

Date: - 3rd August, 2020

To,

Listing Deptt. / Deptt. of Corporate Relations, The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai,

Fax- 022-22722037/ 39/41/61/3121/22723719

Scrip Code: 532524

Listing Deptt.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra – Kurla Complex, Bandra (E), Mumbai -51

Fax-022-26598237/38 - 022-26598347/48

Company Code: PTC

Dear Sir,

This is to inform you that:-

- (i) Smt, Parminder Chopra, Director (Finance) of Power Finance Corporation Limited (PFC), has been appointed as Nominee Director of PFC (DIN: 08530587) on the Board of PTC India Ltd w.e.f 02-08-2020.
- (ii) Smt, Parminder Chopra has more than 32 years of experience in handling finance functions such as fund mobilisation, corporate accounts, banking & treasury, asset-liability management, stressed asset resolution etc. Before joining PFC, she was associated with key organizations in the power sector like National Hydroelectric Power Corporation of India (NHPC) and Power Grid Corporation of India (PGCIL). Smt. Chopra is B.Com and Cost Accountant.
- (iii) He has no relationship with any of the Directors of PTC.

Submitted for your kind information.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari) Company Secretary FCS- 4998