



Date: 09th November, 2021

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,

Sub: Appointment of Nominee Directors

We would like to inform that the Board of Directors of the Company has appointed Dr. Rajib Kumar Mishra (DIN: 06836268) (Whole Time Director- PTC India Limited) and Sh. Pankaj Goel (DIN-03006647) (EVP&CFO- PTC India Limited) as Nominee Director (s) of PTC India Limited on the Board of the Company w.e.f. 08th November, 2021.

None of the above have any relationship with any of the Directors of the Company and are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Their brief profile is enclosed.

This is for information and record please.

Thanking You,

For PTC India Financial Services Limited

VISHAL
GOYAL
Vishal Goyal
(Company Secretary)

Digitally signed by
VISHAL GOYAL
Date: 2021.11.09
17:49:00 +05'30'

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 Dr. Rajib Kumar Mishra

Dr. Rajib K Mishra is Director (Marketing and Business Development) of PTC India Limited. Prior to this, he has worked as Executive Director PTC since October 2011 and was responsible for Operations, Business Development, Retail & Advisory Services. Dr. Mishra played a key role in starting of PTC retail business to meet power requirements of business entity. He has professional experience of 30 years with Powergrid, NTPC and PTC India. Before joining PTC, he was General Manager (CMG) with POWERGRID. Dr. Mishra also worked as Project Manager in SCADA / EMS projects in Regional Load Dispatch Centre of POWERGRID for seven years. He has also served NTPC and POWERGRID in various capacities. He has played significant role in turning around loss making Telecom SBU of POWERGRID during his tenure as DGM / AGM (Marketing) in 2006-07.

Dr. Mishra is PhD (Business Admin.) from Aligarh Muslim University. He was accorded Visiting Scholar status by University of Texas, Austin in 2008 for his Post-doc research. He Graduated in Electrical Engineering from NIT, Durgapur and did his Post Graduation from NTNU, Norway under NORAD Fellowship.

He has authored four published Books by Rupa & Co. and twenty-four technical and Management papers.

Brief Profile Sh. Pankaj Goel

Sh. Pankaj Goel is An alumnus of SRCC and a qualified Chartered Accountant & Cost Accountant, Shri Pankaj Goel is a Chief Financial Officer of PTC India. He has 30 years of professional experience in diversified areas including Treasury, Project Finance, Internal Financial Control, budgeting and financial concurrence and have contributed in leading organisations like Delhi Transco, IRCTC and DCM Group

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