

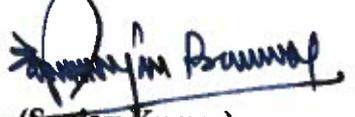
The Chairman
REC Power Distribution Company Limited
Core 4, SCOPE Complex,
7, Lodhi Road
New Delhi-110003

Date:- 01/09/2020

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Sanjay Kumar (DIN:08722752) for appointment as a Director of REC Power Distribution Company Limited.

I, Sanjay Kumar, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours sincerely


(Sanjay Kumar)
DIN:08722752