आरईसी REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities.

आर ई सी लिमिटेड | REC Limited
(Formerly 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
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SEC-1/187(2)/2019/ 360 **Dated: November 18, 2019**

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

Sub: Continuation of Additional Charge of the post of Chairman and Managing Director of REC Limited by Shri Ajeet Kumar Agarwal.

Dear Sir(s),

In continuation of our letter dated March 7, 2019, it is submitted that in line with the approval of Appointment Committee of the Cabinet (ACC), Ministry of Power, Government of India vide its Order dated November 18, 2019 (copy enclosed) has informed that Shri Ajeet Kumar Agarwal, Director (Finance), REC Limited shall continue to hold the additional charge of the post of Chairman and Managing Director, REC Limited w.e.f. June 06, 2019 for a period of six months i.e. December 5, 2019 or till the appointment of a regular incumbent or until further orders, whichever is earliest.

This is for your kind information.

Thanking you,

Yours faithfully,

(J. S. Amitabh)
Executive Director & Company Secretary

Encl.: as above.

No. 46/2/2019-RE
Government of India/Bharat Sarkar
Ministry of Power/ Vidyut Mantralaya
Shram Shakti Bhawan, New Delhi-110001

Dated the 18th November, 2019

ORDER

In continuation to this Ministry's Office Order of even number dated 06.03.2019, the competent authority, in line with Appointments Committee of the Cabinet (ACC)'s approval vide their communication No.20/21/2019-EO (ACC) dated 4th November, 2019, has decided the continuance of the additional charge of the post of Chairman and Managing Director, REC Limited by Shri Ajeet Kumar Agarwal, Director (Finance), REC Limited with effect from 06.06.2019 for a period of six (06) months or till the appointment of a regular incumbent, or until further orders, whichever is the earliest.

(Bimlesh Pawar)
Under Secretary to the Govt. of India
Tel: 23708051
Email-bimlesh.pawar@nic.in

To:

1. Executive Director (HR), REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.
2. Shri Ajeet Kumar Agarwal, Director (Finance), REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.
3. Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
4. The Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi-110003.
5. Company Secretary, REC Limited, Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.

Copy also to:

PS to Hon'ble MoSP(IC) / PPS to Secretary (P) / ~~PPS to AS (SNS)~~ / PPS to JS (RE)/ PS to Director (RE) of MoP.