

FINANCIAL EXPRESS
Friday, August 31, 2018

collection in August, an official said. help improve the indirect tax position of both the Centre and accumulated GST to pay taxes. Also timely payment of taxes between



POWER FINANCE CORPORATION LIMITED

(A Govt. of India Undertaking)
(CIN : L65910DL1986GO1024862)
Regd. Office: Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001
Tel: +91 11 23456000, Fax: +91 11 23412545
Email id: investorsgrievance@pfcindia.com, Website: www.pfcindia.com

NOTICE

Pursuant to Section 160 of the Companies Act 2013, rules notified thereunder and other applicable provisions of the Companies Act 2013, it is hereby notified to the members of Power Finance Corporation Limited that the company has received a notice dated 27th August, 2018 from Shri Praveen Kumar Singh (DIN - 03548218) proposing his candidature for the office of Director of the Company for consideration at the forthcoming Annual General Meeting (AGM) scheduled on Tuesday, the 11th September 2018 at 10:30 hrs at Talkatora Indoor Stadium, Talkatora Garden, New Delhi-110004.

Shri Praveen Kumar Singh was appointed as Director (Commercial) of the Company by the President of India through Ministry of Power w.e.f. August 10, 2018 and as per the provisions of Section 161 of the Companies Act, 2013, was subsequently appointed by the Board of Directors of the Company as an Additional Director w.e.f. August 10, 2018 to hold office upto the ensuing AGM. Prior to taking over as Director (Commercial), PFC, Shri Praveen Kumar Singh, Executive Director (Projects); PFC worked in various units of Projects Division in PFC for over 24 years. Earlier he had also worked for BHEL & CIL for over 9 years. Shri Singh did his B. Tech in Electrical Engineering from IIT-BHU and M. Tech in Energy & Environment Management from IIT, Delhi. He also completed a "Global Energy MBA program" from Bayer College of Business, University of Houston, USA. Shri Singh has been representing PFC in various committees of Govt. of India. He also served as Nominee Director on the Board of several private power companies. He also served as Appellate Authority for RTI purposes in PFC.

The aforesaid appointment proposal of Shri Praveen Kumar Singh as Director (Commercial), would be included in the remote e-voting facility commencing on Saturday, September 8, 2018 at 10:00 A.M. and ending on Monday, September 10, 2018 at 5:00 P.M. to enable the members to vote electronically and also in the physical ballot at the AGM.

For Power Finance Corporation Ltd.
Sd/-
Manohar Balwani
(Company Secretary)

Date: 29.08.2018
Place: New Delhi

31.08.2018

Financial Express



Notice - Cum - Addendum No. 52 of 2018

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