



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138: II: C
Date: 17th September, 2021

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Sub: Intimations pursuant to pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1. Appointment by the Board of Directors of Shri Vishal Kapoor as Director (Government Nominee) on the Board of Power Finance Corporation Limited**
- 2. Appointment of Chief Risk Officer of Power Finance Corporation Limited**

Madam/Sir,

In continuation of our letter dt. 8th September, 2021, informing the appointment of Shri Vishal Kapoor, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Power Finance Corporation Limited vide Ministry of Power, Government of India, order No. 8/1/2007-PFC Desk dated 7th September, 2021, it is to further inform that pursuant to said MoP order, the Board of Directors in its meeting held today i.e. 17th September, 2021 has appointed Shri Vishal Kapoor as Director (Government Nominee) on the Board of Power Finance Corporation Limited w.e.f. 7th September, 2021.

Further, the Board of Directors in the said meeting has also approved the appointment of Smt. Ankit Bansal, General Manager as Chief Risk Officer (CRO) of the Company for a fixed tenure of 1 year.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)

Chief General Manager & Company Secretary
mb@pfcindia.com