

ANNEXURE - VIII TO BOARD'S REPORT

FORM NO.AOC-2

(Pursuant to clause (h) of sub-section (3) of Section 134 of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

Name(s) of the related party and nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date(s) of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to Section 188
REC Power Distribution Company Limited (RECPDCL) Wholly-Owned Subsidiary of REC	Project Implementing and Monitoring Agency for CSR Project under 'Swachh Vidyalaya Abhiyaan'	9 months	Arrangement with RECPDCL for acting as Project Implementing and Monitoring Agency for construction of toilets in schools under 'Swachh Vidyalaya Abhiyaan' in 32 districts in 6 states under REC CSR initiatives, for total value amounting to ₹ 110 crore (excluding upto ₹ 11 crore payable as project implementing and monitoring charges to RECPDCL), out of which an amount of ₹ 19.04 crore has been released during the financial year 2014-15.	Keeping in view the national importance, magnitude & time-bound nature of the project and capabilities & experience of the subsidiary company in project implementation & execution, RECPDCL was engaged as Project Implementing and Monitoring Agency, on nomination basis, with the approval of the Audit Committee and Board of Directors of the Company.	October 16, 2014 & August 7, 2015	Nil	September 18, 2014

2. Details of material contracts or arrangement or transactions at arm's length basis: No material contracts or arrangements or transactions were entered by the Company with any Related Party.



(Rajeev Sharma)
 Chairman & Managing Director
 (DIN: 00973413)