



Dated: 14th September, 2021

To

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

Subject: Appointment of Director (s)

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

This is to inform that the Board of Directors of the Company in their meeting held on 13th September, 2021 has approved the appointment following Directors:-

1. Shri Ratnesh (DIN 08603968) as Whole Time Director designated as “Director (Finance) & CFO” on the Board of the Company for a period of five years or the date of superannuation (which is at present is 62 year), whichever occurs earlier w.e.f. date of his joining; and
2. Shri Pranab Kumar Sinha (DIN: 05262027) as Whole Time Director designated as “Director (Operations)” on the Board of the Company for a period of five years or the date of superannuation (which is at present is 62 year), whichever occurs earlier w.e.f. date of his joining.

None of the above have any relationship with any of the Directors of the Company. Their brief profile is enclosed.

This is for information and record please.

Thanking You,

For PTC India Financial Services Limited

VISHAL GOYAL
Digitally signed
by VISHAL GOYAL
Date: 2021.09.14
09:50:57 +05'30'

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



Brief Profile of Sh. Pranab Kumar Sinha

Sh. Pranab Kumar Sinha has more than 32 years of experience in the power sector, of which 28 years are with Power Finance Corporation Ltd. (PFC). He is currently working as Executive Director in PFC. His experience is spread across the value chain of power sector including planning, maintenance and financing of generation, transmission & distribution segments. In PFC, he has been assigned several key roles for business development, project appraisal, financial modelling, project monitoring and stressed asset resolution. Presently, he is Executive Director in charge of PFC's lending operations in the Northern Region and also heads the Lending Policy Unit in PFC, overseeing the formulation and review of PFC's lending policies. Further, he is in charge of the New Business Group, which is responsible for exploring business opportunities in emerging sectors like electric mobility, energy storage, equipment manufacturing etc.

Brief Profile of Sh. Ratnesh

Sh. Ratnesh is a finance professional with experience of around 35 years. He is currently working as Chief General Manager in NTPC Ltd. He joined NTPC as an Executive Trainee (1984-1986) and thereafter acquired rich experience in different areas of finance from time to time. He is an alumnus of the MBA (Finance) program of Faculty of Management Studies, Delhi University (FMS). He has contributed in functions like resource mobilisation and banking operations, commercial finance, financial reviews, MIS and reporting, cost management/ audit, budgeting, internal audit, regulatory aspects. He has comprehensive experience of internal financial controls and digitization/ IT enablement of financial operations. His work in the bonds' department & regional commercial operations, and also managing external stakeholders is specially noteworthy.

His experience in procurement/ bidding processes and project financing are at the core of several organisational initiatives at NTPC. He also represents NTPC as a Nominee Director in a JV Company.

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