



मनोहर बलवानी

कम्पनी सचिव

MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड

POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No:1:05:138:II:C

Date: 13th June, 2019

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: Assumption of charge of Director(Projects) on the Board of Power Finance Corporation Limited.

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the joining of Director on the Board of Power Finance Corporation Limited as under:-

Joining of Shri Ravinder Singh Dhillon as Director (Projects).

Reason for change	Pursuant to Ministry of Power communication No.24-8/1/2018-PFC (MoP) dated 12 th June, 2019, Shri Ravinder Singh Dhillon has assumed the charge of Director (Projects), Power Finance Corporation Limited w.e.f. 12 th June, 2019.
Date	12 th June, 2019
Brief profile	Shri Ravinder Singh Dhillon took over the role of Director (Projects) in Power Finance Corporation Ltd. on 12 th June 2019. Presently serving as an Executive Director in PFC, Shri Dhillon has more than 34 years of experience in various areas of power sector. An Electrical Engineer with post-graduation in Power Systems from IIT Delhi, he had worked with Bharat Heavy Electricals Ltd. and Central Electricity Authority prior to joining PFC. In PFC, he has worked in various capacities for over 25 years, handling Project Appraisal, Business Development, Stressed Assets Revival and Monitoring of projects.
Relationships between directors	Nil

This is submitted for your information and record.

Thanking you,

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


(Manohar Balwani)
Company Secretary
mb@pfcindia.com