No.46/8/2015-RE

Government of India/Bharat Sarkar Ministry of Power/ Vidyut Mantralaya Shram Shakti Bhavan, New Delhi-110001

Dated 21st August, 2023

OFFICE ORDER

Subject: Appointment of Shri Shashank Misra, Joint Secretary Ministry of Power as Director (Government Nominee) on the Board of REC Limited vice Shri Piyush Singh, Joint Secretary, MoP.

In exercise of the powers conferred under Article 91(2) of the Articles of Association of the REC Limited, the President is pleased to appoint Shri Shashank Misra, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Directors of REC Limited with immediate effect and until further orders vice Shri Piyush Singh, Joint Secretary who was nominated on the board of REC Ltd. vide Office Order No. 46/8/2015-RE dated 14th September, 2022.

2. The payment of TA/DA as sitting fee to Shri Shashank Misra, Joint Secretary for attending the meeting of the Board of Directors of REC Limited shall be in accordance with the instructions on the subject issued from time to time by Department of Public Enterprises.

(Pankaj Kr Srivastava) Section Officer (PFC/REC) Tel:011-2371-1302

To

- 1. Chairman and Managing Director, REC Ltd, Gurugram, Haryana
- 2. Shri Piyush Singh, Joint Secretary (Thermal and Admin), Ministry of Power.
- 3. Shri Shashank Misra, Joint Secretary (Distribution), Ministry of Power.
- 4. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
- 5. Company Secretary, REC LTD, Gurugram, Haryana
- 6. Chairperson, CEA, R.K. Puram, New Delhi.
- 7. PS to Hon'ble Minister of Power & NRE.
- 8. APS to Hon'ble Minister of State of Power.
- 9. PS to Secretary (P)/PPS to SS&FA/ PPS to AS (AT).
- 10. All Joint Secretary/EA, Ministry of Power.
- 11. Dy. Secy (Dist.)/Adm.I & Adm. II Section, Ministry of Power.
- 12. In-charge, NIC Cell, MoP of uploading the above Order in the website of MoP.
- 13. Copy for Nomination Register/Sanction file.