

आर ई सी लिमिटेड | REC Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN: L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/310

Dated: September 10, 2020

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051.	Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Continuation of additional charge of the post of CMD, REC to Shri Sanjeev Kumar Gupta.

Dear Sir(s),

This is in furtherance of our letter dated June 13, 2020 inter-alia intimating about additional charge of the post of CMD, REC Limited to Shri Sanjeev Kumar Gupta, Director (Technical), REC for a period of three months upto August 31, 2020 or until further orders, whichever is earlier.

In this regard, it is now informed that Ministry of Power, Government of India vide Order dated September 10, 2020 (copy enclosed), has communicated that Competent Authority has assigned the additional charge of the post of CMD, REC Limited to Shri Sanjeev Kumar Gupta, Director (Technical), REC for a period of one and half month i.e. upto October 15, 2020 or till appointment of a regular incumbent or until further orders, whichever is earliest.

This is for your kind information.

Thanking you,

Yours faithfully,

(J. S. Amitabh)

Executive Director & Company Secretary

Encl.: as above.

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad

No.46/2/2019-RE [247264] Government of India / Bharat Sarkar Ministry of Power / Vidyut Mantralaya Shram Shakti Bhawan, New Delhi-110001

Dated the 10th September, 2020

ORDER

In continuation of this Ministry's Office Order of even number dated 12.06.2020, the competent authority, in anticipation of Appointments Committee of the Cabinet (ACC)'s approval, has decided the continuance of the additional charge of the post of Chairman & Managing Director, REC Limited to Shri Sanjeev Kumar Gupta, Director (Technical) in REC Limited with effect from 01.09.2020 for a period of one and half month i.e. up to 15.10.2020 or till the appointment of a regular incumbent, or until further orders, whichever is earliest.

(Narender Singh)

Under Secretary to the Government of India

Tel: 23708304

E Mail: narender.singh67@gov.in

To

- Shri Sanjeev Kumar Gupta, Director (Technical), REC Limited, Core-IV, SCOPE Complex, Lodhi Road, New Delhi-110003.
- 2. Eastablishment Officer, Department of Personnel and Training, North Block, New Delhi
- 3. ED (HR), REC Ltd. for information

Copy to: PPS to Secretary (P)/ PPS to AS (SM)/ PS to JS (RE)/ PA to Director (D)