

SEC-1/187(2)/2016/2274

Dated: January 4, 2017

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code-- RECLTD	Scrip Code—532955

Sub: Extension in holding of additional charge of CMD, REC by Shri B.P. Pandey, Special Secretary in the Ministry of Power, Government of India.

Dear Sir(s),

This is with reference to our earlier letter dated October 3, 2016 *inter-alia* intimating about the assignment of the additional charge of the post of Chairman & Managing Director (CMD), Rural Electrification Corporation limited (REC) to Shri B.P. Pandey, Special Secretary in the Ministry of Power, Government of India w.e.f. October 1, 2016 for a period of 3 months i.e. from October 1, 2016 to December 31, 2016 or until further orders, whichever is earlier.

It is now informed that Ministry of Power, Government of India vide its Order No. 46/8/2011-RE dated January 3, 2017 (copy enclosed) has intimated about the extension in holding of additional charge of the post of CMD, REC by Shri B.P. Pandey beyond December 31, 2016 till the new incumbent joins or until further orders, whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary

Encl: as above.

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad


No.46/8/2011-RE
Government of India / Bharat Sarkar
Ministry of Power / Vidyut Mantralaya

Shram Shakti Bhavan
New Delhi-110001
Dated the 2nd January, 2017

ORDER

In continuation to this Ministry's Office Order of even number dated 30th September, 2016, the competent authority, in anticipation of Appointments Committee of the Cabinet (ACC)'s approval, has decided the continuance of the additional charge of the post of Chairman and Managing Director, Rural Electrification Corporation Limited (RECL) by Shri B.P.Pandey (IAS – UK:1983) Special Secretary in the Ministry of Power beyond 31.12.2016 till the new incumbent joins or until further orders, whichever is earlier.

Yours faithfully,


03.01.17
(Narender Singh)

Under Secretary to the Government of India
Telefax : 23719637

Copy to :-

1. Shri B.P. Pandey, Special Secretary, Ministry of Power
2. CMD, Rural Electrification Corporation Limited, Core-IV, SCOPE Complex, Lodhi Road, New Delhi-110003.
3. Secretary, ACC, Department of Personnel & Training, North Block, New Delhi-110001 with request to seek approval of the ACC for the same.
4. Secretary, Department of Public Enterprises CGO Complex. Lodhi Road, New Delhi-110003.
5. Secretary, Public Enterprises Selection Board, Public Enterprises Bhawan, CGO Complex, New Delhi-110003.
6. Secretary, Department of Company Affairs, Shastri Bhawan, New Delhi-110001.
7. The Company Secretary, REC Limited, New Delhi.
8. PS to MOS(P).
9. PPS to Secretary (P) / PPS to SS(BPP) / PSS to SS(AS) / PS to JS&FA) / PS to JS(R&R) / PS to JS(RE) / PS to JS(Ther.) / PS to JS (Hydo) / PS to JS (IC&Adm.)
10. The Chairman, Central Electricity Authority, Seva Bhavan, R.K. Puram, New Delhi-110066.
11. All PSUs/Autonomous Bodies etc. under the Ministry of Power.
12. The Technical Director, NIC Cell, Ministry of Power for updating the website of MoP.
13. All officers / Desks / Sections / Units of MoP.
14. Order File.