

SEC-1/187(2)/2015/1603

Dated: October 19, 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 Agreements, this is to inform that pursuant to Order No. 46/14/2014-RE dated October 16, 2015 issued by the Ministry of Power, Government of India, Shri S.K. Gupta, Executive Director, Rural Electrification Corporation Limited(REC), has been appointed as Director (Technical) on the Board of Rural Electrification Corporation Limited for a period of five years, with effect from the date of assumption of charge of the post or till the date of his superannuation or until further orders, whichever is earlier. A copy of above said order is enclosed for ready reference.

Further, in pursuance of the said Order, Shri S.K. Gupta, has assumed charge of the post of Director (Technical) of REC with effect from October 16, 2015.

This is for your kind information, please.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

Encl: as above

46/14/2014-RE
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi the 16th October, 2015

To

Shri S.K. Gupta,
Executive Director,
Rural Electrification Corporation Ltd.,
Core-IV, SCOPE Complex,
Lodhi Road, New Delhi

Subject: Appointment to the post of Director (Technical), REC Ltd.

Sir,

I am directed to say that the Competent Authority has approved your appointment to the post of Director (Technical), REC Ltd. in the scale of pay of Rs.75,000-1,00,000 for a period of five years with effect from the date of assumption of charge of the post or till superannuation, or until further orders, whichever is earlier.

2. Accordingly, you are requested to join the new assignment in REC Ltd.

3. The orders regarding the terms & conditions regulating the above appointment will be issued separately.

Yours faithfully,



(A.K. Mitra)

Under Secretary to the Government of India
Tele-fax 23719637

Copy forwarded to :-

1. CMD, REC, Core-IV, SCOPE Complex, Lodhi Road, New Delhi with the request that the charge assumption report in respect of Shri S.K. Gupta as Director (Technical), REC may please be forwarded, as soon as he joins the post to enable this Ministry to issue formal orders of his appointment.
2. Department of Personal & Training (Office of the Establishment Officer) (Shri Virender Singh, Under Secretary), North Block, New Delhi with reference to letter No.20/23/2015-EO(ACC) dated 26.08.2015.
3. US(V&S), Ministry of Power