



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]**

**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



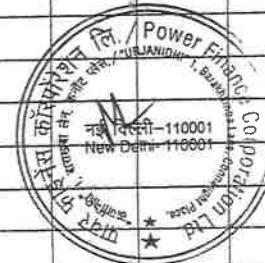
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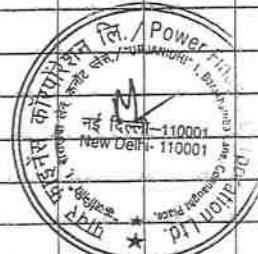
LIMITED/PRIVATE-LIMITED



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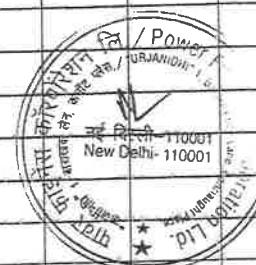


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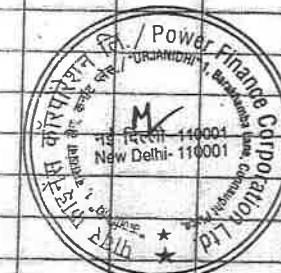
Power Finance Corporation

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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 2020-21)

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 which contract is entered into	Name of the Director	Relation with Director	Principal terms & conditions	whether the transaction is at the time of the meeting	Date of Approval	Details of the Meeting	voting on such Resolution	Date of Directors present in the meeting	Reference of Directors next to the meeting	Amount of Share Capital of the company	Date of contract	Name of Shareholders	Signature	Remarks if any		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

NIL

