

Dated: 8th October, 2018

To

General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
Scrip Code : PFS

Dear Sir(s),

Sub: Reply to Clarification PFS

Ref: PFS letter dated 3rd October, 2018 and your e-mail dated 5th October, 2018

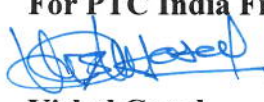
In reference to the corporate filing made by PTC India Financial Services Limited ("Company" or "PFS"), and reference quoted above, we would like to submit our point wise clarification below:

Sl. No.	Query	Reply
1	Disclosure of relationships between directors (in case of appointment of a director)	We would like to inform that Dr. Pawan Singh who has been appointed as Managing Director & CEO and Mrs. Pravin Tripathi who has been re-appointed as Independent Director are not related with any other Director and each other.
2	Brief profile (in case of appointment)	Brief Profile of Dr. Pawan Singh, Mrs. Pravin Tripathi and Shri Sanjay Rustagi is enclosed.

This is for information and record please.

Thanking You,

For PTC India Financial Services Limited


Vishal Goyal

(Company Secretary)



PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

Dr. Pawan Singh

Dr. Pawan Singh is Managing Director & CEO of the Company. He was member of the IRAS and holds MBA and Ph.D in management and has 34 year of experience in finance including infrastructure finance. He has handled high/Board level responsibilities in all areas of power sector value chain i.e. generation, transmission, distribution and infrastructure financing. He has been responsible for turnaround of power companies from loss making to dividend paying companies. Presently in the Board of IIFCL (AMC) and Board of Governors, MDI, Gurgaon. Dr. Pawan Singh has been associated with the Company since Feb. 2012 as Director (Finance) & CFO.

Mrs. Pravin Tripathi

Mrs. Tripathi has worked at various senior positions in Govt. of India. She is a B.A. (Hons.) and Master in English from Punjab university and also IA&AS of 1973 Batch (retired). Mrs. tripathi was appointed as member of Competition Appellate tribunal and also worked as member of Airport Economic Regulatory Authority Appellate Tribunal. she has also worked as Deputy Comptroller & Auditor General of India.

Shri Sanjay Rustagi

Shri Sanjay Rustagi is Chartered Accountant (Year 1999) and Cost Accountant (1997) and did graduation from Delhi University. He has overall experience of 18 years in Finance & Account function. He worked with the companies, i.e. GE Capital Services India (a NBFC company), ORIX Auto Infrastructure Services Ltd. (a NBFC company) and Electrolux Kelvinator Ltd., in finance dept.

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