

Date: August 11, 2016

Chairman & Managing Director
Rural Electrification Corporation Limited
Core 4, SCOPE Complex
7, Lodhi Road,
New Delhi – 110003.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing my candidature for the position of Director of Rural Electrification Corporation Limited.

I, Aravamudan Krishna Kumar (DIN 00871792), Independent Director of Rural Electrification Corporation Limited (REC), do hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as a Director on the Board of Directors of Rural Electrification Corporation Limited at the ensuing Forty Seventh (47th) Annual General Meeting of the Company scheduled to be held on September 21, 2016, or any adjournment thereof.

I also hereby deposit an amount of ₹ 1,00,000/- (Rupees One Lakh Only) vide Cheque / Demand Draft number 811471 along with this Notice, pursuant to the provisions of Section 160 of the Companies Act, 2013.

Yours sincerely,


(Aravamudan Krishna Kumar)
DIN 00871792

Encl. Cheque / Demand Draft No. 811471 dated 11/08/2016 for ₹ 1,00,000/- drawn on SBI, Mumbai (Bank) in favour of "Rural Electrification Corporation Limited".

Date: August 11, 2016

Chairman & Managing Director
Rural Electrification Corporation Limited
Core 4, SCOPE Complex
7, Lodhi Road,
New Delhi – 110003.

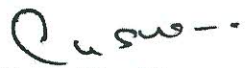
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing my candidature for the position of Director of Rural Electrification Corporation Limited.

I, Arun Singh (DIN 00891728), Independent Director of Rural Electrification Corporation Limited (REC), do hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as a Director on the Board of Directors of Rural Electrification Corporation Limited at the ensuing Forty Seventh (47th) Annual General Meeting of the Company scheduled to be held on September 21, 2016, or any adjournment thereof.

I also hereby deposit an amount of ` 1,00,000/- (Rupees One Lakh Only) vide Cheque / Demand Draft number 002706 along with this Notice, pursuant to the provisions of Section 160 of the Companies Act, 2013.

Yours sincerely,


(Arun Singh)
DIN 00891728

Encl. Cheque / Demand Draft No. 002706 dated 11/8/2016 for ` 1,00,000/- drawn on UNION Bank (Bank) in favour of "Rural Electrification Corporation Limited".

Date: August 11, 2016

Chairman & Managing Director

Rural Electrification Corporation Limited
Core 4, SCOPE Complex
7, Lodhi Road,
New Delhi – 110003.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing my candidature for the position of Director of Rural Electrification Corporation Limited.

I, Tiruvallur Thattai Ram Mohan (DIN 00008651), Independent Director of Rural Electrification Corporation Limited (REC), do hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as a Director on the Board of Directors of Rural Electrification Corporation Limited at the ensuing Forty Seventh (47th) Annual General Meeting of the Company scheduled to be held on September 21, 2016, or any adjournment thereof.

I also hereby deposit an amount of ₹ 1,00,000/- (Rupees One Lakh Only) vide Cheque / Demand Draft number 068409 along with this Notice, pursuant to the provisions of Section 160 of the Companies Act, 2013.

Yours sincerely,



(Tiruvallur Thattai Ram Mohan)
DIN 00008651

Encl. Cheque / Demand Draft No. 068409 dated 11/08/2016 for ₹ 1,00,000/- drawn on Azadi Bank (Bank) in favour of "Rural Electrification Corporation Limited".

Date: August 11, 2016

Chairman & Managing Director
Rural Electrification Corporation Limited
Core 4, SCOPE Complex
7, Lodhi Road,
New Delhi – 110003.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing my candidature for the position of Director of Rural Electrification Corporation Limited.

I, Sanjeev Kumar Gupta (DIN 03464342), Director (Technical) of Rural Electrification Corporation Limited (REC), do hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as a Director on the Board of Directors of Rural Electrification Corporation Limited at the ensuing Forty Seventh (47th) Annual General Meeting of the Company scheduled to be held on September 21, 2016, or any adjournment thereof.

I also hereby deposit an amount of ₹ 1,00,000/- (Rupees One Lakh Only) vide Cheque / Demand Draft number 234461 along with this Notice, pursuant to the provisions of Section 160 of the Companies Act, 2013.

Yours sincerely,


(Sanjeev Kumar Gupta)
DIN 03464342

Encl. Cheque / Demand Draft No. 234461 dated 11.08.2016 for ₹ 1,00,000/- drawn on ICICI Bank Ltd (Bank) in favour of "Rural Electrification Corporation Limited".