



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & 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: 10.06.2022

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, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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
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Sub: Joining of Shri Ajay Tewari, Additional Secretary, Ministry of Power as Government Nominee Director on the Board of Power Finance Corporation Limited, pursuant to communication of MoP, Government of India, vide order No. 8/1/2007-PFC Desk dated 30th May 2022

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report that Ajay Tewari has joined as Government Nominee Director on the Board of Power Finance Corporation Limited:

Reason for change	Pursuant to communication of Ministry of Power, Government of India, vide order No. 8/1/2007-PFC Desk dated 30 th May 2022 wherein it is informed that pursuant to the Articles of Association of the Company, the President is pleased to appointment Shri Ajay Tewari, Additional Secretary, Ministry of Power as Government Nominee Director on the Board of Power Finance Corporation Limited.
Date of Joining	09.06.2022
Brief profile	<p>Shri Ajay Tewari (DIN: 0009633300) is an Indian Administrative Service Officer of 1993 Batch of Assam Meghalaya Cadre. He is presently Additional Secretary, Ministry of Power looking after Energy Conservation, Energy Transition, International Co-operation, Training & Research and Perspective Planning of Ministry of Power. Mr. Ajay Tewari is B. Tech (Electrical Engineer) from Indian Institute of Technology, Kanpur and holds PG Diploma in Financial Management from Indira Gandhi National Open University (IGNOU), New Delhi. Before joining Central deputation in the Ministry of Labour & Employment as Joint Secretary & Director General of Labour Welfare in the year 2018, he had worked in different capacities in the State of Assam and Meghalaya. Shri Ajay Tewari has wide range of experience of working in Finance, Education, Housing & Urban Affairs, Sports, Youth Welfare, General Administration, Revenue Administration, Disaster Management & Labour Welfare sectors.</p> <p>Shri Ajay Tewari was born on 5th August, 1970 and before joining Indian Administrative Service in the year 1993, he had also worked in Gas Authority of India Ltd. (GAIL) and Ordnance Factory, Nagpur for brief periods.</p>

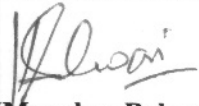
Relationships between directors	NIL
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Further, we would also like to inform that as per declaration given by Shri Ajay Tewari, he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

This is submitted for your information and record.

Thanking you,

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



(Manohar Balwani)
Chief General Manager & Company Secretary
mb@pfcindia.com