

SEC-1/187(2)/2016/ 22 81

Dated: January 5, 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.

Dear Sir,

This is to inform that vide Communication No. 36/02/2016-EO(SM-I) dated December 5, 2016 issued by Department of Personnel and Training, Ministry of Public Grievances and Pensions, Government of India, Dr. P.V. Ramesh, IAS has been appointed as Chairman & Managing Director of Rural Electrification Corporation Limited.

Dr. P.V. Ramesh has assumed the charge as Chairman & Managing Director (CMD) of Rural Electrification Corporation Limited (REC) with effect from January 5, 2017 (F/N).

This is for your information and dissemination on the website.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary

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