

POWER FINANCE CORPORATION LIMITED

Directorship Details of Directors of the Company

1. Smt. Parminder Chopra

Chairman & Managing Director

Sr. No	Names of the Companies	Directorship (as on 01.04.2025)
1.	Power Finance Corporation Limited	Chairman & Managing Director
2.	PFC Consulting Limited	Chairman
3.	PFC Infra Finance IFSC Limited	Chairman
4.	REC Limited	Additional charge- Chairman & Managing Director
5.	REC Power Development and Consultancy Limited	Chairman

2. Shri Shashank Misra

Director (Government Nominee)

S.No.	Names of the Companies	Directorship (as on 01.04.2025)
1.	Power Finance Corporation Limited	Nominee Director
2.	REC Limited	Nominee Director

3. Smt. Usha Sajeev Nair

Independent Director

Sr. No	Names of the Companies	Directorship (as on 17.04.2025)
1.	Power Finance Corporation Limited	Independent Director

4. Shri. Prasanna Tantri

Independent Director

Sr. No	Names of the Companies	Directorship (as on 17.04.2025)
1.	Power Finance Corporation Limited	Independent Director

5. Shri. Naresh Dhanrajbhai Kella

Independent Director

Sr. No	Names of the Companies	Directorship (as on 17.04.2025)
1.	Power Finance Corporation Limited	Independent Director
2.	Dhanraj Sugars and Pharmaceuticals Private Limited	Director
3.	Dhanraj Sugars Private Limited	Director

6. Shri Rajiv Ranjan Jha

Director (Projects)

Sr. No	Names of the Companies	Directorship (as on 01.04.2025)
1.	Power Finance Corporation Limited	Director (Projects)
2.	PFC Consulting Limited	Director
3.	Orissa Integrated Power Limited	Chairman (Part-time)
4.	Coastal Tamil Nadu Power Limited	Chairman (Part-time)
5.	Cheyur Infra Limited	Chairman (Part-time)
6.	PTC India Ltd	Nominee Director
7.	PFC Infra Finance IFSC Limited	Director

7. Shri Manoj Sharma

Director (Commercial)

Sr. No	Names of the Companies	Directorship (as on 01.04.2025)
1.	Power Finance Corporation Limited	Director (Commercial)
2.	REC Limited	Nominee Director
3.	PFC Infra Finance IFSC Limited	Director
4.	PFC Projects Limited	Chairman (Part-time)
5.	Jharkhand Infrapower Limited	Chairman (Part-time)
6.	PFC Consulting Limited	Director
7.	Bihar Mega Power Limited	Chairman (Part-time)
8.	Deochar Mega Power Limited	Chairman (Part-time)

8. Shri. Sandeep Kumar

Director (Finance)

Sr. No	Names of the Companies	Directorship (as on 01.04.2025)
1.	Power Finance Corporation Limited	Director (Finance)
2.	Odisha Infrapower Limited	Chairman
3.	PFC Consulting Limited	Director
4.	PFC Infra Finance IFSC Limited	Additional Director

