



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No:1:05:138:II:C

Date: 21st August, 2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.

Sub: **Appointment of Director on the Board of Power Finance Corporation Limited.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the appointment of Director on the Board of Power Finance Corporation Limited as under:-

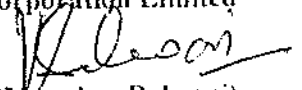
Appointment of Shri Praveen Kumar Singh as Director (Commercial).

Reason for change	Pursuant to Ministry of Power communication No.24-S/1/2017-PFC (MoP) dated 10 th August, 2018, the Board of Directors in its meeting held on 21 st August, 2018 has appointed Shri P. K. Singh as Director (Commercial) on the board of the Company w.e.f. 10 th August, 2018.
Date of appointment	10 th August, 2018
Brief profile	Prior to taking over as Director (Commercial), PFC, Mr. Praveen Kumar Singh, Executive Director (Projects), PFC worked in various units of Projects Division in PFC for over 24 years. Earlier Mr. Singh had also worked for BHEL & CIL for over 9 years. Mr. Singh did his B Tech in Electrical Engineering from IIT-BHU and M Tech in Energy & Environment Management from IIT, Delhi. He also completed a "Global Energy MBA program" from Bayer College of Business, University of Houston, USA. Mr Singh has been representing PFC in various committees of Govt. of India. He also served as Nominee Director on the board of several private power companies. He also served as Appellate Authority for RTI purposes in PFC.
Relationships between directors	Nil

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com