

The Chairman
REC Transmission Projects Company Limited
Core 4, SCOPE Complex,
7, Lodhi Road
New Delhi-110003

Date:- 01/09/2020

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Govind Singh Bhati (DIN:08038296) for appointment as a Director of REC Transmission Projects Company Limited.

I, Govind Singh Bhati, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours Sincerely,



(G.S.Bhati)
DIN:08038296

The Chairman
REC Transmission Projects Company Limited
Core 4, SCOPE Complex,
7, Lodhi Road
New Delhi-110003

Date:- 01/09/2020

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Rameshwer Prasad Vaishnaw (DIN:01868883) for appointment as a Director of REC Transmission Projects Company Limited.

I, Rameshwer Prasad Vaishnaw, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours Sincerely,



(R.P. Vaishnaw)

DIN:01868883

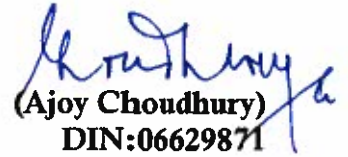
The Chairman
REC Transmission Projects Company Limited
Core 4, SCOPE Complex,
7, Lodhi Road
New Delhi-110003

Date:- 01/09/2020

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Ajoy Choudhury (DIN:06629871) for appointment as a Director of REC Transmission Projects Company Limited.

I, Ajoy Choudhury, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours sincerely


(Ajoy Choudhury)
DIN:06629871