

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

Director Identification 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 Relinquished in any other Body Corporate
	Any Former Name and Surname in Full  Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
		Occupation		Date of Cessation of Office and Reasons therefor	
08530587	Parvininder Chopra	SD-04-146	H.N.-196, Gujranwala Town, Part-2,	14.07.2020	Coastal
	D/o	Indian	Delhi - 110009	Board	Tamil
	Taider Singh Khalsa			Resolution	Power
	and	Service			Limited
	Guircharan Kaur			Appointment	Director
	Khalsa			w.e.f	Chayyur
	w/o			1.7.2020	Infra
	Rajeev Chopra				Limited
				14.08.2023	Director
				Appointed	
				CMD, refer	
				MoP order	
				F.No.-24-8/	
				1/2022 - FPC	
				(Part-3) Mop	
				dated 14.8.23	



## PERSONNEL WITH THEIR SHARE HOLDINGS

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

## Combustion

... LIMITED/PRIVATE LIMITED

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

Director Identification 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 Relinquished 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				
09406292	Adv. Bhaskar Bhattacharya	15.07.58	3D/2, Dr. B.N. Tot Serani	23/12/2021	NIL
			INDIAN Himalaya Apartment, P.O. & P.S. Serampore	Reference	
	s/o		712201, Houghly, West Bengal	Letter of	M.O.P. F No.
	Late Shubh Shankar Bhattacharya				8/1/2012
					PFC Desk
	s/o				(Vol-11)
	Late Bharti Bhattacharya				dated
					15.11.2021
	Smt. Suparna Bhattacharya (Wife)				DIN
					allowment
					Letter dtd.
					19.11.2021
					13.05.2025
					Re-appointed
					refer MOP
					order No - F. NO. 46/2/2020
					-RE (Vol III) (Part-4)
					(Part-1)

## 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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RULE 17 OF COMPANIES (APPOINTMENT AND  
NAME OF COMPANY Power Finance Corporation**

## PERSONNEL WITH THEIR SHARE HOLDINGS

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.. LIMITED/PRIVATE LIMITED

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	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				
06471864	Sh. Prasanna Tantri	14.10.81	6 - 36 A, Kaustubha	23-12-2021	NIL
		INDIAN	Gurdeyangadri, Post Bummarabettu, Udupi	Reference	
	S/o				
	Sh. B. Laxminarayana		Karnataka, 576113	Letter of	
	Tantri			M.O.P FNO	
				8/11/2012	
	S/o			PFC Deck	
	Shri. Malathi			(Vol - 11)	
				dated	
				15-11-2021	
	Smt. Vijayalaxmi Padigar			DIN	
	(Wife)			allotment	
				Letter	
				dt.	
				02-12-2021	
				17-04-2025	
				Re-appoint	
				Refer MOP Order NO -	
				F.NO.46/2/2010 - RE(VIH.11)	
				(Part-4)	
				(Part-1)	

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

Corporation

.. LIMITED/PRIVATE LIMITED



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## Power finance

## PERSONNEL WITH THEIR SHARE HOLDINGS

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Corporation

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## PERSONNEL WITH THEIR SHARE HOLDINGS

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

Corporation

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**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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NAME OF COMPANY      POWER      FINANCE**

NAME OF COMPANY POWER FINANCE

## PERSONNEL WITH THEIR SHARE HOLDINGS

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CORPORATION

**LIMITED/PRIVATE LIMITED**

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				Date of Cessation of Office and Reasons therefor	
08529035	Sh. Sandeep Kumar	20-03-66	House No. 472 Sector-30 Faridabad - 121003, Haryana	11-07-24	PFC
		INDIAN			Kanpur
	S/o			Reference letter No.	Electricity supply (td)
	Sh. Virendra Kumar			24-8-1-2023	Punjabh Vidyut Vibran Nigam
	-PFC (MOP)-				
	Smt. Rachana Agrawal (wife)			Part - I	Dakshinanchal
					Chhal Vidyut
					Vitran limited
				Date of Board Resolution	Paschimanchal
					Vidyut vitran ltd
					U.P Power corporation Ltd
					Madhyanchal
					Vidyut vibran nigam ltd
					Northern Power Distribution Company of Telangana Ltd
					Orissa Integrated Power Ltd.
					Orissa Infrapower Ltd.

#### PERSONNEL WITH THEIR SHARE HOLDINGS

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

United

... LIMITED/PRIVATE LIMITED

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## PERSONNEL WITH THEIR SHARE HOLDINGS

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

CORPORATION LIMITED/PRIVATE LIMITED

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10056867	Sh Sudhir Mehta	05-06-69	26 Yashwant Nagar, Range Hills Road, Shivajinagar	14-05-2025	Pinnacle Industry
		INDIAN			Pune United Pick ball
					Fut. Ltd
					Pinnacle Auto
	S/o		Pune - 411007		Solution limited
	late. Sh Sukhsambat			F.N.D. 24-8	
	Raj Mehta			163/2022	Pinnacle Mobility
					-PFC (MOP)
	Shri. Sunanda Mehta (wife)				zenith motor
					Retail solution
					asia put. ltd
					Eure platform
					for collaborati
					responce foundatio
					iso-VDL
					Pinnacle
					Engineering put. ltd
					A/C
					Pinnacle
					Entrepreneur-ship forum
					motor (India)
					put. ltd
					Carco
					Pinnacle
					put. ltd
					Perform
					Engineering
					solutio
					put. ltd
					CB Service
					India. P. H
					Aeon
					India

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

CORPORATION..... LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
NA	AAKPM		2418627			N12		
	59465							
			1					
			25025000					
			01					
			2000					
			5000					
			3583979					
			5000					
			6944999					
			1160000					
			10,000					

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..... LIMITED/PRIVATE LIMITED