

# 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	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			Date of Cessation of Office and Reasons therefor	
08530587	Parvinder Chopra	30.04.1967	H.N.-196, Gujranwala Town, Part-2,	14.07.2020	- Coastal
	D/o	Indian	Delhi-110009	Date of Board Resolution	Tamil Nadu
	Jaidev Singh Khalsa				Power
	and	Service			Limited,
	Gurcharan Kaur Khalsa			Appointment w.e.f. 1.7.2020	Director - Chettyar
	w/o				Infra
	Rajeev Chopra				Limited, Director
				14.08.2023	
				Appointed	
				CMD, refer	
				MoP order	
				E.No.-24-8/	
				1/2022 -PRC	
				(Part-3) MoP	
				dated 14.8.23	

# PERSONNEL WITH THEIR SHARE HOLDINGS

## 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	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
NA	ARRPC	PFC				2000			
	7988H					Fv. Rs. 500			
						Bonus shares allotted on 22.09.23			
						Total shares 2500			

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

... LIMITED/PRIVATE LIMITED

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09406292	Adv. Bhaskar	15-07-58	3D/2, Dr. B.N. Jai Saroni	23/12/2021	NIL
	Bhattacharya	INDIAN	Himalaya Apartment, P.O. & P.S. Serampore	Reference	
	s/o		712201, Henghly, West	Letter of	
	Late Shib Shankar		Bengal	M.O.P. F.No.	
	Bhattacharya			8/1/2012	
				PFC Desk	
	s/o			(Vol-11)	
	Late Bharti Bhattacharya			dated	
				15-11-2021	
	Smt. Separna			DIN	
	Bhattacharya			allotment	
	(Wife)			Letter dtd	
				19-11-2021	
				13-05-2025	
				Re-appointed	
				refer MOP	
				order No -	
				F.No. 46/2/2010	
				-RE (Vol III)	
				(Part-4)	
				(Part-1)	

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064 71864	Sh. Prasanna Tantri	14.10.81	6-36A, Kaustubha	23-12-2021	NIL
		INDIAN	Gurdeyagadi, Post		
	s/o		Bommarabettu, Udipi	Reference	
	Sh. B. Laxminarayana		Karnataka, 576113	Letter of	
	Tantri			M.O.P FNO	
				8/1/2012	
	s/o			PFC Deck	
	Smt. Malathi			(Vol - II)	
				dated	
				15-11-2021	
	Smt. Vijaylaxmi Pedigor			DIN	
	(Wife)			Appointment	
				letter	
				dt.	
				22-12-2021	
				17-04-2025	
				Re-appoint	
				Refer MOP	
				order NO-	
				F.NO.46/2/2015	
				-RE(Vol. III)	
				(Part-4)	
				(Part-1)	

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NAME OF COMPANY Power Finance Corporation

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08529035	Sh. Sandeep Kumar	20-03-66	House No. 472 Sector-30 Faridabad - 121003, Haryana	11-07-24	PFC
		INDIAN		Reference letter NO. 24-8/1/2023	Kampus Electricity supply Ltd.
	s/o Sh. Vivendra Kumar			-PFC (MOP)-	Punwanchal Vidyut Vitran Nigam
	Smt. Rachana Agrawal (wife)			Part - I	Dakshinanchal Vidyut Vitran Limited
				19-07-24	
				Date of Board Resolution	Paschimnanchal Vidyut Vitran Ltd
					U.P Power corporation Ltd
					Madhyanchal Vidyut Vitran Nigam Ltd
					Northern Power Distribution company Ltd
					Orissa Integrated Power Ltd
					Orissa Infrapower Ltd.

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COMPANIES ACT, 2013 AND  
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Limited

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00051867	Sh Sudhis	05-06-69	26 Yashward	14-05-2025	Pinnacle Industry L
	Mehtha	INDIAN	Nagar, Range Hills		Pune United
			Road, Shivajinagar	Reference letter NO-	Pickball Pvt. Ltd
	S/o		Pune - 411007		Pinnacle Auto solution limited
	late. Sh. Sukhsampat			F.No. 24-8	163/2022 Pinnacle Mobility
	Raj Mehtha			-PFC (MOP)	Solution Pvt. Ltd
	Smt. Sunanda				zenith motor
	Mehtha (wife)				Retail solution
					Asia Pvt. Ltd
					Eure Platform
					for collaboration response foundation
					ASO-VDL Pinnacle
					Engineering Pvt. Ltd
					AIC Pinnacle
					Entrepreneurship forum
					motor (India) Pvt. Ltd
					Carveo Pinnacle Pvt. Ltd
					Perform Engineering solution Pvt. Ltd
					CB Service India P. Ltd
					Aicon Italia

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding – Physical or Dematerialised	
NA	AAXPM		2418627			NIL		
	59465							
			1					
			25025000					
			01					
			2000					
			5000					
			3583979					
			5000					
			6944999					
			1160000					
			10,000					

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COMPANIES ACT, 2013 AND  
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