



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: REC World Headquarters, Plot No. 1-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/११५

Dated: September 15, 2022

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: Appointment of Shri Piyush Singh, Joint Secretary, Ministry of Power, as Government Nominee Director on the Board of REC Limited vice Shri Vishal Kapoor.

Dear Sir(s),

In terms of Office Order no. 50/1/2019-RE dated September 14, 2022 of the Ministry of Power, Government of India, the Board of the Company in its meeting held on September 15, 2022 has appointed Shri Piyush Singh (DIN: 07492389), Joint Secretary, Ministry of Power as Government Nominee Director on the Board of REC Limited with effect from September 14, 2022 and until further orders, subject to approval of shareholders vice Shri Vishal Kapoor (DIN: 08700132).

Shri Piyush Singh is not *inter-se* related to any other Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The brief profile of Shri Piyush Singh is as under: -

"Shri Piyush Singh is Government Nominee Director on the Board of REC Limited since September 14, 2022. He is an IAS Officer (Maharashtra : 2000) and holds B.Tech degree in Civil Engineering from IIT Delhi. Presently, he is posted as Joint Secretary (Thermal and Coal, Distribution) in the Ministry of Power, Government of India.

He has worked in various capacities in District Administration, Department of Social Justice & Empowerment and Department of Health & Family Welfare, Government of Maharashtra. He also served in Uttarakhand in Planning department, Dehradun and has wide experience in the area of Public Administration and Planning.

Shri Piyush Singh is holding Nil equity shares in the Company. Further, he has no inter-se relation with any other Director or Key Managerial Personnel of the Company."

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J. S. Amitabh)

Executive Director & Company Secretary

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

State Offices : Vadodara

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