

SEC-1/187(2)/2017/2568

Dated: July 19, 2017

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

**Sub: Extension in tenure of Shri Ajeet Kumar Agarwal as Director (Finance) of Rural Electrification Corporation Limited.**

Dear Sir(s),

Ministry of Power, Government of India vide its Order No. 46/8/2011-RE dated May 17, 2012 had appointed Shri Ajeet Kumar Agarwal as Director (Finance) of Rural Electrification Corporation Limited (REC) for a period of five years with effect from the date of taking over the charge of the post on or after August 1, 2012 or till the date of superannuation or until further orders, whichever event occurs the earliest. Accordingly, Shri Ajeet Kumar Agarwal assumed charge of the post of Director (Finance) of REC with effect from August 1, 2012 and the same was communicated to the Stock Exchanges on August 1, 2012. In terms of the said Order, the tenure of Shri Ajeet Kumar Agarwal as Director (Finance) of REC is upto July 31, 2017.

Further, Ministry of Power, Government of India vide its Order No. 46/9/2011-RE dated July 19, 2017 (copy enclosed) has intimated about extension in tenure of Shri Ajeet Kumar Agarwal as Director (Finance) of REC from August 1, 2017 to May 31, 2020 i.e. the date of his superannuation, or until further orders, whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,



(J.S. Amitabh)  
General Manager & Company Secretary

Encl: as above

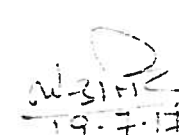
**Zonal Offices** : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow  
**Project Offices** : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara  
**Sub Offices** : Dehradun, Raipur  
**Training Centre** : Central Institute for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

No. 46/9/2011-RE  
Government of India  
Ministry of Power  
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Shram Shakti Bhawan, Rafi Marg,  
New Delhi the 9<sup>th</sup> July, 2017

**ORDER**

In continuation of this Ministry's order of even number dated 17<sup>th</sup> May, 2012, the undersigned is directed to convey approval of the Appointments Committee of the Cabinet (ACC) for extension in tenure of Shri Ajeet Kumar Agarwal, Director(Finance), REC Ltd. with effect from 01.08.2017 till 31.05.2020 i.e. the date of his superannuation, or until further orders, whichever is earlier.

  
(Narender Singh)

Under Secretary to the Government of India

Tel: 23708304

Email: narender.singh67@gov.in

To.

1. Shri A.K. Agarwal, Director(Finance), Rural Electrification Corporation Limited, Core-IV, Scope Complex, Lodhi Road, New Delhi.
2. CMD, Rural Electrification Corporation Limited, Core-IV, Scope Complex, Lodhi Road, New Delhi
3. The DoP&T, Office of the Establishment Officer, North Block, New Delhi
4. Secretary, Public Enterprises Selection Board, Ministry of Personnel, Public Grievance & Pensions, Block No. 14, C.G.O. Complex, New Delhi.
5. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
6. The Chairperson, CEA, Sewa Bhawan, R.K.Puram, New Delhi.
7. All Directors on the Board of Directors of RECL, Core-IV, Scope Complex, Lodhi Road, New Delhi.
8. The Company Secretary, RECL, Core-IV, Scope Complex, Lodhi Road, New Delhi.
9. All Public Undertakings/ Autonomus Bodies under the MoP.
10. All officers/ Section/ Units in MoP.

Copy to: PS to MoSP(L/C)/ PPS to Secretary (P)/ PPS to AS(SP)/ PPS to all JS/EA/ PS to Dir., Ministry of Power.