

SEC-1/187(2)/2015/1658

Dated: November 17, 2015

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

Sub: Change in composition of the Board of Directors of Rural Electrification Corporation Limited.

Dear Sir(s),

In compliance with the provisions of the Listing Agreement, this is to inform that Ministry of Power, Government of India vide its Order No. 46/2/2010-RE-Vol.II (Part-IV) dated November 13, 2015, pursuant to Article 82(2) of the Memorandum of Association and Article of Association of Rural Electrification Corporation Limited (REC) has appointed three Non-official Part-time Directors on the Board of REC for a period of three years from the date of notification of their appointment or till further orders, whichever is earlier. **A copy of above said order is enclosed for ready reference.**

The details of the Non-official Part-time Directors appointed on the Board of the Company are as under:

1. **Shri Arun Singh**
Chartered Accountant,
A-57, Parwana Apartment, Mayur Vihar, New Delhi-110092
2. **Shri Aravamudan Krishana Kumar**
Flat No. C-1001, 10th Floor, Block C, Fortune Towers, Madhapar Village,
Srilingampally Mandal, Ranga Reddy District, Hyderabad.
3. **Shri T.T. Ram Mohan**
House No. 306, Indian Institute of Management, Vastrapur, Ahmedabad-380015

This is for your kind information and dissemination, please.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

Encl: as above

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu
Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad





No.46/2/2010-RE -Vol.II (Part-IV)
Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001
Telephone No. 23715507; FAX No. 23717519

New Delhi the 13th November, 2015

ORDER

In pursuance of Article 82(2) of the Memorandum of Association and Article of Association of Rural Electrification Corporation Limited, the President is pleased to appoint the following persons as Non-official Part-time Directors on the Board of Rural Electrification Corporation Limited (REC) for a period of three years from the date of notification of their appointment or till further orders, whichever is earlier:-

- i) Shri Arun Singh, Chartered Accountant, A-57, Parwana Appartment, Mayur Vihar, New Delhi -110092.
- ii) Shri Aravamudan Krishana Kumar, Flat No. C-1001, 10th Floor, Block C, Fortune Towers, Madhapar Village, Srilingampally Mandal, Ranga Reddy District, Hyderabad.
- iii) Shri T.T. Ram Mohan, House No. 306, Indian Institute of Management, Vastrapur, Ahmedabad - 380015.

2. The appointment of the above Non-official part-time Directors shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of REC Limited.

3. The payment of TA/DA and sitting fees to these Non-official part-time Directors for attending meeting of the Board of REC Limited shall be in accordance with the instructions on the subject issued by Department of Public Enterprises from time to time.

(A.K. Mitra)
Under Secretary to the Government of India
Tele-fax 23719637

Copy to:

1. Shri Arun Singh, Chartered Accountant, A-57, Parwana Appartment, Mayur Vihar, New Delhi - 110092.
2. Shri Aravamudan Krishana Kumar, Flat No. C-1001, 10th Floor, Block C, Fortune Towers, Madhapar Village, Srilingampally Mandal, Ranga Reddy District, Hyderabad
3. Shri T.T. Ram Mohan, House No. 306, Indian Institute of Management, Vastrapur, Ahmedabad - 380015
4. CMD, Rural Electrification Corporation Limited, Core-IV, Sccpe Complex, Lodhi Road, New Delhi

5. Company Secretary , Rural Electrification Corporation Limited, Core-IV, Scope Complex, Lodhi Road, New Delhi.
6. Shri Anand Madhukar, Director , (ACC), Department of Personnel & Training , New Delhi – with reference to DOPT's letter No. 20/38/2015-DO(ACC) dated the 12.11.2015.
7. Secretary, Public Enterprises Selection Board, Ministry of Personnel, Public Grievance & Pensions, Block No. 14, C.G.O. Complex, New Delhi.
8. PS to MOS(P)/PPS to Secretary(P)/AS(BNS)/JS(RE)/JS(Thermal)/JS(Trans)/JS(Hydel)/JS(IC) & JS&FA(P)/PA to DS(RE)
9. Oder File.