

SEC-1/187(2)/2025/2249

Dated: April 18, 2025

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

Sub: Intimation regarding Appointment of Independent Directors.

महोदय/ महोदया,

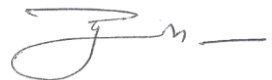
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Ministry of Power, Government of India vide its Order bearing F. No. 46/2/2010-RE(Vol.III) (Part-4) (Part-1) dated April 17, 2025, has conveyed the re-appointment of Dr. Gambheer Singh and Dr. (Smt.) Durgesh Nandini as Part-time Non-Official (Independent) Directors on the Board of REC Limited (“REC”/ “the Company”) for a period of one year with effect from the date of notification of their appointment or until further orders.

Further, as per the declarations received from Dr. Gambheer Singh and Dr. (Smt.) Durgesh Nandini, they are not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority. Brief profile and other requisite details of above said Directors are enclosed herewith at **Annexure-1**.

This is for your kind information.

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव

संलग्न : ऊपरोक्त अनुसार

Regional Offices : Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata
Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Office : Vadodara

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

Annexure-1

Sl. No.	Particulars	Dr. Gambheer Singh (DIN: 02003319)	Dr. (Smt.) Durgesh Nandini (DIN: 09398540)
1	Reason for change	Appointment as Part-time Non-Official (Independent) Director on the Board of REC.	Appointment as Part-time Non-Official (Independent) Director on the Board of REC.
2	Date of appointment	With effect from April 17, 2025.	With effect from April 17, 2025.
3	Term of appointment	For a period of one year w.e.f. date of notification of his appointment or until further orders.	For a period of one year w.e.f. date of notification of her appointment or until further orders.
4	Brief profile	<p>Dr. Gambheer Singh holds MBBS from Gandhi Medical College, Bhopal and Master of Surgery from G.R. Medical College, Gwalior. He also holds life membership of Association of Surgeons of India, Association of Breast Surgeons of India and Indian Medical Association.</p> <p>He is presently the Dean of Raipur Institute of Medical Sciences in Chhattisgarh. He has more than 25 years of teaching experience, having served in G.R. Medical College, Gwalior and Pandit Jawahar Lal Nehru Memorial Medical College, Raipur. He is running a 50-bedded multi-specialty hospital in Raipur since 2008.</p> <p>He is regularly educating the villagers of GPM district, for plantation of medicinal trees, having numerous health benefits.</p> <p>He has also published more than 10 national and international papers in various index journals and has been an examiner of under-graduate and post graduate examinations.</p> <p>He was earlier holding the position of Part-time Non - Official (Independent) Director on the Board of REC from November 15, 2021 to November 14, 2024.</p>	<p>Dr. (Smt.) Durgesh Nandini holds Master of Arts from Gorakhpur University, Masters in Education from Maharshi Dayanand University, Rohtak and a doctorate degree in Political Science from Dr. B.R. Ambedkar University, Agra.</p> <p>She has earlier served as Principal in a prestigious girls' inter-college and has been a key contributor in the field of education, through her involvement in editing of primary level textbooks and training modules in the Department of Elementary Education, Government of Haryana. She has rich and varied experience in addressing key social issues under the banner of national level volunteer organization "Jagriti".</p> <p>She is actively contributing as a social worker in the fields of health, women empowerment, child development and environment preservation. She is working on a project for economic development of women and is cooperating with Aparajita Foundation for social justice issues.</p> <p>She was earlier holding the position of Part-time Non - Official (Independent) Director on the Board of REC from December 30, 2021 to December 26, 2024.</p>
5	Disclosure of relationships between directors	Nil	Nil
