



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. I-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)/2021/526

Dated: December 28, 2021

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 Smt. Durgesh Nandini Tiwari 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 Ministry of Power, Government of India vide Order dated December 27, 2021 has communicated the appointment of **Smt. Durgesh Nandini Tiwari (DIN 09398540)** 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 her appointment, or until further orders.

Further, it is informed that Smt. Tiwari has given declaration that she is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. Her brief profile is enclosed as **Annexure I**.

This is for information and record of the stock exchanges.

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

Annexure I

Brief Profile - Dr. (Smt.) Durgesh Nandini Tiwari (DIN 09398540)

Dr. (Smt.) Durgesh Nandini Tiwari has been appointed as Part-time non-official (Independent) Director on the Board of REC Limited pursuant to Order dated December 27, 2021 of Ministry of Power, Government of India. She holds a doctorate degree in Political Science and post graduate degree in Education from Dr. B.R. Ambedkar University, Agra.

She has rich and varied experience in addressing key social issues under the banner of national level volunteer organization "Jagriti" and is actively contributing as a social worker in the field of women empowerment, child development, health and environment preservation.

She had earlier served as Principal in a prestigious Girls Inter-College in the past and has been a key contributor in the field of education through her involvement in editing of primary level textbooks and training modules in the Department of Elementary Education, Government of Haryana.
