



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/ 736

Dated: May 11, 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: Change in composition of the Board.

महोदय / महोदया,

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that consequent upon the elevation of Shri S.K.G Rahate to the post of Secretary to the Government of India, the Ministry of Power, Government of India vide Order dated May 10, 2022 has communicated that Shri Ravinder Singh Dhillon (DIN 00278074), Chairman & Managing Director (CMD), Power Finance Corporation Limited (PFC) will look after the work of CMD, REC Limited w.e.f. May 10, 2022, in addition to his current responsibilities, for a period of three months or until further orders, whichever is earlier. Accordingly, with effect from May 10, 2022, Shri Dhillon has assumed the additional charge of the post of CMD, REC for a period of three months or until further orders, whichever is earlier.

Shri Dhillon is not *inter se* related to any other Director of the Company. Further, as per declaration given by him, Shri Dhillon 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 Ravinder Singh Dhillon is as under:-

Shri Ravinder Singh Dhillon, (DIN: 00278074), 58 years, has assumed the additional charge of the post of Chairman and Managing Director (CMD), REC with effect from May 10, 2022.

of commissioned assets. He has also spearheaded PFC's business diversification efforts both by cross-border funding and expanding business into new market segments.

Shri Dhillon holds B.E. (Electrical) degree from Thapar Institute of Engineering & Technology and M. Tech. in Power Systems from IIT, Delhi.

यह आपकी जानकारी और प्रसार के लिए है। This is for your kind information and dissemination.

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव