

Integrated Governance

Power Finance Corporation Limited

General information about company

Scrip code	532810
NSE Symbol	PFC
MSEI Symbol	NOTLISTED
ISIN	INE134E01011
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	p00178
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson							true																	
Whether Chairperson is related to MD or CEO							false																	
							Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Ms	Parminder Chopra	08530587	Executive Director	Chairperson	CEO-MD	false				Active	NA		01-07-2020	14-08-2023			1	0	0	0			
2	Mr	Shashank Misra	08364288	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		25-06-2024	25-06-2024			2	0	0	0			
3	Mr	Rajiv Ranjan Jha	03523954	Executive Director	Not Applicable		false				Active	NA		28-10-2021	28-10-2021			2	0	1	0			
4	Mr	Manoj Sharma	06822395	Executive Director	Not Applicable		false				Active	NA		29-08-2022	29-08-2022			2	0	2	0			
5	Mr	Sandeep Kumar	08529035	Executive Director	Not Applicable		false				Active	NA		11-07-2024	11-07-2024			1	0	1	0			
6	Mr	Prasanna Tantri	06471864	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-04-2025	17-04-2025		5.5	1	1	1	1			
7	Ms	Usha Sajeev Nair	09408454	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-04-2025	17-04-2025		5.5	1	1	0	0			
8	Mr	Naresh Dhanrajbhai Kella	01176450	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-04-2025	17-04-2025		5.5	1	1	1	0			
9	Mr	Bhaskar Bhattacharya	09406292	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-05-2025	13-05-2025		4.5	1	1	2	1			
10	Mr	Sudhir Mehta	00056867	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-05-2025	14-05-2025		4.5	1	1	0	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06471864	Prasanna Tantri	Non-Executive - Independent Director	Chairperson	21-04-2025		
2	01176450	Naresh Dhanrajbhai Kella	Non-Executive - Independent Director	Member	21-04-2025		
3	09406292	Bhaskar Bhattacharya	Non-Executive - Independent Director	Member	20-05-2025		
4	03523954	Rajiv Ranjan Jha	Executive Director	Member	28-10-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09408454	Usha Sajeev Nair	Non-Executive - Independent Director	Chairperson	21-04-2025		
2	06471864	Prasanna Tantri	Non-Executive - Independent Director	Member	21-04-2025		
3	09406292	Bhaskar Bhattacharya	Non-Executive - Independent Director	Member	20-05-2025		
4	00056867	Sudhir Mehta	Non-Executive - Independent Director	Member	20-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09406292	Bhaskar Bhattacharya	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	06822395	Manoj Sharma	Executive Director	Member	21-04-2025		
3	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06471864	Prasanna Tantri	Non-Executive - Independent Director	Chairperson	21-04-2025		
2	09408454	Usha Sajeev Nair	Non-Executive - Independent Director	Member	20-05-2025		
3	03523954	Rajiv Ranjan Jha	Executive Director	Member	28-10-2021		
4	06822395	Manoj Sharma	Executive Director	Member	29-08-2022		
5	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01176450	Naresh Dhanrajbhai Kella	Non-Executive - Independent Director	Chairperson	21-04-2025		
2	09408454	Usha Sajeev Nair	Non-Executive - Independent Director	Member	20-05-2025		
3	03523954	Rajiv Ranjan Jha	Executive Director	Member	18-07-2022		
4	06822395	Manoj Sharma	Executive Director	Member	29-08-2022		
5	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-04-2025			false	5	5	0
2	21-04-2025	4		true	8	8	3
3	09-05-2025	17		true	8	8	3
4	21-05-2025	11		true	10	10	5
5	02-06-2025	11		true	10	10	5
6	13-06-2025	10		true	10	10	5
7	17-07-2025	33		true	10	10	5
8	24-07-2025	6		true	10	10	5
9	06-08-2025	12		true	10	10	5
10	18-09-2025	42		true	10	10	5
11	24-09-2025	5		true	10	9	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-05-2025				true	3	3	2	0
2	Audit Committee	21-05-2025	12			true	4	4	3	0
3	Audit Committee	15-07-2025	54			true	4	4	3	0
4	Audit Committee	06-08-2025	21			true	4	4	3	0
5	Nomination and remuneration committee	16-04-2025				false	4	4	0	0
6	Stakeholders Relationship Committee	15-07-2025	89			true	3	2	1	0
7	Risk Management Committee	15-07-2025				true	5	5	2	0
8	Corporate Social Responsibility Committee	21-05-2025				true	5	5	2	0
9	Corporate Social Responsibility Committee	02-06-2025	11			true	5	5	2	0
10	Corporate Social Responsibility Committee	17-07-2025	44			true	5	5	2	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Manish Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Manish Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Manish Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	24-10-2025

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true		
Name	Sandeep Kumar		
Designation	CFO		
Place	New Delhi		
Date	24-10-2025		

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	359
No. of investor complaints disposed off during the Quarter	359
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	NIL	30-09-2025	0.00	0.00	0.00

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2015	29-08-2025	Regulation 17(1)	Negligible (Rs.253700 /- including taxes)
2	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2016	29-08-2025	Regulation 17(2A)	Negligible (11800 /- including taxes)
3	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2017	29-08-2025	Regulation 18	Negligible (49560 /- including taxes)
4	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2018	29-08-2025	Regulation 19	Negligible (49560 /- including taxes)
5	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2019	29-08-2025	Regulation 20	Negligible (47200 /- including taxes)
6	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2020	29-08-2025	Regulation 21(2)	Negligible (47200 /- including taxes)
7	BSE Limited	Penal Action for Non- Compliance).	29-08-2025	Regulation 17(1)	Negligible (Rs.253700 /- including taxes)
8	BSE Limited	Penal Action for Non- Compliance).	29-08-2025	Regulation 17(2A)	Negligible (11800 /- including taxes)
9	BSE Limited	Penal Action for Non- Compliance).	29-08-2025	Regulation 18	Negligible (49560 /- including taxes)
10	BSE Limited	Penal Action for Non- Compliance).	29-08-2025	Regulation 19	Negligible (49560 /- including taxes)
11	BSE Limited	Penal Action for Non- Compliance).	29-08-2025	Regulation 20	Negligible (47200 /- including taxes)
12	BSE Limited	Penal Action for Non- Compliance).	29-08-2025	Regulation 21(2)	Negligible (47200 /- including taxes)
13	BSE LTD	Fine for delay in submission of Record Date as per Regulation 60(2) of SEBI (LODR) regulations, 2015	30-05-2025	1 day delay in intimation of Record date to exchanges	No impact
14	NSE LTD	Fine for delay in submission of Record Date as per Regulation 60(2) of SEBI (LODR) regulations, 2015	30-06-2025	1 day delay in intimation of Record date to exchanges	No impact
15	BSE LTD	Fine for delay in submission of Record Date as per Regulation 60(2) of SEBI (LODR) regulations, 2015	28-08-2025	1 day delay in intimation of Record date to exchanges	No impact
16	NSE LTD	Fine for delay in submission of Record Date as per Regulation 60(2) of SEBI (LODR) regulations, 2015	30-09-2025	1 day delay in intimation of Record date to exchanges	No impact

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Nil	30-09-2025	0	0