

No. RECPDCL/BM/68/2019/92

Dated: 04/04/2019

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 68th Meeting held on March 25, 2019 has appointed Shri Ajoy Choudhury (DIN: 06629871) as Additional Director on the Board of the Company.

Accordingly, the composition of Board of Directors of the Company w.e.f. March 25, 2019 is as follow:

1. Shri Ajeet Kumar Agarwal -Chairman
2. Shri Sanjeev Kumar Gupta -Director
3. Shri Sanjiv Garg -Director
4. Shri Ajoy Choudhury -Director

(M.L.Kumawat)
Company Secretary

Distribution

1. All Director- RECPDCL
2. CEO, Addl. CEO, CFO,CTO-RECPDCL
3. Sr. Executive (IT)- For posting on the website of RECPDCL