



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:CS

Dated: 23rd January, 2015

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

Kind Attn. : Mr. K. Hari, Asstt. Vice President.

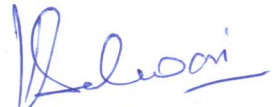
Dear Sir,

This is to inform that consequent upon appointment to the post of Chairman and Managing Director, Power Finance Corporation Limited conveyed vide Ministry of Power, Government of India, Order No. 8/4/2013-PFC Desk dated 22nd January, 2015, Shri M.K. Goel, Director (Commercial) has assumed the charge of Chairman and Managing Director, Power Finance Corporation Limited w.e.f. 22nd January, 2015 (A/N).

Shri M.K. Goel was holding the additional charge of Chairman and Managing Director since 13.09.2013, pursuant to Order No. 8/4/2012-PFC dated 13.09.2013 of Ministry of Power, Govt. of India.

This is submitted for your information and record.

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


**(Manohar Balwani)
Company Secretary**