

Item 4 (1)(b)-(v)

**The rules, regulations, instructions manuals and records, held
by it or under its control or used by its employees for
discharging its function**

5. PLEASE PROVIDE LIST OF THE RULES, REGULATIONS, INSTRUCTIONS MANUALS AND RECORDS, HELD BY IT OR UNDER ITS CONTROL OR USED BY ITS EMPLOYEES FOR DISCHARGING ITS FUNCTION

5.2. PMD Division

- 5.2.1. Guidelines for projects formulation and Implementation, Stakeholders of the scheme-roles and responsibilities, Fund disbursement for DDUGJY projects.
- 5.2.2 Guidelines for closure of projects under X, XI and XII plan of erstwhile RE Projects.
- 5.2.4 Guidelines for procurement of goods services and amendments to REC Specifications and Construction Standards (Standard Bidding Document).

5.12 Decentralised Distribution Generation Division.

- 5.12.1 Ministry of Power have issued DDG Guidelines for implementation of DDG projects, preparation of DPR, Procurement guidelines etc.. REC has prepared SBD for standalone systems and is available at website.

COMPANY SECRETARIAT DIVISION (updated as on July 19, 2018)

Sl. No.	List of rules, regulations, instructions manuals and records
1	Memorandum of Association and Articles of Association
2	Annual Reports of REC and its subsidiaries
3	Loan Policy Circulars
4	Policy for Prevention of Frauds in REC
5	Fair Practices Code of REC in terms of Reserve Bank of India (RBI) Guidelines
6	The Code of Business Conduct & Ethics for Board Members and Senior Management
7	Code for Prevention of Insider Trading in REC Equity Shares/Securities
8	Policy on Materiality of Related Party Transactions & Dealing with Related Party Transactions
9	Policy for Determining Material Subsidiaries
10	Delegation of Powers
11	Whistle Blower Policy
12	Statutory Registers
13	Policy on Materiality of Events/Information for disclosure to Stock Exchanges.

14	Terms and Conditions of Appointment of Independent Directors
15	Familiarization Programme for Independent Directors
