



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Power Finance Corporation

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (If married) and Surnames in Full				
00278074	Shri Ravinder Singh Dhillon	13-05-1978	E-1/11, Vasant Vihar, New Delhi	24-06-2019	
	S/o			Reference letter of MOP F.No. 24-8/1/2018-PFC (MOP) dated 12 th June, 2019	
	Shri Darshan Singh Chahal			1-06-2020	
	S/o Smt. Nasinder Kaur			Appointed CMD refer MOP order no. 24/8/1/2019 PFC(MOP) dt. 7 th April, 2020	
	Smt. Ramnik Kaur Dhillon (Wife)				

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received					
	ACHPD-67308		Eq. Sh. 24050							
			EV-₹10							



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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation		
08530587	Parvinder Chopra	30.04.1967	H.N.-196, Gujranwala Town, Part-2,	14.07.2020	- Coastal
	D/o	Indian	Delhi-110009	Date of Board Resolution	Tamil Nadu
	Tardev Singh Khalsa and			Resolution	Power Limited,
	Gurcharan Kaur Khalsa			Appointment	Director
				w.e.f 1.7.2020	- Cheyyar
	w/o				Director
	Rajeev Chopra				Director

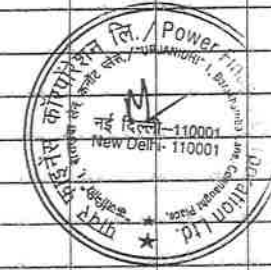
PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014



LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received				Mode of holding - Physical or Dematerialised		
	NA	ABRPC	PFC			2000					
		798811				F.v. Rs.10					



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PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Power Finance Corporation

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
02574099	Tanmay Kumar	27.09.1966	B6, Tower-7, Type-6, Kidwai Nagar (East), New Delhi - 110023	12-11-2020	
	s/o A.M.G. Sharan	Indian		Reference Letter of M.O. F.N 8/1/2007 PEC Deck dated 4 th November 2020	
	s/o Shanta Sharan				
	Dr. Nidhi Priya (Wife)				

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014



LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised			
	ACBPK 7796A			NIL				



REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Power Finance Corporation

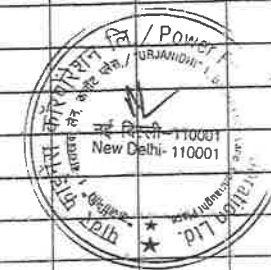
Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
0946982	Shri Ram Chandra Mishra	24.11.1952	2603, Imperial Court Tower 3, Jaypee Greens, Wagh Town, Sector 128, Gautam Buddha Nagar, Noida, Uttar Pradesh	30.07.2019 Reference Letter of MOP No. 20/6/2017-Coord. dated 11 th July, 2019	
	S/o Shri Sant Prasad Mishra				
	S/o Smt. Ram Rati Devi				
	Smt. Sadma Mishra (Wife)				

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							Whether Securities Pledged or any Encumbrance created
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	
	AFVMP00-91H		NIL						



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THE COMPANIES

REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

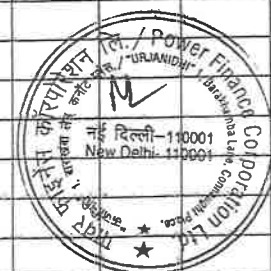
MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY POWER FINANCE CORPORATION LIMITED

.....LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full				Date of Cessation of Office and Reasons thereof										
1	2		3	4	5	6	7	8	9	10	11	12	13	14	15
	MANOHAR BALWANI		15.4.1963	Plot No. 20 PKT-D/10 Sector-7, Rowini Delhi-110085	11-04-2013	CS in MTC upto 10-4-2013	A11117	AAAPB3961D	NIL						
	S/O SHRI HARI RAM BALWANI														
	S/O SMT JYOTI BALWANI														
	H/O SMT NEELAM BALWANI														



REGISTER OF DIRECTORS AND KEY

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

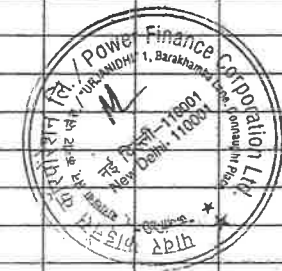
{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

Companies (Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY Power Finance Corporation Limited

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
0053074	NAVEEN BHUSHAN GUPTA	18.06.1960	110, Madhur Tecwan Apartment, Plot no. 34, Sector-10, Dwarka, New Delhi-110075	18-08-2017 Reference letter dt. 18-08-2017	NIL		AAAPG 0945L	1. POWER FINANCE CORPORATION LTD.	Eq. Sh. 24584 F.V. - 210					
	S/O LATE SHRI SANTOKHI NATH GUPTA			8/1/2016 PFC Desk,										
	S/O SMT. URMILA DEVI													
	H/O SMT. PROMILA GUPTA													
				30/06/2020 (completion of Tenure)										



REGISTER OF DIRECTORS AND KEY

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY

Power Finance Corporation

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) Additional KMP	Name and Surname In Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames If Full		Occupation		Date of Cessation of Office and Reasons thereof										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
797	Smt. Gouri	19.02.1942	1/62 Dovee Place	03.11.2017			AERPC-								
522	Chaudhury	INDIAN	Ballygunge Circular Avenue	Reference letter of MOP.E.No. 2018/2016-Coord. (VOL-II) dt. 22.09.2017	-NIL-		3560Q		-	NIL	-	-	-	-	
	d/o Taraprasad Bhaduri		Kolkata West Bengal - WB 700014												
	w/o Late Dr. Sujit Kumar Chaudhuri														
				02.11.2020 (Completion of Tenure)											

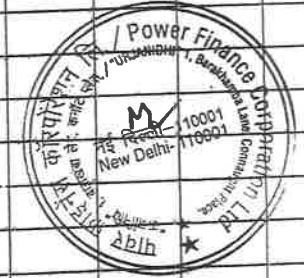




PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
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LIMITED/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
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	ABQPN5-499M	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	NIL								



A NABHI PRODUCT REGISTER OF DIRECTORS AND KEY MANAGERIAL
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	Any Former Name and Surname In Full	Nationality (including Nationality of origin, If different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames In Full	Occupation	Date of Cessation of Office and Reasons therefor		
03426753	Shri Mahtunjay Kumar Narayan	01.01.1970	05, Type VI, Near Dali baph Officers Colony, Dali baph, Lucknow	20.09.2019	
	S/o Shri Suresh Sharma			Reference letter of MOP F.No. 8/1/2007-PFC Desk dated 28 th August, 2019	
	Smt. Shakuntala Devi				
	Smt. Manjari Narayan (Wife)				
				03.11.2020 (Nomination changed) Reference letter of M.O.P. F.No. 8/1/2007 PFC Desk dated 04/11/2020	



**REGISTER OF CONTRACTS WITH RELATED
PARTY AND CONTRACTS AND BODIES ETC. IN
WHICH DIRECTORS ARE INTERESTED**

[Pursuant to Section 189(1) and rule 16(1)]
(For the Financial Year 2020-21)

Contracts or Agreement with any related party under section 188 or in which any Director is concerned or interested under subsection (2) of sec. 184

Date of contract	Name of the Party with which contract is entered into	Name of the Director Interested	Relation with Director (Company) Nature of Concern or Interest	Principal terms & Conditions	Whether the Transaction is at Arm's length Basis	Date of Approval At the Meeting of the Board	Details of No of Directors Present in the Meeting	voting on such Resolution:			Date of meeting at which to (g) register under sub-section (i) of section 188	Reference of specific (Hons - (a) to (g) was placed for of section 188	Amount of Contract or Share	Date of Approval if any	Name of Directors Present	Signature	Remarks if any
								Directors voting in favour	Directors voting Against	Directors Remaining Neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
NIL																	

