis	sclosure of notes of material transaction with related party		Textual Information(2)				

Text Block		
Textual Information(1)	Yes.	
Textual Information(2)	N.A.	

	Annexure 1					
VI	VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)				

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	J S Amitabh			
2	Designation	Company Secretary			

Text Block				
Textual Information(1)	Being a Government Company, all the Directors on the Board of REC are appointed by the President of India acting through the MoP, Government of India. The composition of Board is not in compliance, due to non-availability of requisite number of Independent Director on the Board of REC. The Company will be in compliance, once the requisite number of Independent Directors are appointed by the MoP, Government of India.			

Signatory Details				
Name of signatory J S Amitabh				
Designation of person	Company Secretary			
Place	Gurugram			
Date	20-01-2022			