

SEC-1/187(2)/2017/2343

Dated: February 8, 2017

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code-- RECLTD	Scrip Code—532955

Sub: Change in composition of Board of Directors of Rural Electrification Corporation Limited.

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Ministry of Power, Government of India vide its Order No. 46/2/2010-RE Vol.II (Part-IV) dated February 8, 2017, has appointed **Ms. Asha Swarup** as Part time Non-official Woman Director on the Board of Rural Electrification Corporation Limited for a period of three years from the date of notification of her appointment or till further orders, whichever is earlier. A copy of above mentioned Order is enclosed for ready reference.

This is for your kind information and dissemination.

Thanking you,

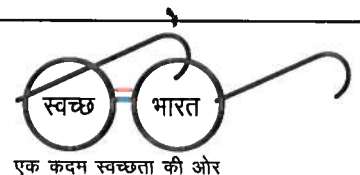
Yours faithfully,


(J.S. Amitabh)

General Manager & Company Secretary

Encl.: as above

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu
Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad



No.46/2/2010-RE Vol.II (Part-IV)
Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi – 110001
Telephone No. 23715507; FAX No. 23717519

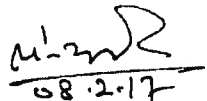
New Delhi the 8th February, 2017

ORDER

In pursuance of Article 82(2) of the Memorandum of Association and Article of Association of Rural Electrification Corporation Limited, the President is pleased to appoint Ms. Asha Swarup, UDAY, Lower Ramnagar, Near Dr. Mahajan's Clinic, Dharamsala, Dist: Kangra, Himachal Pradesh- 176215 as Part-time non-official Director on the Board of Rural Electrification Corporation Limited (REC) for a period of three years from the date of notification of her appointment or till further orders, whichever is earlier.

2. The appointment of the above part-time non-official Director shall be at the pleasure of the President and shall be 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 Limited.

3. The payment of TA/DA and sitting fees to these part-time non-official Directors for attending meeting of the Board of REC Limited shall be in accordance with the instructions on the subject issues by Department of Public Enterprises from time to time.


08.2.17
(Narender Singh)

Under Secretary to the Government of India

Tele. 23708304

Email ID: narender.singh67@gov.in

Copy to:

1. Ms. Asha Swarup, UDAY, Lower Ramnagar, Near Dr. Mahajan's Clinic, Dharamsala, Dist: Kangra, Himachal Pradesh- 176215.
2. CMD, Rural Electrification Corporation Limited, Core-IV, Scope Complex, Lodhi Road, New Delhi.
3. Company Secretary, Rural Electrification Corporation Limited, Core-IV, Scope Complex, Lodhi Road, New Delhi.
4. Shri Amit Srivastava, Under Secretary (ACC), Department of Personnel & Training, New Delhi – with reference to DOPT's letter No. 13/27/2016-EO(ACC) dated the 24.01.2017.
5. Secretary, Public Enterprises Selection Board, Ministry of Personnel, Public Grievance & Pensions, Block No. 14, C.G.O. Complex, New Delhi.
6. PS to MOSP(I/C)/PPS to Secretary (P)/ PPS to AS(BPP)/PPS to AS(BNS)/PS to JS(RE)/JS(Thermal)/JS (Trans)/JS(Hydel)/JS(IC)& JS&FA (P)/PS to DS(RE).
7. Order File.