



## REC Limited | आरईसी 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



SEC-1/187(2)/2023/1174

Dated: March 7, 2023

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

**Sub: Appointment of Shri Narayanan Thirupathy as Part time Non-official Independent Director on the Board of REC.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that in terms of Order No. F.No. 46/2/2010-RE (Vol II) (Part-4) dated March 3, 2023, Ministry of Power (MoP), Government of India had communicated the appointment of **Shri Narayanan Thirupathy** as Part time Non-official Independent Director on the Board of REC Limited for a period of three years from the date of notification of appointment or until further orders, whichever is earlier.

Accordingly, after compliance of applicable statutory provisions, **Shri Narayanan Thirupathy (DIN 10063245)** has been appointed as Part time Non-official Independent Director on the Board of REC Limited with effect from March 6, 2023. Further, it is submitted that in terms of MoP Order dated March 3, 2023, his tenure will be upto March 2, 2026 (i.e. three years from the date of notification of his appointment) or until further orders, whichever is earlier.

Further, it is informed that Shri Narayanan Thirupathy has given declaration that he is not debarred from holding the office of Director by of virtue of any SEBI Order or any other such authority.

The brief profile of Shri Narayanan Thirupathy is as under:-

*“Shri Narayanan Tirupathy has been appointed as Part-time Non-official Independent Director on the Board of REC Limited with effect from March 6, 2023. He holds a Bachelor's degree in Economics from the University of Madras and is a popular Television debater and Social worker from Tamil Nadu. He has been working for the development of poor, downtrodden people for more than 35 years.*

*Shri Narayanan Tirupathy is the founder of a social forum called "Theervu" which means Justice, through which he has created awareness about the socio economic and industrial policies of the country and popularised the concept of good governance with the people*

**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

*of Tamil Nadu. He is well known for his immense contribution to create peace, communal harmony and social justice.*

*Shri Narayanan Tirupathy 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."*

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

Thanking you,

Yours faithfully,



Executive Director & Company Secretary