General information about company	
Scrip code	532810
NSE Symbol	PFC
MSEI Symbol	NOTLISTED
ISIN	INE134E01011
Name of the entity	Power Finance Corporation Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00178
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Parminder Chopra	ABRPC7988H	08530587	Executive Director	Chairperson	CEO-MD	30-04-1967
2	Mr	Shashank Misra	ASVPM7403N	08364288	Non-Executive - Nominee Director	Not Applicable		16-03-1983
3	Mr	Sudhir Mehta	AAXPM5946J	00056867	Non-Executive - Independent Director	Not Applicable		05-06-1969
4	Mr	Shri Rajesh Kumar Agarwal	ACCPA6091R	09699001	Executive Director	Not Applicable		08-03-1972
5	Mr	Shri V. Packirisamy	AEBPP6089B	08910218	Executive Director	Not Applicable		16-03-1968
6	Mr	Shri Pankaj Gupta	AERPG9120Q	03415536	Non-Executive - Independent Director	Not Applicable		05-07-1973
7	Mr	Prasanna Tantri	AHZPT6239Q	06471864	Non-Executive - Independent Director	Not Applicable		14-10-1981
8	Ms	Usha Sajeev Nair	AIYPN5768N	09408454	Non-Executive - Independent Director	Not Applicable		02-07-1976
9	Mr	Naresh Dhanrajbhai Kella	AKXPK6150E	01176450	Non-Executive - Independent Director	Not Applicable		11-01-1983
10	Mr	Rajiv Ranjan Jha	ACBPJ2598R	03523954	Executive Director	Not Applicable		26-04-1966
11	Mr	Bhaskar Bhattacharya	ADKPB8657M	09406292	Non-Executive - Independent Director	Not Applicable		15-07-1958
12	Mr	Manoj Sharma	ABBPS8923L	06822395	Executive Director	Not Applicable		10-03-1966
13	Mr	Sandeep Kumar	AAFPK2926A	08529035	Executive Director	Not Applicable		20-03-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Inactive
9	No				Inactive
10	No				Inactive
11	No				Inactive
12	No				Inactive
13	No				Inactive

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-2020	14-08-2023			1	0	0	0			
2	NA		25-06-2024	25-06-2024			2	0	0	0			
3	NA		14-05-2025	14-05-2025		13.16	1	1	2	2			
4	NA		23-04-2026	23-04-2026			2	0	2	0			
5	NA		02-06-2026	02-06-2026			1	0	2	0			
6	NA		22-06-2026	22-06-2026		0.08	2	2	2	1			
7	NA		17-04-2025	17-04-2025	17-04-2026	12	0	0	0	0	Tenure Completion		
8	NA		17-04-2025	17-04-2025	17-04-2026	12	0	0	0	0	Tenure Completion		
9	NA		17-04-2025	17-04-2025	17-04-2026	12	0	0	0	0	Tenure Completion		
10	NA		28-10-2021	28-10-2021	01-05-2026		0	0	0	0	Others		
11	NA		13-05-2025	13-05-2025	01-04-2026	10.19	0	0	0	0	Others		
12	NA		29-08-2022	29-08-2022	01-04-2026		0	0	0	0	Others		
13	NA		11-07-2024	11-07-2024	01-04-2026		0	0	0	0	Others		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1.Shri Sudhir Mehtawas member of Nomination and Remuneration Committee wef 20.05.2025. Further from 30.04.2026 to 23.06.2026 he was Appointed as Chairman. 2.Shri Rajesh Kumar Agarwal was appointed as Member of CSR Committee wef 23.04.2026 and was appointed as Chairman wef 30.04.2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056867	Sudhir Mehta	Non-Executive - Independent Director	Chairperson	30-04-2026		
2	03415536	Shri Pankaj Gupta	Non-Executive - Independent Director	Member	24-06-2026		
3	08910218	Shri V. Packirisamy	Executive Director	Member	02-06-2026		
4	06471864	Prasanna Tantri	Non-Executive - Independent Director	Chairperson	21-04-2025	17-04-2026	
5	01176450	Naresh Dhanrajbhai Kella	Non-Executive - Independent Director	Member	21-04-2025	17-04-2026	
6	09406292	Bhaskar Bhattacharya	Non-Executive - Independent Director	Member	20-05-2025	01-04-2026	
7	03523954	Rajiv Ranjan Jha	Executive Director	Member	28-10-2021	01-05-2026	
8	08364288	Shashank Misra	Non-Executive - Nominee Director	Member	30-04-2026	24-06-2026	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03415536	Shri Pankaj Gupta	Non-Executive - Independent Director	Chairperson	24-06-2026		
2	00056867	Sudhir Mehta	Non-Executive - Independent Director	Member	20-05-2025		
3	08364288	Shashank Misra	Non-Executive - Nominee Director	Member	30-04-2026		
4	08530587	Parminder Chopra	Executive Director	Member	30-04-2026	24-06-2026	
5	09408454	Usha Sajeev Nair	Non-Executive - Independent Director	Chairperson	21-04-2025	17-04-2026	
6	06471864	Prasanna Tantri	Non-Executive - Independent Director	Member	21-04-2025	17-04-2026	
7	09406292	Bhaskar Bhattacharya	Non-Executive - Independent Director	Member	20-05-2025	01-04-2026	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056867	Sudhir Mehta	Non-Executive - Independent Director	Chairperson	30-04-2026		
2	09699001	Shri Rajesh Kumar Agarwal	Executive Director	Member	23-04-2026		
3	08910218	Shri V. Packirisamy	Executive Director	Member	02-06-2026		
4	09406292	Bhaskar Bhattacharya	Non-Executive - Independent Director	Chairperson	20-05-2025	01-04-2026	
5	06822395	Manoj Sharma	Executive Director	Member	21-04-2025	01-04-2026	
6	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024	01-04-2026	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056867	Sudhir Mehta	Non-Executive - Independent Director	Chairperson	30-04-2026		
2	09699001	Rajesh Kumar Agarwal	Executive Director	Member	23-04-2026		
3	08910218	Shri V. Packirisamy	Executive Director	Member	02-06-2026		
4	06471864	Prasanna Tantri	Non-Executive - Independent Director	Chairperson	21-04-2025	17-04-2026	
5	09408454	Usha Sajeev Nair	Non-Executive - Independent Director	Member	20-05-2025	17-04-2026	
6	03523954	Rajiv Ranjan Jha	Executive Director	Member	28-10-2021	01-05-2026	
7	06822395	Manoj Sharma	Executive Director	Member	29-08-2022	01-04-2026	
8	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024	01-04-2026	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09699001	Shri Rajesh Kumar Agarwal	Executive Director	Chairperson	23-04-2026		
2	00056867	Sudhir Mehta	Non-Executive - Independent Director	Member	30-04-2026		
3	08910218	Shri V. Packirisamy	Executive Director	Member	02-06-2026		
4	01176450	Naresh Dhanrajbhai Kella	Non-Executive - Independent Director	Chairperson	21-04-2025	17-04-2026	
5	09408454	Usha Sajeev Nair	Non-Executive - Independent Director	Member	20-05-2025	17-04-2026	
6	03523954	Rajiv Ranjan Jha	Executive Director	Member	18-07-2022	01-05-2026	
7	06822395	Manoj Sharma	Executive Director	Member	29-08-2022	01-04-2026	
8	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024	01-04-2026	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2026				Yes	10	10	5
2	06-02-2026		0		Yes	10	10	5
3	17-03-2026		38		Yes	10	9	4
4	24-03-2026		6		Yes	10	10	5
5	30-03-2026		5	The Board Meeting was held on 30.04.2026 at 11:30 a.m. was thereafter was adjourned for some of the items and was held on 30.04.2026 at 12 Noon.	Yes	10	9	5
6		15-04-2026	15		Yes	7	7	4
7		30-04-2026	14		Yes	5	5	1
8		13-05-2026	12		Yes	4	4	1
9		16-05-2026	2		Yes	4	4	1
10		24-06-2026	38		Yes	6	6	2
11		28-06-2026	3		Yes	6	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2026				Yes	4	4	3	0
2	Audit Committee	05-02-2026	19			Yes	4	4	3	0
3	Audit Committee	14-04-2026	67			Yes	3	3	2	0
4	Audit Committee	30-04-2026	15			No	3	3	1	0
5	Audit Committee	13-05-2026	12			No	3	3	1	0
6	Audit Committee	28-06-2026	45			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-03-2026				Yes	4	4	4	0
8	Nomination and remuneration committee	30-04-2026	30			Yes	3	3	1	0
9	Nomination and remuneration committee	24-06-2026	54			Yes	3	3	1	0
10	Stakeholders Relationship Committee	17-03-2026				Yes	3	3	1	0
11	Risk Management Committee	16-01-2026				Yes	5	5	2	0
12	Risk Management Committee	14-04-2026	87			Yes	4	3	2	0
13	Risk Management Committee	24-06-2026	70			Yes	3	3	1	0
14	Corporate Social Responsibility Committee	01-01-2026				Yes	5	5	2	0
15	Corporate Social Responsibility Committee	23-03-2026	80			Yes	5	5	2	0
16	Corporate Social Responsibility Committee	09-04-2026	16			Yes	3	3	2	0
17	Corporate Social Responsibility Committee	24-06-2026	75			Yes	3	3	1	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manish Kumar Agarwal
2	Designation	Company Secretary

Text Block	
Textual Information(1)	1. Pursuant to AoA, Directors on board are appointed by President of India through MoP. The Co. requested MoP to expedite process of appointment of balance Independent Directors on board. 2. Due to unavailability of requisitenumber of Independednt Directors during part of the quarter, the Committees were reconstituted with available Directors.As on 30th June 2026 the Committees are compliant.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Manish Kumar Agarwal
Designation of person	Company Secretary
Place	New Delhi
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	7
No. of investor complaints received during the Quarter	93
No. of investor complaints disposed off during the Quarter	91
No. of investor complaints those remaining unresolved at the end of the Quarter	9

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	NA	30-06-2026	0	0	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NA	NA	30-06-2026	NA	NA

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	NA	30-06-2026	Not Applicable	NA