



आर ई सी
REC

असीमित ऊर्जा, अनन्त संभावनाएं
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 Lodi Road New Delhi 110003
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Website www.recindia.com & www.recindia.nic.in

SEC-1/187(2)/2011/ 2011

Dated: 27.06.2011

(1) The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	(2) The Listing Department, Bombay Stock Exchange Limited 1 st Floor, PJ Towers, Dalal Street, <u>Mumbai – 400 001.</u>
Kind Attn.: Shri Nilesh Kunte	Kind Attn.: Shri Rakesh Parekh
Scrip Code-- RECLTD	Scrip Code-- 532955

Dear Sirs,

Sub: Change in the composition of the Board of Directors of the Company.

In continuation of our letter dated 10.06.2011 on the above cited subject, the details of shares hold by three Part-time Non-official Independent Directors in REC on the date of their appointment i.e. 10th June, 2011 is given below:

Name	Designation	No. of Shares hold in REC
Dr. Devi Singh	Part-time Non-official Independent Director	NIL
Dr. Govinda Marapalli Rao	Part-time Non-official Independent Director	NIL
Shri Venkataraman Subramanian	Part-time Non-official Independent Director	NIL

This is for your kind information and record.

Thanking you,

Yours faithfully,

(Rakesh K. Arora)

GM (F&A) & Company Secretary