



(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: 15.05.2025

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

Sub: Appointment of Part- time Non-Official Directors 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 the following:-

1. Appointment of Shri Sudhir Mehta as a Part-time Non-Official Director:

Reason for change	Ministry of Power, Government of India, vide its order No F. No. 24-8/3/2022-PFC(MoP) dt.14.05.2025 and pursuant to the Articles of Association of the Company appointed Shri Sudhir Mehta as Part-Time Non-Official Independent Director on the Board of PFC for a period of three years with effect from the date of notification of his appointment, or until further orders, whichever is earlier. Pursuant to the above, the Board of Directors of the Company has accorded its approval for the appointment of Shri Sudhir Mehta as a Non-Official Independent Director on the Board of Power Finance Corporation Limited w.e.f 14.05.2025.
Date of appointment	14.05.2025
Brief profile	Dr. Sudhir Mehta holds a bachelor's degree in Computer Science & Economics - Depauw University, USA, and an MBA in Finance & International Business - University of Chicago, USA. He was also conferred with Doctor of Letters – Honoris Causa (D.Litt.) by Ajeenkya DY Patil University for his valuable contribution to the world of humanity, education, design, society, and business in 2022. He is a serial entrepreneur, columnist, Chairman & Managing Director of Pinnacle Industries, India's leading automotive products & speciality vehicles company. He is also the Founder & Chairman of EKA, a commercial electric vehicles & technology company. He has started and successfully led several ventures and is also the Past Chairman of CII Western Region. He is

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

Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001

दूरभाष / Phone : 011-23456000 फैक्स / Fax : 011-23412545

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



	also a Member of the State Advisory Committee for the Automobile Sector of the Government of Madhya Pradesh, under the 'Atmanirbhar Madhya Pradesh' initiative.
Relationship between directors	Nil

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

2. Appointment of Shri Bhaskar Bhattacharya as a Part- time Non-Official Director:

In continuation to our letter dt.14.05.2025, the Board of Directors of the Company has pursuant to 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 accorded its approval for the appointment of Shri. Bhaskar Bhattacharya as a Part-time Non-Official Directors on the Board of Power Finance Corporation Limited w.e.f 13.05.2025.

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

