



मनोहर बलवानी  
मुख्य महाप्रबंधक एवं कम्पनी सचिव  
**MANOHAR BALWANI**  
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड  
**POWER FINANCE CORPORATION LTD.**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138:II:CS  
Date: 26<sup>th</sup> August, 2021

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b>MUMBAI – 400 051.</b> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ए), मुंबई-400 051	<b>Bombay Stock Exchange Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b>MUMBAI – 400 001.</b> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**Sub: Appointment of Statutory Auditor(s) for the FY 2021-22**

Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Comptroller and Auditor General of India vide their communication no. No./CA.V/COY/CENTRAL GOVERNMENT, PFC(2)/428 dt. 19<sup>th</sup> August, 2021 has appointed Dass Gupta & Associates, Chartered Accountants and Prem Gupta & Co., Chartered Accountants as Joint Statutory Auditors of the Company for the FY 2021-22 under section 139 of the Companies Act, 2013. The brief profile of Dass Gupta & Associates, Chartered Accountants and Prem Gupta & Co., Chartered Accountants is attached herewith as Annexure I.

This is submitted for your information and record.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Limited

  
(Manohar Balwani)  
CGM & Company Secretary  
mb@pfcindia.com

**Brief profile of M/s Dass Gupta & Associates, Chartered Accountants**

Dass Gupta & Associates, Chartered Accountants , New Delhi is engaged in Statutory audits, Forensic Audits, Risk Based Internal Audit, Risk Advisory, Corporate Advisory and Tax (Direct & Indirect) Advisory Services since 1971. The firm is supported by 12 partners and more than 100 members. The Firm has rich experience of Central Statutory audits of CPSE such as of ONGC Ltd, IOCL Ltd , NTPC Ltd , Indian Airlines Ltd; Public Sector Banks such as UCO Bank Ltd, Allahabad Bank Ltd., State Bank of India; Insurance Companies such as Life Insurance Corporation of India Ltd & IDBI Federal Life Insurance Company Ltd. The firm has its office at New Delhi, Panchkula, Faridabad & Gurgaon.



**PREM GUPTA & COMPANY  
CHARTERED ACCOUNTANTS**

**FIRM PROFILE**

# ABOUT US

- **M/s. Prem Gupta & Company, Chartered Accountants was established in 1977**
- **Focus on Auditing and Taxation Services for PSUs and large clients**
  - **Special expertise in Banking, PSU & Private Audits, Direct & Indirect Taxation and Management Consulting.**
- **Headquartered in Delhi, India with 2 branch offices in Delhi, 1 branch office in Saharanpur, UP and 1 branch office in Amritsar, Punjab.**
- **Partners & Staff Comprises**
  - **14 Total No of Partners**
  - **04 Qualified Audit Managers**
  - **03 Ex-Bankers**
  - **32 Audit / Tax Assistants**
  - **04 Other Audit Staff**

# ABOUT US

## Partners / Qualified Assistants with Specialized Knowledge:

▪ Forensic Accounting & Fraud Detection	2
▪ Diploma of Information Systems Auditor (DISA)	4
▪ Insolvency and Bankruptcy Code	4
▪ IFRS / IND AS	2

# OTHER INFORMATION

<b>Constitution</b>	<b>Partnership Firm</b>
Year of formation of firm	1977
Total No. of Offices Across India	5
ICAI Registration No. (FRN)	000425N
PAN NO.	AAAFP6102E
GSTN No.	07AAAFP6102E1ZS
RBI Unique Code	101128 Category I Auditor
CAG Empanelment No.	DE 0295
Royal Audit Authority (Bhutan)	RAA / DL-08

# EMPANELMENTS:

Presently, the firm is empanelled with several Regulatory Authorities:

**Comptroller  
& Auditor  
General of India**

**Reserve  
Bank of  
India**

**Department of  
Telecommunication**

**Royal Audit  
Authority (Bhutan)**

**Ministry of  
Information and  
Broadcasting**

**Ministry of Finance  
& Railways**

**Directorate of  
Education,  
Government of NCT  
of Delhi**

**Directorate of  
Health Services,  
Government of NCT  
of Delhi**

**Registrar of  
Cooperative  
Societies**

# QUALIFIED MANAGERS

1. • Ajay Kumar Gupta, FCA
2. • Abhishek Gautam, ACA
3. • Sakshi Vohra, ACA
4. • Paras Goyal, ACA



# PRACTICE AREAS OVERVIEW



# BANKING SECTOR SPECIALIZATION

- **Central Statutory Audit;**
- **Statutory Audit;**
- **Concurrent Audit;**
- **Stock Audit;**
- **Revenue Audit;**
- **Treasury & Forex;**
- **Recovery Management;**
- **Corporate Planning;**
- **Integrated Risk Management;**
- **Strategic Debt Restructuring;**
- **CRR;**
- **Inspection & Vigilance;**
- **IS Audit**
- **Forensic Audit**

# CORPORATE SECTOR SPECIALIZATION

- **Power;**
- **Steel;**
- **Oil & Gas;**
- **Manufacturing;**
- **Trading;**
- **Fertilizers;**
- **Coal;**
- **Tourism;**
- **Information Technology;**
- **Dairy;**
- **Engineering;**
- **Seeds;**
- **Telecom**
- **Non Banking Financial Companies**
- **Transport other than Shipping & Aviation**
- **Education;**
- **Construction;**
- **Consultancy Services;**
- **Media & Entertainment;**
- **Health care;**
- **Real Estate;**
- **Cement;**

# CONTACT US AT:

## Contact Person

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Partner  
+91 9810137909

OR

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Partner  
+91 9818370187

## CONTACT DETAILS

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