



(एक महारत्न कंपनी)



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(ISO 45001:2018 Certified)

No:1:05:138:I:CS

Dated: 14.05.2025

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	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे.टॉवर्स, दलाल स्ट्रीट, मुंबई-400001
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Sub: Appointment of Non-Official Independent Director on the Board of Power Finance Corporation Limited

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that Ministry of Power, Government of India, vide order dt.13.05.2025 has communicated reappointment of Shri. Bhaskar Bhattacharya on the Board of Power Finance Corporation Limited as under:-

Reason for change	Ministry of Power, Government of India, vide order No F.No.46/2/2010-RE(Vol.III)(part-4)(part-1) dt.13.05.2025 has pursuant to the Articles of Association of the Company, re-appointed Shri. Bhaskar Bhattacharya as a Non Official Independent Director on the Board of Directors of Power Finance Corporation Limited for a period of one year with effect from the date of notification of his appointment, or until further orders.
Date of appointment	13.05.2025
Brief profile	<p>Shri Bhaskar Bhattacharya, 66 years, is an Honours Graduate in Commerce and Bachelor degree in Law. He also holds a Post Graduate Diploma in Business Management. He has been acting as an Advocate for more than 30 years. He is the Ex- Chairman of Hooghly Tax Advocates Bar Association and Member of West Bengal Taxation Tribunal. He has also worked as a Gen-Secretary in a NGO named Nibedan.</p> <p>He had been Independent Director on the Board of Power Finance Corporation Limited for a period of three years. During his tenure as Director he also served as member of Audit Committee, Nomination and Remuneration Committee and Chairman of Board Level Risk Management Committee.</p>
Relationship between directors	Nil

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली-110001

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वेबसाइट / Website : www.pfcindia.com • CIN : L65910DL1986GOI024862



Further, we would also like to inform you that as per declaration given by Shri. Bhaskar Bhattacharya, he is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

यह आपकी जानकारी एवं रिकार्ड के लिए प्रस्तुत किया गया है।

This is submitted for your information and record.

धन्यवाद।

Thanking You.

Yours faithfully,
For Power Finance Corporation Ltd.



(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com

