

RTI DISCLOSURES

1. Organisation and Function

| S. No. | Item | Details of disclosure | Information / Relevant Web Link | | | | | | | | | | | | | | | | | | |
|---|---|---|--|-----------------------------|---------|-----------------------|---|--|---|---|---|---|---|---|---|---------------------------|---|----------------------------|---|-------------------------------|---|
| 1.5 | Rules, regulations, instructions manual and records for discharging functions [Section 4(1)(b)(v)] | (i) Title and nature of the record/manual/ instruction. | <p>Title and nature of the record/manual/ instruction, which are available on the website of PFC for general public is given below :-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Name/ Title of the document</th> <th style="text-align: center;">Weblink</th> </tr> </thead> <tbody> <tr> <td>Annual Reports of PFC</td> <td>https://www.pfcindia.com/Home/VS/72</td> </tr> <tr> <td>Policy for Prevention of Frauds in PFC</td> <td>https://www.pfcindia.com/Home/VS/65</td> </tr> <tr> <td>Fair Practices Code of PFC in terms of Reserve Bank of India (RBI) Guidelines</td> <td>https://www.pfcindia.com/Home/VS/62</td> </tr> <tr> <td>The Code of Business Conduct & Ethics for Board Members and Senior Management</td> <td>https://www.pfcindia.com/Home/VS/63</td> </tr> <tr> <td>Code for Prevention of Insider Trading in PFC Equity Shares/ Securities</td> <td>https://pfcindia.com/ensite/Default/ViewFile/?id=1614952208955 Insider Trading Code Amended05032021.pdf&path=Page</td> </tr> <tr> <td>Policy on Board Diversity</td> <td>https://pfcindia.com/ensite/Default/ViewFile/?id=1633451500881 PFCs Board diversity policy.pdf&path=Page</td> </tr> <tr> <td>Policy on Fraud Prevention</td> <td>https://pfcindia.com/ensite/Default/ViewFile/?id=1471520577857 ANTI%20FRAUD%20POLICY%2005 11 2011.pdf&path=Page&Name=Anti%20Fraud%20Policy</td> </tr> <tr> <td>Policy on Material Subsidiary</td> <td>https://pfcindia.com/ensite/Default/ViewFile/?id=1561552854274 Final%20Policy%20for%2</td> </tr> </tbody> </table> | Name/ Title of the document | Weblink | Annual Reports of PFC | https://www.pfcindia.com/Home/VS/72 | Policy for Prevention of Frauds in PFC | https://www.pfcindia.com/Home/VS/65 | Fair Practices Code of PFC in terms of Reserve Bank of India (RBI) Guidelines | https://www.pfcindia.com/Home/VS/62 | The Code of Business Conduct & Ethics for Board Members and Senior Management | https://www.pfcindia.com/Home/VS/63 | Code for Prevention of Insider Trading in PFC Equity Shares/ Securities | https://pfcindia.com/ensite/Default/ViewFile/?id=1614952208955 Insider Trading Code Amended05032021.pdf&path=Page | Policy on Board Diversity | https://pfcindia.com/ensite/Default/ViewFile/?id=1633451500881 PFCs Board diversity policy.pdf&path=Page | Policy on Fraud Prevention | https://pfcindia.com/ensite/Default/ViewFile/?id=1471520577857 ANTI%20FRAUD%20POLICY%2005 11 2011.pdf&path=Page&Name=Anti%20Fraud%20Policy | Policy on Material Subsidiary | https://pfcindia.com/ensite/Default/ViewFile/?id=1561552854274 Final%20Policy%20for%2 |
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| | | | Material%20Subsidiary17052019.pdf&path=Page |
| | | Policy on Materiality of Related Party Transactions | https://pfcindia.com/ensite/Default/ViewFile/?id=1683559406964_POLICY%20ON%20MATERIALITY%20OF%20RPT13012023.pdf&path=Page |
| | | Policy for determination of Materiality of Events | https://pfcindia.com/ensite/Home/VS/68 |
| | | Whistle Blower Policy | https://pfcindia.com/ensite/Default/ViewFile/?id=1490188785276_WBP.pdf&path=Page |
| | | Policy on Procurement Plan- Annual Procurement Plan | https://www.pfcindia.com/Home/VS/125 |
| | | Policy on Dividend Distribution | https://pfcindia.com/ensite/Default/ViewFile/?id=1546009180778_DividendDistribution.pdf&path=Page |
| | | Policy for training of Board Members | https://pfcindia.com/ensite/Default/ViewFile/?id=1519129010410_CCE20022018ENG.pdf&path=Page |
| | (ii) List of Rules, regulations, instructions manuals and records. | <p>Important Manuals which are being used by the employees of the Company for discharging their functions are given below:</p> <ul style="list-style-type: none"> • HR manual, • Procurement manual, • Vigilance manual, • Resource Mobilization Manual (Domestic and International) • Servicing Manual (Domestic and International), • Investment Manual, • Risk Management Policy etc. • Delegation of Power <p>The following statutory records are also maintained by PFC :-</p> <ul style="list-style-type: none"> • Register of Members, • Register of Directors and KMPs, • Register of Charges and • Register of Contracts or Arrangements in which Directors are interested, etc. | |
| | (iii) Acts/ Rules manuals etc. | | |

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| | | (iv) Transfer policy and transfer orders | The Transfer policy and transfer orders are placed at the below mentioned link:- https://pfcindia.com/ensite/Home/VS/10176 |
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