



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
RURAL ELECTRIFICATION CORPORATION LIMITED
(भारत सरकार का उद्यम) (A Government of India Enterprise)

Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003
Tele. 24365161 Fax 24360644 Email reccorp@recl.nic.in Gram RECTRIC
Website www.recindia.com & www.recindia.nic.in

No.SEC-1/3/2011/

Dated : 21.01.2011

CIRCULAR

In terms of Order No.46/4/2007-RE-Pt. dated 20th January, 2011 of the Ministry of Power, Shri Rakesh Jain, Joint Secretary & Financial Adviser, Ministry of Power, has been appointed as Government Nominee Director on the Board of Rural Electrification Corporation Limited with immediate effect. The appointment will be for a period till the four vacancies of Non-Official Directors on the Board of REC are filled up by fresh appointment of four Non-Official Directors on the Board of REC or till further order, whichever is the earliest.

Accordingly, the composition of the Board of Directors of REC as on 20.01.2011 is as under:

1. Dr. J.M. Phatak, Chairman & Managing Director
2. Shri H.D. Khunteta, Director (Fin.)
3. Shri Guljit Kapur, Director (Tech.)
4. Shri Devender Singh, JS, MOP, Government Nominee Director
5. Shri Rakesh Jain, JS&FA, MOP, Government Nominee Director

Sd/-

(B.R. Raghunandan)
ED & Company Secretary



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SEC-1/3/2010/

Date : 07.01.2011

CIRCULAR

In terms of Order No.46/15/90-D (RE) (Vol.IV) dated 7th January, 2008 of the Ministry of Power, the tenure of Dr. Devi Singh, Independent Director on the Board of REC, has expired on 06.01.2011.

The composition of the Board of Directors of REC as on 07.01.2011 is as under:

1. Dr. J.M. Phatak, CMD
2. Shri H.D. Khunteta, Dir. (Fin.)
3. Shri Guljit Kapur, Dir. (Tech.)
4. Shri Devender Singh, Government Nominee Director

Sd/-
(B.R. Raghunandan)
ED & Company Secretary



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Date : 21. 12. 2010

CIRCULAR

In terms of Order No.46/15/90-D (RE) (Vol.IV) dated 20th December, 2007 of the Ministry of Power, the tenure of following Independent Directors on the Board of REC has expired on 19.12.2010:-

1. Shri Venugopal N. Dhoot;
2. Dr. M. Govinda Rao;
3. Shri P.R. Balasubramanian.

The composition of the Board of Directors of REC as on 20.12.2010 is as under:

1. Dr. J.M. Phatak, CMD
2. Shri H.D. Khunteta, Dir. (Fin.)
3. Shri Guljit Kapur, Dir. (Tech.)
4. Shri Devender Singh, Government Nominee Director
5. Dr. Devi Singh, Independent Director


(B.R. Raghunandan)
ED & CS

RURAL ELECTRIFICATION CORPORATION LIMITED
CORPORATE OFFICE : NEW DELHI

Company Secretary's Division

No.SEC-4/1/2010/708

Dated: 18th June, 2010

CIRCULAR

The composition of the Board of Directors of REC as on 15th June, 2010, is as under, along with details of their office address and contact telephone numbers : -

Sl. No.	Name of the Director	Mailing Address	Contact Numbers
1.	Dr. J.M. Phatak, Chairman & Managing Director	Rural Electrification Corporation Ltd., Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003.	011-24361562 – Office 011-24361851– Office 011-23383575 – Res. 011-24366948 – Fax 09873692861- Mobile
2.	Shri H.D. Khunteta Director (Finance)	Rural Electrification Corporation Ltd., Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003.	011-24361914 – Office 95129-2428533 – Res. 011-24365090 – Fax 09811317659 - Mobile
3.	Shri Guljit Kapur Director (Technical)	Rural Electrification Corporation Ltd., Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003.	011-24367479 – Office 011-41320040 – Res. 011-24369848 – Fax 09873439123 - Mobile
4.	Shri Devender Singh Government Nominee Director	Joint Secretary, Ministry of Power, Shram Shakti Bhawan, Rafi Marg, New Delhi.	011-23710199 – Office (Tele-Fax) 011-26175683 – Res. 09899494123- Mobile
5.	Dr. Devi Singh Independent Director	Director - Indian Institute of Management, Prabandh Nagar, Off Sitapur Road, Lucknow-226013.	0522-2734001 – Office 0522-2734003 – Res. 0522-2734005 – Fax 09818623000 – Mobile
6.	Shri Venugopal N.Dhoot, Independent Director	Videocon Group of Companies Videocon Industries Limited Fort House, 2 nd Floor, 221, Dr. D.N.Road, Fort, Mumbai-400001	022-66113500 – Direct 022-23697289 – Res. 022-66550580 –Fax 09820286062 - Mobile
7.	Dr. M.Govinda Rao Independent Director	Director - National Institute of Public Finance & Policy , 18/2, Satsang Vihar Marg, Near JNU Special Institutional Area New Delhi-110067	011-26857274-Direct 011-26569784/26963421 011-26857275 – Res. 011-26512703 -Fax 09810991790 • Mobile
8.	Shri P.R.Balasubramanian Independent Director	Retd.CMD, FACT 229, 9-A Main 1 st Block, HRBR Layout, Kalyan Nagar Bangalore-560043	080-25426947 (Tel-Fax) - Res. 09448366947 • Mobile


(B.R. Raghunandan)
ED & Company Secretary