



ISO 9001:2008 & 14001:2004
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

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No. RECPDCL/BM-52/2016/3194

Dated: 08.02.2016

OFFICE ORDER

Sub:-Re-constitution of "Corporate Social Responsibility (CSR) Committee" of the Directors of REC Power Distribution Company Limited.


The Board of Directors of REC Power Distribution Company Limited (RECPDCL) in its 52nd Meeting held on February 1, 2016 has re-constituted the Corporate Social Responsibility (CSR) Committee of Directors of the Company with effect from February 1, 2016, comprising of the following Directors:

1. Shri Rajeev Sharma, Chairman – RECPDCL, Chairman of the Committee
2. Shri Sanjeev Kumar Gupta, Director- RECPDCL, Member of the Committee
3. Shri Sanjiv Garg, Director – RECPDCL, Member of the Committee

The terms of reference, quorum etc. of CSR Committee shall be remain the same, as approved by the Board of Directors of the Company in its 46th Meeting held on December 9, 2014 as given hereunder:

- (a) formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII;
- (b) monitor the Corporate Social Responsibility Policy of the company from time to time;
- (c) recommend the amount of expenditure to be incurred on the activities referred to in clause(a).
- (d) recommend to the Board of Directors to approve CSR projects/programs/proposals, falling within the purview of Schedule VII of the Act;
- (e) institute a transparent monitoring mechanism for implementation of the CSR projects/ programs/ activities undertaken by the company;
- (f) assist the Board of Directors to formulate strategies on CSR initiatives of the Company;
- (g) approve the content of annual report on CSR activities as per proforma given in the Rules, *inter-alia* covering responsibility statement that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company;
- (h) periodically submit the reports to the Board of Directors for their information, consideration and necessary directions; and
- (i) comply with the other requirements on Corporate Social Responsibility as amended from time to time.

The quorum for CSR Committee shall be two members including the Chairman of the Committee.


(M.E. Kumawat)
Company Secretary

Distribution

1. Chairman, RECPDCL
2. Shri Sanjeev Kumar Gupta, Director, RECPDCL
3. Shri Sanjiv Garg, Director, RECPDCL
4. CEO, RECPDCL
5. Addl. CEO, RECPDCL
6. CTO/CFO, RECPDCL
7. Sr. Executive (IT) – For posting on the website of RECPDCL