



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS

[Pursuant to Section 170 of Companies Act, 2013 and
Rule 17 of the Companies (Appointment and
Qualifications of Directors) Rules, 2014]

A NABHI PRODUCT

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY... Power Finance Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

... LIMITED/PRIVATE LIMITED



**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY *Power* *Finance***

NAME OF COMPANY Tower Finance

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Corporation

... LIMITED/PRIVATE LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY POWER FINANCE CORPORATION

**PERSONNEL WITH THEIR SHARE HOLDING
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

**STRUCTURE AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY ... Power Finance Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Power Finance

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Corporation..... LIMITED/PRIVATE LIMITED

ANABHI PRODUCTS

REGISTER OF DIRECTORS AND KEY MANAGERS
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY Power Finance Corporation.

NAME OF COMPANY Power Finance Corporation.

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

... LIMITED/PRIVATE LIMITED



**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

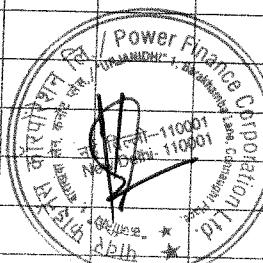
NAME OF COMPANY POWER FINANE CORPORATION

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Director
Identification
No.
Optional
for KMP

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

.. LIMITED/PRIVATE LIMITED



REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY Power Finance

NAME OF COMPANY Power Finance

Power Finance

Director Identifi- cation No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relin- quished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
06802295	Sh. Manoj Sharma	10.3.66	604, Santosh Apartment, Plot No. 39 B, Sector 6	05.09.2022	PFC
		INDIAN	Delhi - 110 075	Date of Resolution	Project Board Ltd.
	S/o		Divar ka, New	Appointee	Jharkhand
	Late Sh. A.C. Sharma			W.e.f	Empowerment
	Smt. Sushila Sharma			29.08.2022	
	Smt. Alka Sharma (Wife)			Reference Letter of MOP EN.	
				24-8/1/2021 - PPC (MOP)	
				dated	
				29.08.2022	

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Corporation

LIMITED/PRIVATE LIMITED

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THE COMPANIES
REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

NAME OF COMPANY..... POWER FINANCE CORPORATION LIMITED

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANYPower Finance Corporation.....**

NAME OF COMPANY Power Finance Corporation

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

.. LIMITED/PRIVATE LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Power Finance Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

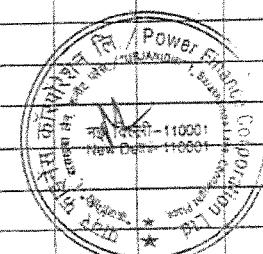
LIMITED/PRIVATE LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
REMOVAL) REGULATIONS, 2013
of
PwC Finance Corporation

NAME OF COMPANY Power Finance Corporation

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

LIMITED/PRIVATE-LIMITED



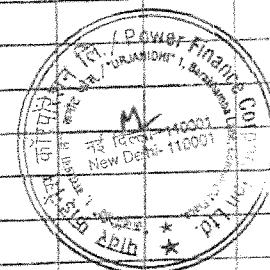
**REGISTER OF DIRECTORS AND KEY MANAGERIAL
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE-LIMITED





**REGISTER OF CONTRACTS WITH RELATED PARTY
AND CONTRACTS AND BODIES ETC. IN WHICH
DIRECTORS ARE INTERESTED**

[Pursuant to section 189 (1) and rule 16(1)]

(For the Financial Year 2021-22)

Contracts or Agreement with any related party under section 188 or in which any director is concerned or interested under subsection (2) of sec.184

Date of contract	Name of the Party with whom arrange- ment is entered into	Name of the interested Director	Relation with Director	Principal terms & conditions under which contract is entered into	whether, date of the Approval is of Meeting	Details of the Meeting at the present in- spection	voting on such Resolution	Date of Reference	Amount	Date	Name	Signature	Remarks				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

N.V.

