



ISO 9001:2008, ISO 14001:2004  
& OHSAS 18001:2007  
Certified Company

# आरईसी पावर डिस्ट्रीब्यूशन कम्पनी लिमिटेड REC POWER DISTRIBUTION COMPANY LIMITED

(A wholly owned subsidiary of REC Ltd., a 'Navratna CPSE' under Ministry of Power, Govt. of India)

CIN No. RECPDCL-U40101DL2007GOI165779

Corporate Office: 1016-1023, 10th Floor, Devika Tower, Nehru Place, New Delhi-110019  
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No.RECPDCL/BM/56/2016/2193/AC

Date: 10/10/2016

## OFFICE ORDER

**Sub: Constitution of Audit Committee under Section 177 of the Companies Act, 2013 of  
REC Power Distribution Company Limited.**

The Board of Directors of REC Power Distribution Company Limited (RECPDCL) in its 56<sup>th</sup> Meeting held on September 28, 2016 has constituted the Audit Committee of the Directors comprising of following members:

1. Shri Sanjiv Garg, Director-RECPDCL, Chairman of the Committee
2. Shri T.S.C Bosh, Director-RECPDCL, Member of the Committee
3. Shri Rajiv Sood, Director-RECPDCL, Member of the Committee

The terms of reference of the Audit Committee shall be such as prescribed in Section 177 of Companies Act, 2013 read with rules thereunder and Guidelines on Corporate Governance for CPSEs, 2010 issued by DPE and other applicable provisions and the quorum for any Meeting of the Audit Committee shall be two members.

(M.L.Kumawat)

Company Secretary

## Distribution

1. All Directors, by name individually
2. CEO, Addl. CEO, CTO, CFO-RECPDCL
3. Sr. Executive (IT)-RECPDCL-For posting on the website of RECPDCL