



# पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No:1:05:138:II:C

Date: 3<sup>rd</sup> November, 2017

<b>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.</b>  नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, वांद्रे (पू), मुंबई-400 051	<b>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</b>  बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
<b>Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President</b>	<b>Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.</b>

**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 Smt. Gauri Chowdhuri as Independent Director.

Reason for change	Pursuant to Ministry of Power communication No.20/8/2016-Coord.(Vol-II) dated 22 <sup>nd</sup> September, 2017, the Board of Directors in its meeting held on 3 <sup>rd</sup> November, 2017 has appointed Smt. Gauri Chowdhuri as an Independent Director on the board of the Company w.e.f. 3 <sup>rd</sup> November, 2017.
Date of appointment	3 <sup>rd</sup> November, 2017
Brief profile	Smt. Gauri Chowdhuri, 75 yrs., has been appointed as an Independent Director on the board of the Company. She is M.A. in English. She has been a member of the Telephone Advisory Board (TAC) and Film Censor Board.
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](mailto:mb@pfcindia.com)