



Date: 28th September, 2023

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**

Listing Deptt.

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48**

Dear Sir,

This is to inform you that:-

- (i) PTC India Ltd. in its Annual General Meeting held on 27th September, 2023 has regularised the appointment of Sh. Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Nominee Director of PFC.
- (ii) Shri Rajiv Ranjan Jha, aged about 57 years, is Director (Projects) of Power Finance Corporation Limited (PFC). His brief profile is attached.
- (i) He has no relationship with any of the Directors of PTC and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Please take the same on your record.

Thanking you,

For PTC India Limited


(Rajiv Maheshwari)
Company Secretary
FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com,



Brief Profile of Shri Rajiv Ranjan Jha

Shri Rajiv Ranjan Jha, Nominee Director of Power Finance Corporation Limited (PFC) on PTC Board, aged about 57 years has been working with PFC as Director (Projects) of PFC.

He holds a Bachelor Degree in Science (Mechanical Engg.) from NIT Jamshedpur of Ranchi University and a Diploma in Management from IGNOU. He has overall 35 years of experience and had been holding the position as Executive Director (Projects), PFC since May 27, 2019. Previously, he has been handling the PFC's loan portfolio in Western Region including State Sector Coordination Work in the States of Maharashtra, Gujarat, Madhya Pradesh, Chhattisgarh and Goa. He has earlier handled the entire loan portfolio in Consortium Lending with PFC as lead FI. He has also handled the entire Renewable Energy loan portfolio of PFC. He has also worked on Project Appraisal (especially for Independent Private Power Projects) & Ultra Mega Power Projects in PFC.

Before joining PFC, he has worked with Visakhapatnam Steel Plant from November 1988 to February 1997 and dealt with Operation and Maintenance of their coal based Captive Power Plant and also in Material Planning.

He was appointed as Director (Projects) in PFC in October, 2021 and he has been appointed as Nominee Director of PFC on the Board of PTC India Ltd w.e.f. 30-06-2023.

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