आरईसी REC
अर्सीमित ऊर्जा, अनन्त संभावनाए
Endless energy. Infinite possibilities.

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
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2014/978 **Dated: 25.08.2014**

(1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), **Mumbai – 400 051.**	(2) Corporate Relationship Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001.**
Scrip Code-- RECLTD	**Scrip Code-- 532955**

Dear Sirs,

Sub: Rural Electrification Corporation Limited conferred with "ICSI National Award for Excellence in Corporate Governance for 2013".

In compliance of provisions of the Listing Agreements (Wholesale Debt Market & Capital Market), it is our pleasure to inform that Rural Electrification Corporation Limited has been conferred with the **"ICSI National Award for Excellence in Corporate Governance for 2013"** by the Institute of Company Secretaries of India (ICSI). The award certificate and trophy has been received by CMD, REC from Shri Arun Jaitely, Hon'ble Minister for Finance, Defence and Corporate Affairs at an award ceremony held at Hotel Taj Bengal, Kolkata on August 24, 2014.

A scanned copy of award certificate and trophy is attached herewith for your ready reference and necessary dissemination on your website.

Thanking you,

Yours faithfully,

(M L Kumawat)
DGM (Fin)-CS Division

Encl: a.a.

ICSI National Award for Excellence in Corporate Governance for 2013

Rural Electrification Corporation Limited

Rural Electrification Corporation Limited (REC)-a 'Navratna' Central Public Sector Enterprise founded in 1969, is a leading Public Financial Institution in India's power sector and categorized by Reserve Bank of India (RBI) as Non-Banking Infrastructure Finance Company. The Equity shares of the Company are listed at National Stock Exchange of India Limited (NSE) and BSE Limited. The Company has a consistent record of excellent all-round performance, growth and profitability over the last decade.

The Company, facilitating availability of electricity for accelerated national growth and enrichment of quality of life of rural and urban population, is competitive, client-friendly and a development-oriented organization for financing and promoting projects covering power generation, conservation, transmission and distribution network in the country.

At REC, Human Resources Development receives a place of priority as a means of equipping employees with aim of sharpening business skills and competence required for better employee performance and provides them opportunities and support to improve their performance and productivity.

Company has also established a training institute i.e. Central Institute for Rural Electrification (CIRE), at Hyderabad to cater the training and development needs of engineers and managers of Power and Energy Sector as well as in-house training programmes for the Company's employees.

The Company strives to benchmark with the best standards of Corporate Governance with emphasis on authority and freedom of management for enhancing long term economic value for all the stakeholders and the society at large.

The CSR initiatives of the Company are linked with the principles of sustainable development. The strategic focus of its CSR initiatives is towards fulfilling the National Plan goals and objectives including Millennium Development Goals, ensuring gender sensitivity, skill enhancement, entrepreneurship and employment generation by co-creating value with local institutions/people.

REC is also a member of UN Global Compact and adheres to its principles in the area of human rights, labour, environment and anti corruption.

The ICSI National Award for Excellence in Corporate Governance for 2013 has been conferred on Rural Electrification Corporation Limited, considering the top Management's contributive capabilities, growth and performance, governance ethos, internal excellence, integrated approach towards CSR and sustainable development, vision and future strategy.


ICSI
ICSI National Awards
for Excellence in
Corporate Governance for 2013
Presented to
Rural Electrification Corporation Limited