



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

Date: 3rd November, 2015

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
Fax No.: 022-26598237/38, 022-66418125/26/24	Fax No.: 022-22723121, 022-22722037/39/41/61

Sub: Appointment of Shri Arun Kumar Verma as Director (Government Nominee) on the Board of Power Finance Corporation Limited.

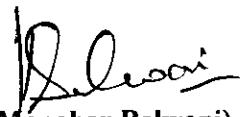
Sir/Madam,

This is to inform you that pursuant to Ministry of Power communication No. 8/1/2007- PFC Desk, Board of Directors of Power Finance Corporation Ltd. in its meeting held on 3rd November, 2015 have appointed Shri Arun Kumar Verma, Joint Secretary, Ministry of Power, Govt. of India as Director (Government Nominee) on the Board of Power Finance Corporation Limited w.e.f. 13th October, 2015 vice Shri B. N. Sharma.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com