



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:II:C

Date: 21st August, 2017

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
Fax No.: 022-26598237/38, 022-66418125/26/24	Fax No.: 022-22723121, 022-22722037/39/41/61

Sub: Appointment of Director on the Board of Power Finance Corporation Limited.

Dear Sir/Madam,

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

Appointment of Shri Naveen Bhushan Gupta as Director (Finance).

Reason for change	Pursuant to Ministry of Power communication F.No. 8/1/2016-PFC Desk, Shri Naveen Bhushan Gupta has assumed the charge of Director (Finance), Power Finance Corporation Limited w.e.f. 18th August, 2017.
Date of appointment	18 th August, 2017
Brief profile	Shri Naveen Bhushan Gupta is a Chartered Accountant. He has more than 30 years of experience in power sector, serving organizations like NHPC, Power Grid Corporation of India Ltd. He joined PFC in September, 2005 and worked in various capacities in Disbursement Unit, Fund Management, Resource Mobilisation, Public Issue and Lending Policy.
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**

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरभाष : 23456000 फैक्स : 011-23412545

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