



Dated: 22nd June, 2021

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager 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/ Madam,

Subject: Re-appointment/ Appointment of Directors and Chief Risk Officer

Ref : Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that, the Board of Directors in their meeting held on 21st June, 2021 has made the following appointment/ re-appointments:-

1. Subject to the approval of the Shareholders, Shri Santosh Balachandran Nayar (DIN: 02175871) has been re-appointed as an Independent Director w.e.f. 25th June, 2021 for a further period of 3 (Three) years.

Shri Santosh Balachandran Nayar does not have any relationship with any of the Directors of the Company. The brief profile of Shri Santosh Balachandran Nayar is attached herewith.

2. Subject to the approval of the Shareholders, Ms. Renu Narang (DIN : 08070565) has been appointed as Nominee Directors of PTC India Ltd. (Promoter Company) on the Board of the Company w.e.f. 21st June, 2021.

Ms. Renu Narang does not have any relationship with any of the Directors of the Company. The brief profile of Ms. Renu Narang is attached herewith.

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



3. Re-appointed Shri Devesh Singh (VP- Risk) as the Chief Risk Officer (CRO) of the Company for a further period of 5 (Five) years with effect from 26th June, 2021

This is for information and record please.

Thanking You,

For PTC India Financial Services Limited

VISHAL GOYAL Digitally signed by
VISHAL GOYAL
Date: 2021.06.22
10:34:51 +05'30'

Vishal Goyal
(Company Secretary)

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Brief Profile of Sh. Santosh B. Nayar

Shri Santosh Balachandran Nayar is the Independent Director on the Board of the Company. Shri Santosh Balachandran Nayar has rich working experience of around 40 years in project finance and banking, including international & investment banking, and life insurance industry. Shri Nayar was the Chairman of India Infrastructure Finance Company Limited (IIFCL), a wholly-owned Government of India Enterprise

Brief Profile of Ms. Renu Narang

Ms. Renu Narang is the Nominee Director of PTC India Limited (Promoter Company) on the Board of the Company. She is also Nominee Director of NTPC on the Board PTC India Limited.

Ms. Renu Narang, is Chief General Manager (Finance) with NTPC Limited. She is also the Chief Executive Officer of NTPC Electric Supply Limited, a wholly owned subsidiary of NTPC Ltd. She is serving as Nominee, part time Director on the Board(s) of NTPC's subsidiaries/ joint ventures namely "Bhartiya Rail Bijlee Company Ltd., Bangladesh-India Friendship Power Company (Pvt.) Limited, and Hindustan Urvarak & Rasayan Ltd.

Ms. Narang has over 33 years of experience in all aspects of Finance and Accounts. Resource mobilization from domestic and foreign lenders for both Long Term and Short Term needs has been her forte. Her experience spans over areas in International Finance, Budgeting, Financial Concurrence, Investor Services, Treasury and Commercial and Regulatory issues etc. She was also responsible for implementation of SAP based ERP across the company. Ms. Narang is a Management Graduate from Indian Institute of Management, Lucknow; is an alumnus of SRCC, Delhi University. She also holds a Bachelor's degree in Law (LLB) from Delhi University

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