

RURAL ELECTRIFICATION CORPORATION LIMITED

(A Govt. of India Enterprises)

Core-4, SCOPE Complex, Lodhi Road, New Delhi-110003.

COMPANY SECRETARY'S DIVISION

No. SEC-1/8(1)/2008

Dated: 17th June, 2008

LOAN POLICY CIRCULAR – No.005/2008

Sub: Processing of loan proposals of Private Sector through the In-house Screening Committee, before putting up for sanction to the Competent Authority.

Ref : Loan Policy Circular No.002/2008 dated 14.5.2008.

In continuation of Loan Policy Circular No.002/2008 dated 14.5.2008, it has been decided that the loan proposals of the Private Sector shall be processed through the existing In-house Screening Committee comprising of the following:

1. Executive Director (RGGVY) – Member
2. Executive Director / General Manager in-charge of concerned Division – Member
3. General Manager (Fin)-CAT – Member

(Note : In the absence of ED (RGGVY), ED(T&D) will function as Member of the Screening Committee.)

This issues with the approval of CMD.

Sd/-

(B.R. Raghunandan)
GM(Law) & C.S.