



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: 12th November, 2020

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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Sub: Appointment of Shri Tanmay Kumar as Director (Government Nominee) on the Board of Power Finance Corporation Limited


Madam/Sir,

In continuation of our letter dt. 4th November, 2020, wherein it was informed that Shri Tanmay Kumar, Joint Secretary, Ministry of Power has assumed the charge as Director (Government Nominee) on the Board of Power Finance Corporation Limited pursuant to communication of Ministry of Power, Government of India, vide order No. 8/1/2007-PFC Desk dated 4th November, 2020, it is hereby further informed that pursuant to said MoP order, the Board of Directors in its meeting held today i.e. 12th November, 2020 has appointed Shri Tanmay Kumar as Director (Government Nominee) on the Board of Power Finance Corporation Limited w.e.f. 4th November, 2020.

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