



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
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: 25th June, 2019

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	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
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Sub: Appointment of Director(Projects) on the Board of Power Finance Corporation Limited.

Madam/Sir,

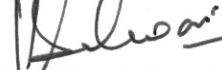
In continuation of our letter dt. 13th June, 2019, this is to inform that in terms of Ministry of Power communication No.24-8/1/2018-PFC (MoP) dated 12th June, 2019, the Board of Directors in its meeting held on 24th June, 2019 has appointed Shri Ravinder Singh Dhillon as Director (Projects) on the Board of the Company w.e.f. 12th June, 2019. Further, Shri Dhillon is not inter-related to any other Director of the Company.

Further, we would also like to inform you that as per declaration given by him, Shri Ravinder Singh Dhillon is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com