

Material Change in Composition of Board as on March 31, 2019

As per Quarterly Compliance Reports and communications received from Issuers for quarter ended March 31, 2019, there is no material change in composition of Board as on date of report except as under:

Sr. No.	Name of Company	Change in Composition
1.	REC Limited	Power Finance Corporation Limited acquired 52.63% shares held by GOI in the Company