



No:1:05:138:II:C
 Date: 4th November, 2020

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Sub: Assumption of Charge of Shri Tanmay Kumar, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Power Finance Corporation Limited vice Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the assumption of charge of Shri Tanmay Kumar, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Power Finance Corporation Limited vice Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power:

a. Assumption of Charge- Shri Tanmay Kumar, Joint Secretary, Ministry of Power

Reason for change	Pursuant to communication of Ministry of Power, Government of India, vide order No. 8/1/2007-PFC Desk dated 4 th November, 2020, wherein it is informed that pursuant to the Articles of Association of the Company, the President is pleased to appointment Shri Tanmay Kumar, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Power Finance Corporation Limited vice Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power who was earlier nominated on the Board of PFC vide Ministry of Power, Government of India, vide order dated 28 th August, 2019. He has assumed the charge as Director (Government Nominee) on the Board of Power Finance Corporation Limited w.e.f. 4 th November, 2020.
Date of assumption of charge	4 th November, 2020
Brief profile	Shri Tanmay Kumar, IAS, 1993 (RJ) Batch, is B. Tech in Civil Engineering from IIT, Delhi and M. Tech in Soil Mechanics & Foundation Engineering from IIT, Delhi. He is presently working as Joint Secretary in Ministry of Power, Government of India. He has served in various capacities in Government of Rajasthan for almost 27 years. He has worked as Chairman of Rajasthan Renewable Energy Corporation (RREC) for 5 years. He has a rich and varied experience of the power sector.
Relationships between directors	Nil

Further, we would also like to inform you that as per declaration given by him, Shri Tanmay Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

b. Cessation of Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power as Director (Government Nominee)

Reason for change	Pursuant to communication of Ministry of Power, Government of India, vide order No. 8/1/2007-PFC Desk dated 4 th November, 2020, wherein it is informed that pursuant to the Articles of Association of the Company, the President is pleased to appointment Shri Tanmay Kumar, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Power Finance Corporation Limited vice Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power who was earlier nominated on the Board of PFC vide Ministry of Power, Government of India, vide order dated 28 th August, 2019.
Date of cessation	3 rd November, 2020

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