

No. RECPDCL/BM/68/2019/ 91

Date: 04/04/2019

OFFICE ORDER

Sub: Re-constitution of "Corporate Social Responsibility (CSR) Committee" 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 as Additional Director on the Board of the Company. Consequently the "Corporate Social Responsibility (CSR) Committee" of Directors of the Company was re-constituted comprising of the following Directors:

1. Shri Sanjeev Kumar Gupta, Director -Chairman of the Committee
2. Shri Sanjiv Garg, Director -Member of the Committee
3. Shri Ajoy Choudhury, Director -Member of the Committee

The terms of reference of the CSR Committee will remain unchanged, as approved by the Board of Directors in its 46th Meeting held on December 9, 2014. The quorum for CSR Committee meeting shall be two members including the Chairman of the Committee.


(M.L. Kumawat)
Company Secretary

Distribution

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