



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. I-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/ 743

Dated: May 17, 2022

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Change in composition of the Board.

महोदय / महोदया,

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that the Secretariat of the Appointments Committee of the Cabinet (ACC), Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training (DoPT), Government of India vide letter dated May 13, 2022 has communicated *inter-alia* the appointment of Shri Vivek Kumar Dewangan, IAS (MN: 1993), (DIN: 01377212), Additional Secretary, Ministry of Power as CMD, REC Limited. Accordingly, Shri Vivek Kumar Dewangan has taken over the charge of post of CMD, REC Limited on May 17, 2022 (F/N). Further, Shri Vivek Kumar Dewangan is not *inter-se* related to any other Director of the Company.

Further, as per declaration given by him, Shri Dewangan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The brief profile of Shri Vivek Kumar Dewangan is as under:-

Shri Vivek Kumar Dewangan (DIN: 01377212) is an Indian Administrative Service Officer of Manipur Cadre (1993 Batch). He holds B.E. in Electronics from NIT, Bhopal and P.G. in Optoelectronics & Optical Communication from IIT, Delhi. Before his appointment in REC, he was serving as Additional Secretary in the Ministry of Power, Government of India.

During his career as IAS officer, he has held various administrative positions in the areas of Finance, Power / Energy, Elections / Law & Justice, Commerce & Industries, Minister's Office (Corporate Affairs / Agriculture & Food Processing Industries), Education / Human Resource Development, Sericulture / Agriculture & Cooperation, Economic Affairs, Economics & Statistics, Petroleum & Natural Gas, District Administration (Surguja & Raipur District in Chattisgarh and Senapati District in

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad