



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station,
Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3



भारत 2023 INDIA

वसुधैव कुटुम्बकम्

ONE EARTH - ONE FAMILY - ONE FUTURE

SEC-1/187(2)/2023/1398

Dated: August 24, 2023

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
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: Intimation regarding appointment of Nominee Director.

Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and in continuation of our intimation letter dated August 22, 2023, this is to inform that the Board of Directors of the Company through Circular Resolution passed on August 23, 2023, have approved the appointment of Shri Shashank Misra, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Directors of REC Limited with effect from August 21, 2023.

Further, as per the declarations given by him, Shri Shashank Misra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. A brief resume and other details of Shri Shashank Misra are enclosed herewith at **Annexure-1**.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव

संलग्न : ए / ए

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

Annexure-1

Sr. No.	Particulars	Shri Shashank Misra	Shri Piyush Singh
1	Reason for change	Appointed on the Board of REC Limited as the Government Nominee Director	Cessation as Government Nominee Director
2	Date of appointment / Cessation	Date of Appointment: August 21, 2023	Date of Cessation: August 21, 2023
3	Term of appointment;	Ministry of Power vide its letter dated August 21, 2023 has conveyed the nomination of Shri Shashank Misra (DIN 08364288), Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Directors of REC Limited with immediate effect and until further orders vice Shri Piyush Singh (DIN 07492389).	NA
4	Brief profile	<p>Shri Shashank Misra is an IAS Officer (Madhya Pradesh: 2007) and holds B. Tech degree in Electrical Engineering from IIT Delhi. Presently, he is posted as Joint Secretary in the Ministry of Power, Government of India. Prior to joining in Ministry of Power, he has served in Department of Revenue, Ministry of Finance, Government of India.</p> <p>He has also worked in various capacities in Madhya Pradesh Government which includes Managing Director of Madhya Pradesh Road Development Corporation Limited, Madhya Pradesh Building Development Corporation Limited, & Madhya Pradesh State Asset Management Company Limited, Chairman of Ujjain Smart City Limited and as CEO of Madhya Pradesh Rural Road Development Authority.</p>	NA
5	Disclosure of relationships between directors	Nil	NA