

SEC-1/187(2)/2016/ 2285

Dated: January 10, 2017

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code-- RECLTD

**Sub: Change in directorship in Rural Electrification Corporation Limited –
Clarification reg.**

Dear Sir,

With reference to your e-mail dated 10th January, 2017, the brief profile of Dr. P.V. Ramesh, IAS, who had been appointed as Chairman & Managing Director of Rural Electrification Corporation Limited with effect from January 5, 2017 (F/N) is enclosed at **Annexure I**. Further, it is informed that there is no *inter-se* relationship between the Directors of the Company.

This is for your information and dissemination on the website.

Thanking you,

Yours faithfully,



(M.L. Kumawat)
DGM – Finance (CS)

Encl : as above

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

Brief Profile of Dr. P.V. Ramesh, IAS

Dr. P.V. Ramesh, 57 years, an IAS officer of the 1985 batch of Andhra Pradesh Cadre is the Chairman & Managing Director (CMD) on the Board of REC since January 5, 2017. Prior to joining REC, Dr. Ramesh was the Special Chief Secretary, Environment, Forest, Science & Technology and Development Commissioner in the Government of Andhra Pradesh. He is also a qualified Doctor from the Christian Medical College & Hospital, Vellore.

He has, during his service tenure of over 31 years, held important positions of Principal Finance Secretary, Principal Secretary Department of Health & Family Welfare and Commissioner of Industries in the Government of Andhra Pradesh. He headed the State Reorganization Department that reorganized the state of Andhra Pradesh.

He has served in the United Nations Organization for nearly 13 years, where he was responsible for formulating national development strategies and plans, programme design, supervision, monitoring, evaluation, fund administration and Programme Management. He had been a staff member of IFAD, UNOPS and UNFPA. He worked in several countries across Asia Pacific and Africa continents and worked in Europe and UNOPS headquarters in New York. During his stint with UNO, he has held high profile positions of the Country Programme Manager for Asia Pacific Division of IFAD/ UNOPS, Senior Portfolio Manager for West Asia, Acting Director of UNOPS Regional Office for Southern Eastern Africa; Country Representative for UNFPA to Afghanistan; and Senior Advisor to Finance Minister of Afghanistan, to mention a few.

Dr. Ramesh is holding 'NIL' Equity Shares in the Company as on January 5, 2017.