



Dated: 26<sup>th</sup> June, 2017

To

Manager Listing Department/ Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Dear Sir(s),

**Subject: Intimation for change of Director**

**Ref : Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015**

This is to inform that w.e.f. 23<sup>rd</sup> June, 2017 the Board of Directors of the Company has appointed Dr. Rajib Kumar Mishra (DIN : 06836268) as the Nominee Director of PTC India Limited (PTC) on the Board of the Company in place of Shri Ajit Kumar, who was earlier the Nominee Director of PTC on the Board of the Company.

Further, Dr. Rajib Kumar Mishra does not have any relationship with Directors of the Company except to the extent that he is the Nominee Director of PTC. Brief Profile of Dr. Rajib Kumar Mishra is enclosed as Annexure – A.

This is for your 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



**Annexure - A**

**Brief profile of Dr. Rajib Kumar Mishra is as under:-**

“Dr. Rajib K Mishra joined PTC Board on 24th February 2015 as Director (Marketing and Business Development). Prior to this, he has worked as Executive Director PTC since October 2011 and was responsible for Operations, Business Development, Retail & Advisory Services. Dr. Mishra played a key role in starting of PTC retail business to meet power requirements of business entity. He has professional experience of 30 years with Powergrid, NTPC and PTC India. Before joining PTC, he was General Manager (CMG) with POWERGRID. Dr. Mishra also worked as Project Manager in SCADA / EMS projects in Regional Load Dispatch Centre of POWERGRID for seven years. He has also served NTPC and POWERGRID in various capacities. He has played significant role in turning around loss making Telecom SBU of POWERGRID during his tenure as DGM / AGM (Marketing) in 2006-07.

Dr. Mishra is PhD (Business Admin.) from Aligarh Muslim University. He was accorded Visiting Scholar status by University of Texas, Austin in 2008 for his Post-doc research. He Graduated in Electrical Engineering from NIT, Durgapur and did his Post Graduation from NTNU, Norway under NORAD Fellowship.

He has authored four published Books by Rupa & Co. and twenty-four technical and Management papers.”



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