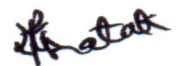




INFORMATION SECURITY POLICY

Rural Electrification Corporation Limited (RECL) is committed to meet the Information Security requirements of its customers, employees and business partners by effectively implementing and continually improving an Information Security Management System (ISMS) to ensure the confidentiality, integrity and availability of its information assets so as to meet business and legal requirements.

15th September, 2010



(Dr. J.M. Phatak)
Chairman & Managing Director