

SEC-1/187(2)/2020/07

Dated: January 6, 2020

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: Continuation of Additional Charge of the post of Chairman and Managing Director of REC Limited by Shri Ajeet Kumar Agarwal.

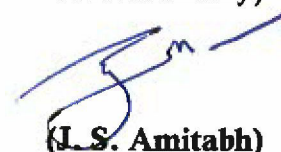
Dear Sir(s),

In continuation of our letter dated November 18, 2019, it is submitted that in line with the approval of Appointment Committee of the Cabinet (ACC), Ministry of Power, Government of India vide its Order dated January 6, 2020 (copy enclosed) has informed that Shri Ajeet Kumar Agarwal, Director (Finance), REC Limited shall continue to hold the additional charge of the post of Chairman and Managing Director, REC Limited for a further period from December 6, 2019 till the date of his superannuation i.e. May 31, 2020 or till the 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.

No. 46/2/2019-RE(E-247264)
Government of India/Bharat Sarkar
Ministry of Power/Vidyut Mantralaya
Sharam Shakti Bhawan, New Delhi-110001

Dated the 6th January, 2020

ORDER

In continuation of this Ministry's Office Order of even number dated 18.11.2019, the competent authority, in line with Appointment Committee of the Cabinet (ACC)'s approval as conveyed by DoP&T vide their communication No. 20/21/2019-EO (ACC) dated 30.12.2019, has decided the continuance of the additional charge of the post of Chairman and Managing Director, REC Limited to Shri Ajeet Kumar Agarwal, Director (Finance), REC Limited for a further period from 06.12.2019 till date of his superannuation i.e 31.05.2020, or till the appointment of a regular incumbent, or until further orders, whichever is the earliest.


06.01.2020

(Narender Singh)

Under Secretary to the Govt. of India

Tel.: 011-23708304

Email: narender.singh67@gov.in

To:

1. Executive Director (HR), REC Limited, Core-4, Scope Complex, Lodhi Road, New Delhi-110003.
2. Shri Ajeet Kumar Agarwal, CMD & Director (Finance), REC Limited, Core-4, Scope Complex, Lodhi Road, New Delhi-110003.
3. Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
4. The Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi-110003.
5. Company Secretary, REC Limited, Core-4, Scope Complex, Lodhi Road, New Delhi-110003.

Copy also to:

PS to Hon'ble MoSP(IC)/PPS to Secretary (P)/PPS to JS(RE)/PS to Director (RE) of MoP.