

## COMPANY INFORMATION

Functional Directors	Shri Rajeev Sharma Chairman & Managing Director	Shri Ajeet Kumar Agarwal Director (Finance)	Shri Sanjeev Kumar Gupta Director (Technical)	
Chief Vigilance Officer	Smt. Abha Anand Kishore			
Executive Directors	Shri Ashok Awasthi Executive Director (Admn. /REN. & SD/Estate/ Generation Pvt.Sector/AA-RTI)	Dr. Dinesh Arora Executive Director (PMG) & CEO-RECPDCL	Shri Sanjiv Garg Executive Director (Finance-Resources/CA/ Banking/Taxation/CSR)	Shri Sunil Kumar Executive Director (DDUGJY/IT/P&C)
	Smt. Ritu Maheshwari Executive Director (T&D/Generation-State Sector and CEO-RECTPCL/NPP/NEF)	Shri T. S. C. Bosh Executive Director (DDUGJY)	Smt. Kalpana Kaul Executive Director (HR/CC& PR/ Rajbhasha)	Shri G. S. Bhati Executive Director (DDUGJY)
General Managers	Shri Dinesh Kumar General Manager (T&D/Generation-State Sector/NEF)	Shri C. P. Bhatia General Manager (Finance)-CSR	Shri Rakesh Sareen General Manager (Finance-Loans & Recovery/ALM/Risk Management/Pay)	Shri J. S. Amitabh General Manager & Company Secretary
	Shri S.L. Batta General Manager (Law/ PIO-RTI)	Shri. R.P. Vaishnav General Manager (Internal Audit)	Shri G. V. Mahendar General Manager (Entity Appraisal)	Shri Ajoy Choudhury General Manager (Finance)-Financial Concurrence & Policy
	Shri V. K. Singh General Manager (Generation-Private Sector/ Renewable Energy)	Shri Fuzail Ahmed General Manager (PMG)	Shri P.K. Mukhopadhyay General Manager (IT)	Shri Salil Kumar General Manager (Vigilance)
	Shri P. K. Singhal General Manager (Admn./Estates)	Shri Rajiv Sood General Manager (Finance)-Treasury	Smt. Valli Natarajan General Manager (T&D)	Smt. Malathi Sundararajan General Manager (F&A) - Loans
	Shri P. Baburaj General Manager & In-charge Northern Zone			
Registered Office	Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003, India. Tel: 91-11- 24365161, Fax: 91- 11 -24360644, E-mail: <a href="mailto:reccorp@recl.nic.in">reccorp@recl.nic.in</a> Website: <a href="http://www.recindia.com">www.recindia.com</a>			
Corporate Identification Number (CIN)	L40101DL1969GOI005095			
Company Secretary	Shri J. S. Amitabh			
Registrar & Share Transfer Agent	Karvy Computershare Private Limited Karvy Selenium Tower-B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, India. Tel:91-40-67161500,Fax: 91- 40- 23420814, E-mail: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> , <a href="mailto:raju.sv@karvy.com">raju.sv@karvy.com</a> , <a href="mailto:balaji.reddy@karvy.com">balaji.reddy@karvy.com</a> Website: <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a>			
Shares listed at	National Stock Exchange of India Limited	BSE Limited		
Depositories	National Securities Depository Limited	Central Depository Services (India) Limited		
Statutory Auditors	Raj Har Gopal & Co. Chartered Accountants		A.R. & Co. Chartered Accountants	
Secretarial Auditor	Chandrasekaran Associates, Practicing Company Secretaries			
Bankers	Reserve Bank of India State Bank of India State Bank of Hyderabad Honkong & Shanghai Banking Corporation Limited	Dena Bank Corporation Bank HDFC Bank ICICI Bank	IDBI Bank IndusInd Bank Bank of India RBL Bank	Yes Bank Union Bank of India Axis Bank Vijaya Bank