



Dated: 29th September, 2017

To
**Listing Department/ Department of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 533344**

**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),

Subject: Appointment of Nominee and Independent Director (s)

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

We would like to inform that the Board of Directors of the Company at its meeting held on 28th December, 2017, has appointed Shri C. Gangopadhyay (Director, Project-Power Finance Corporation Limited) as Nominee Director of PTC India Limited.

The Board has also approved the appointment of Shri H. R. Khan (Former Deputy Governor, RBI) and Shri S.B. Nayar (Former CMD, IIFCL), as Independent Directors on the Board of the Company.

Shri C. Gangopadhyay, Shri H. R. Khan and Shri S.B. Nayar are not related to any other Director of the Company.

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

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