



मनीष कुमार अग्रवाल  
कंपनी सचिव  
**MANISH KUMAR AGARWAL**  
Company Secretary



**पावर फाइनेंस कॉर्पोरेशन लिमिटेड**  
**POWER FINANCE CORPORATION LTD.**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)  
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

No:1:05:138:II:C  
Date : 26.06.2024

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b>MUMBAI – 400 051.</b> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	<b>BSE Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b>MUMBAI – 400 001.</b> बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**Sub: Shri Shashank Misra, Joint Secretary, Ministry of Power nominated by Ministry of Power as Government Nominee Director on the Board of Power Finance Corporation Limited w.e.f June 25, 2024 vice Shri Ajay Tewari, Additional Secretary, Ministry of Power.**

Madam/Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report that Shri Shashank Misra, Joint Secretary, Ministry of Power has been nominated as Government Nominee Director on the Board of Power Finance Corporation Limited:

<b>Reason for change</b>	Pursuant to the powers conferred by the Articles of Association of Power Finance Corporation Ltd. (PFC), the President is pleased to appoint Shri. Shashank Misra, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Directors of Power Finance Corporation Ltd. vice Shri Ajay Tewari Additional Secretary, who was earlier nominated on the Board of PFC by Ministry of Power.
<b>Date of Joining</b>	25.06.2024
<b>Brief profile</b>	Shri Shashank Misra is an IAS Officer (Madhya Pradesh: 2007) and holds B. Tech degree in Electrical Engineering from IIT Delhi. Presently, he is posted as Joint Secretary in the Ministry of Power, Government of India. He is also a Government Nominee Director on the Board of REC Limited. Prior to joining in Ministry of Power, he has served in Department of Revenue, Ministry of Finance, Government of India. He has also worked in various capacities in Madhya Pradesh Government which includes Managing Director of Madhya Pradesh Road Development Corporation Limited, Madhya Pradesh Building Development Corporation Limited, & Madhya Pradesh State Asset Management Company Limited, Chairman of Ujjain Smart City Limited and as CEO of Madhya Pradesh Rural Road Development Authority.
<b>Relationships between directors</b>	NIL

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

This is submitted for your information and record.

Thanking you,

**Yours faithfully,  
For Power Finance Corporation Limited**



**(Manish Kumar Agarwal)**  
**Company Secretary & Compliance Officer**  
mk\_agarwal@pfcindia.com

