



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/ 2639

Date: 07/09/2017

OFFICE ORDER

Sub: Re-constitution of Audit Committee 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 re-constituted the Audit Committee of Directors comprising of the following:

1. Shri Ajeet Kumar Agarwal, Chairman of the Committee;
2. Shri Sanjeev Kumar Gupta, Member of the Committee; and
3. Shri Sanjiv Garg, Member of the Committee

The terms of reference of the Audit Committee shall be such as prescribed in Section 177 of Companies Act, 2013 read with rules made thereunder and Guidelines on Corporate Governance for CPSEs, 2010 issued by DPE and other applicable provisions. The quorum for the Audit Committee Meeting shall be two members.

(M.L.Kumawat)
Company Secretary

Distribution

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