



POWER DISTRIBUTION

ISO 9001:2008, ISO 14001:2004
& OHSAS 18001:2007
Certified Company

आरईसी पावर डिस्ट्रीब्यूशन कम्पनी लिमिटेड REC POWER DISTRIBUTION COMPANY LIMITED

(A wholly owned subsidiary of REC Ltd., a 'Navratna CPSE' under Ministry of Power, Govt. of India)

CIN No. RECPDCL-U40101DL2007GOI165779

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No. RECPDCL/BM/60/2017/ 2638

Dated: 07/09/2017

OFFICE ORDER

Sub:- Change in composition of Board of Directors of REC Power Distribution Company Limited.

The Board of Directors of REC Power Distribution Company Limited (RECPDCL) in its 60th Meeting held on August 14, 2017 has accepted the resignation of Shri T.S.C Bosh (DIN:02772316) and Shri Rajiv Sood (DIN:07626537) as Directors of the Company.

Further, the Board of Directors in the above meeting have appointed Shri Ajeet Kumar Agarwal, Director (Finance), REC as an Additional Director on the Board of RECPDCL with effect from August 14, 2017.

Accordingly, the Composition of Board of Directors of REC Power of the Company w.e.f. August 15, 2017 is as follow:

1. Dr. P.V. Ramesh - Chairman
2. Shri Ajeet Kumar Agarwal- Director
3. Shri Sanjeev Kumar Gupta-Director
4. Shri Sanjiv Garg- Director

(M.L.Kumawat)

Company Secretary

Distribution

1. Chairman, RECPDCL
2. Shri Ajeet Kumar Agarwal-Director, RECPDCL
3. Shri Sanjeev Kumar Gupta Director, RECPDCL
4. Shri Sanjiv Garg, Director, RECPDCL
5. CEO, Addl. CEO, CFO,CTO-RECPDCL
6. Sr. Executive (IT)- For posting on the website of RECPDCL