

SEC-1/187(2)/2015/1577

Dated: October 7, 2015

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy 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 Agreements (Wholesale Debt Market & Capital Market), this is to inform that pursuant to Office Order No. 46/8/2015-RE dated October 6, 2015 issued by the Ministry of Power, Government of India, Dr. Arun Kumar Verma, Joint Secretary, Ministry of Power has been appointed as Director (Government Nominee) on the Board of Rural Electrification Corporation Limited (REC) with immediate effect and until further orders vice Shri B.N.Sharma, Additional Secretary, who was nominated on the Board of REC vide Office Order No. 46/4/2007-RE dated August 23, 2012.

A Copy of aforesaid office order is enclosed for your ready reference.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

Encl: as above

No. 46/8/2015-RE
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi the 6th October, 2015

OFFICE ORDER

Subject: Appointment of Dr. Arun Kumar Verma, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Rural Electrification Corporation vice Shri B.N.Sharma, Additional Secretary.

With reference to Ministry of Power Office Order No. 1/2/2013-Adm.II dated 24th September, 2015 and in exercise of the powers conferred under Article 82(2) of the Articles of Association of the REC, the President is pleased to appoint Dr. Arun Kumar Verma, Joint Secretary, Ministry of Power as Director (Government Nominee) on the board of Directors of Rural Electrification Corporation with immediate effect and until further orders vice Shri B.N.Sharma, Additional Secretary who was nominated on the board of REC vide Office order no. 46/4/2007-RE dated 23rd August, 2012.

2. The payment of TA/DA as sitting fee to Dr. Arun Kumar Verma for attending the meetings of the Board of Directors of REC shall be in accordance with the instructions on the subject issues from time to time by Department of Public Enterprises.


(A.K.Mitra)

Under Secretary to the Government of India
Tel. 23719637

To

1. Chairman and Managing Director, Rural Electrification Corporation Ltd., Core-IV, Scope Complex, Lodhi Road, New Delhi.
2. Dr. Arun Kumar Verma, Joint Secretary, Ministry of Power, New Delhi.
3. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
4. Company Secretary, Rural Electrification Corporation Ltd., Core-IV, Scope Complex, Lodhi Road, New Delhi.
5. Adm. II Section, Ministry of Power, New Delhi.

Copy also to : PPS to Secretary(P)/PPS to AS(BNS)/Guard File.

