

SEC-1/187(2)/2015/1658

Dated: November 17, 2015

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

Sub: Change in composition of the Board of Directors of Rural Electrification Corporation Limited.

Dear Sir(s),

In compliance with the provisions of the Listing Agreement, this is to inform that Ministry of Power, Government of India vide its Order No. 46/2/2010-RE-Vol.II (Part-IV) dated November 13, 2015, pursuant to Article 82(2) of the Memorandum of Association and Article of Association of Rural Electrification Corporation Limited (REC) has appointed three Non-official Part-time Directors on the Board of REC for a period of three years from the date of notification of their appointment or till further orders, whichever is earlier. **A copy of above said order is enclosed for ready reference.**

The details of the Non-official Part-time Directors appointed on the Board of the Company are as under:

- Shri Arun Singh**
Chartered Accountant,
A-57, Parwana Apartment, Mayur Vihar, New Delhi-110092
- Shri Aravamudan Krishana Kumar**
Flat No. C-1001, 10th Floor, Block C, Fortune Towers, Madhapar Village,
Srilingampally Mandal, Ranga Reddy District, Hyderabad.
- Shri T.T. Ram Mohan**
House No. 306, Indian Institute of Management, Vastrapur, Ahmedabad-380015

This is for your kind information and dissemination, please.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

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 (CIRES), Hyderabad

