



Dated: 10th October, 2019

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sir (s),

Sub: Appointment of Directors

We would like to inform that the Board of Directors has appointed Shri Rakesh Kacker (Retd. IAS) as Nominee Director of PTC India Ltd. and Shri Thomas Mathew T. (EX-MD, LIC) as Independent Director on the Board of the Company w.e.f 10th October, 2019. Brief Profile of Shri Rakesh Kacker and Shri Thomas Mathew T. is attached.

Shri Rakesh Kacker and Shri Thomas Mathew T. does not have any relationship with any of the Directors of the Company.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

(Vishal Goyal)
Company Secretary



PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com



Brief Profile of Shri Rakesh Kacker

Shri Rakesh Kacker, IAS (Retd.) is Nominee Director of PTC India Ltd. on the Board of the Company . He has earlier worked as Secretary to the Government of India and hold various posts at senior level in the Government. He has rich experience of India Power Sector.

Brief Profile of Shri Thomas Mathew T.

Shri Thomas Mathew is Independent Director on the Board of the Company. Shri Mathew has four decades of strategic leadership and operational experience in the Life Insurance and Reinsurance industry in India. He was the Managing Director and Interim Chairman of L.I.C of India.



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