

## रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड **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: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



**Dated: March 18, 2016** 

## SEC-1/187(2)/2015/1836

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

Sub: Details of Key Managerial Personnel authorized for determining materiality of event or information, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company under its 'Policy on criteria for determining materiality of events or information for disclosure to Stock Exchanges' has authorized the following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to the Stock Exchanges:

Name of Key Managerial Personnel	Contact details
Shri Rajeev Sharma Chairman & Managing Director	Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone: 011-24361562 Fax: 011-2436 6948 e-mail: sharmarajeev9778@gmail.com
Shri Ajeet Kumar Agarwal Director (Finance)	Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone: 011-24361914 Fax: 011-2436 5090 e-mail: ak.agarwal@recl.nic.in
Shri J.S. Amitabh Company Secretary	Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone: 011-24367305 Fax: 011-2436 2039 e-mail: jsamitabh@recl.nic.in

Thanking you,

Yours faithfully,

(J.S. Amitabh) General Manager & Company Secretary

**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