



आरईसी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation 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)/2019/279

Dated: September 4, 2019

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

Sub: Appointment of Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power as Government Nominee Director on the Board of REC Limited vice Dr. Arun Verma.

Dear Sir(s),

Pursuant to Ministry of Power's Office Order No. 46/8/2015-RE (E-227696) dated September 2, 2019 (copy enclosed), Shri Mritunjay Kumar Narayan (DIN : 03426753), Joint Secretary, Ministry of Power has been appointed as Government Nominee Director on the Board of REC Limited with immediate effect and until further orders vice Dr. Arun Kumar Verma, Joint Secretary, who was nominated on the Board of REC Limited vide Office Order No. 46/8/2015-RE dated 6th October, 2015. Further, Shri Narayan is not *inter-se* related to any other Director of the Company.

Further, as per declaration given by him, Shri Mritunjay Kumar Narayan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The brief profile of Shri Narayan is as under:-

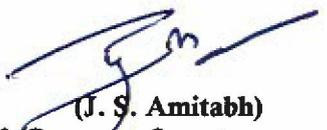
Shri Mritunjay Kumar Narayan is Government Nominee Director on the Board of REC Limited since September 2, 2019. He is an Indian Administrative Service (IAS) officer of 1995 Uttar Pradesh Cadre, is a Joint Secretary in Ministry of Power. He has done B. Tech and M. Tech in Electrical Engineering from Indian Institute of Technology (IIT), Kanpur. He has done M.Sc. in Public Policy and Management from King's College London and also a law graduate.

In a career spanning of about 24 years, he has had experience of working in various position in the State of Uttar Pradesh. Prior to joining Ministry of Power as Joint Secretary, he had been Secretary to the Hon'ble Chief Minister, Uttar Pradesh for two years and a quarter. This position gave him over arching experience of the entire gamut governance in this State. He has wide experience of policy formulation and implementation as well. He had hold position as Commissioner, Commercial Tax and Entertainment Tax for more than two years; these departments contribute more than 60% of tax revenue of the State. At the cutting age of administration, he has held nearly every field position in the State of Uttar Pradesh from Sub-Divisional Magistrate to Chief Development Officer to Collector to Divisional Commissioner. He also served as Director on the Board of Lucknow City Transport Services Limited and Meerut City Transport Services Limited. He is also on the Board of Power Finance Corporation Limited and PTC India Limited as Government Nominee Director since August 28, 2019.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully


(J. S. Amitabh)
Executive Director & Company Secretary

Encl: a/a

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. 46/8/2015-RE (E-227696)

Government of India
Ministry of Power
Sharm Shakti Bhawan

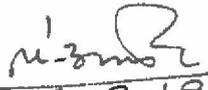
Rafi Marg, New Delhi,
Dated the 2nd Sept., 2019

OFFICE ORDER

Subject: Appointment of Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of REC Limited vice Dr. Arun Kumar Verma, Joint Secretary.

With reference to Ministry of Power's Office Order No. 2-1/1/2018-Adm.II dated 07.08.2019 and in exercise of the powers conferred under Article 91(2) of the Articles of Association of the REC Limited, the President is pleased to appoint Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Directors of REC Limited with immediate effect and until further orders vice Dr. Arun Kumar Verma, Joint Secretary who was nominated on the board of REC Ltd. vide Office Order No. 46/8/2015-RE dated 6th October, 2015.

2. The payment of TA/DA as sitting fee to Shri Mritunjay Kumar Narayan, Joint Secretary for attending the meeting of the Board of Directors of REC Limited shall be in accordance with the instructions on the subject issued from time to time by Department of Public Enterprises.


02.9.19
(Narender Singh)

Under Secretary to the Government of India

Tel-23708304

Email-narender.singh67@gov.in

To

1. Chairman and Managing Director, REC LTD, Core-IV, Scope Complex, Lodhi Road, New Delhi
2. Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power, New Delhi.
3. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi
4. Company Secretary, REC LTD, Core-IV, Scope Complex, Lodhi Road, New Delhi.
5. Adm. II Section, Ministry of Power, New Delhi.

Copy also to : PPS to Secretary (P)/ PPS to SS(SNS)/ PS to JS(MKN), PS to Director (D)/PA to Director (RE)