



The General Manager,
BSE Ltd
Mumbai

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
June 2, 2015
(आई.एस.ओ. 9001:2008 प्रमाणित) (ISO 9001:2008 Certified)

Sir,

Re: Half yearly communication for dissemination to debenture holders (In Compliance to Listing Agreement)

With reference to the above, we submit herewith the information and documents as per the provisions of SEBI (Issue & Listing of Debt Securities) Regulations, 2008 and the Listing Agreement thereunder, for dissemination to the debenture holders as mentioned below:

1. Following issues of Non-Convertible Debentures have been listed with your Stock Exchange:

Details of listed NCDs:

Description	Issue Date	No. of NCDs	Face Value	Amount (Rs in crs)	Latest Credit Rating
7.21% Tax Free Bond Series 94-A	22-Nov-2012	2,550	10,00,000	255.00	CRISIL AAA (Highest Safety) - ICRA- ICRA AAA (Highest Safety) -CARE - AAA (Highest Safety)
7.38% Tax Free Bond Series 94-B	22-Nov-2012	250	10,00,000	25.00	
7.22% Tax Free Bonds Series 95-A	29-Nov-2012	300	10,00,000	30.00	
7.38% Tax Free Bonds Series 95 B	29-Nov-2012	1,000	10,00,000	100.00	
9.52% PFC BOND SERIES 89-A	02-May-2012	25,950	10,00,000	2,595.00	
9.46% PFC BOND SERIES 89-B	02-May-2012	20,560	10,00,000	2,056.00	
9.61% PFC BOND SERIES 90-A	01-Jun-2012	5,529	10,00,000	552.90	
9.41% PFC BOND SERIES 90-B	01-Jun-2012	3,910	10,00,000	391.00	
BOND SERIES 91-A	29-Jun-2012	1,075	10,00,000	107.50	
BOND SERIES 91-B	29-Jun-2012	26,952	10,00,000	2,695.20	
9.01% PFC BOND SERIES 92-A	21-Aug-2012	500	10,00,000	50.00	
9.27% PFC BOND SERIES 92-B	21-Aug-2012	19,300	10,00,000	1,930.00	
9.29% PFC BOND SERIES 92-C	21-Aug-2012	6,400	10,00,000	640.00	
PFC BOND SERIES 93-B	15-Oct-2012	9,500	10,00,000	950.00	
8.90% TAXABLE BOND SERIES 96	14-Dec-2012	19,030	10,00,000	1,903.00	
8.75% TAXABLE BOND SERIES 97	15-Jan-2013	10,000	10,00,000	1,000.00	
8.72% TAXABLE BOND SERIES 98-I (2017)	08-Feb-2013	3,240	10,00,000	324.00	
8.72% TAXABLE BOND SERIES 98-II (2018)	08-Feb-2013	3,240	10,00,000	324.00	
8.72% TAXABLE BOND SERIES 98-III (2019)	08-Feb-2013	3,240	10,00,000	324.00	

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनाउट प्लेस, नई दिल्ली - 110001 दूरभाष : 23456000 फैक्स : 011-23412545

Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001 Phones : 23456000 Fax : 011-23412545

वैबसाईट / Website : www.pfcindia.com

CIN: L65910DL1900GOI024862

8.77% PFC BOND SERIES 99-A	20-Feb-2013	20	10,00,000	2.00
8.82% PFC BOND SERIES 99-B	20-Feb-2013	7,330	10,00,000	733.00
8.86% PFC BOND SERIES 100-A	04-Mar-2013	543	10,00,000	54.30
8.84% PFC BOND SERIES 100-B	04-Mar-2013	13,100	10,00,000	1,310.00
8.95% PFC BOND SERIES 101-A	11-Mar-2013	32,010	10,00,000	3,201.00
9.00% PFC BOND SERIES 101-B	11-Mar-2013	13,700	10,00,000	1,370.00
8.90% PFC BOND SERIES 102-A (I)	18-Mar-2013	4,030	10,00,000	403.00
8.90% PFC BOND SERIES 102-A (II)	18-Mar-2013	4,030	10,00,000	403.00
8.90% PFC BOND SERIES 102-A (III)	18-Mar-2013	4,030	10,00,000	403.00
8.87% PFC BOND SERIES 102-B	18-Mar-2013	700	10,00,000	70.00
8.94% PFC BOND SERIES 103	25-Mar-2013	28,070	10,00,000	2,807.00
9.11% PFC BOND SERIES 115-I	7-Jul-2014	16,500	10,00,000	1,650.00
9.15% PFC BOND SERIES 115-II	7-Jul-2014	1,000	10,00,000	100.00
9.20% PFC BOND SERIES 115-III	7-Jul-2014	7,000	10,00,000	700.00
9.16% PFC BOND SERIES 116	31-Jul-2014	18,850	10,00,000	1,885.00
9.32% PFC BOND SERIES 117-A	19-Aug-2014	13,110	10,00,000	1,311.00
9.37% PFC BOND SERIES 117-B	19-Aug-2014	8,550	10,00,000	855.00
9.30% PFC BOND SERIES 118-A	27-Aug-2014	21,600	10,00,000	2,160.00
9.39% PFC BOND SERIES 118-B-I	27-Aug-2014	4,600	10,00,000	460.00
9.39% PFC BOND SERIES 118-B-II	27-Aug-2014	4,600	10,00,000	460.00
9.39% PFC BOND SERIES 118-B-III	27-Aug-2014	4,600	10,00,000	460.00
8.95% PFC BOND SERIES 119-A	17-Sep-2014	5,500	10,00,000	550.00
9.32% PFC BOND SERIES 119-B	17-Sep-2014	15,910	10,00,000	1,591.00
8.98% PFC BOND SERIES 120-A	8-Oct-2014	9,610	10,00,000	961.00
8.98% PFC BOND SERIES 120-B	8-Oct-2014	9,500	10,00,000	950.00
8.90% PFC BOND SERIES 121-A	21-Oct-2014	15,000	10,00,000	1,500.00
8.96% PFC BOND SERIES 121-B	21-Oct-2014	11,000	10,00,000	1,100.00
8.76% PFC BOND SERIES 122	7-Nov-2014	10,000	10,00,000	1,000.00
8.50% PFC BOND SERIES 123-A	28-Nov-2014	10,750	10,00,000	1,075.00
8.65% PFC BOND SERIES 123-B	28-Nov-2014	8,360	10,00,000	836.00
8.66% PFC BOND SERIES 123-C	28-Nov-2014	2,000	10,00,000	200.00
8.52% PFC BOND SERIES 124-A	9-Dec-2014	12,200	10,00,000	1,220.00
8.55% PFC BOND SERIES 124-B	9-Dec-2014	12,000	10,00,000	1,200.00
8.48% PFC BOND SERIES 124-C	9-Dec-2014	10,000	10,00,000	1,000.00
8.65% PFC BOND SERIES 125	29-Dec-2014	28,260	10,00,000	2,826.00
8.65% PFC BOND SERIES 126	5-Jan-2015	50,000	10,00,000	5,000.00
8.36% PFC BOND SERIES 127	26-Feb-2015	44,400	10,00,000	4,440.00

8.20% PFC BOND SERIES 128	10-Mar-2015	16,000	10,00,000	1,600.00
8.29% PFC BOND SERIES 129-A	13-Mar-2015	9,800	10,00,000	980.00
8.29% PFC BOND SERIES 129-B	13-Mar-2015	1,000	10,00,000	100.00
8.40% PFC BOND SERIES 130-A	19-Mar-2015	11,750	10,00,000	1,175.00
8.42% PFC BOND SERIES 130-B	19-Mar-2015	2,000	10,00,000	200.00
8.39% PFC BOND SERIES 130-C	19-Mar-2015	9,250	10,00,000	925.00
8.34% PFC BOND SERIES 131-A	27-Mar-2015	1,000	10,00,000	100.00
8.38% PFC BOND SERIES 131-B	27-Mar-2015	13,500	10,00,000	1,350.00
8.41% PFC BOND SERIES 131-C	27-Mar-2015	50,000	10,00,000	5,000.00

- The latest Credit Rating in respect of the said issues is mentioned in the statement above and we confirm that credit rating is not downgraded in respect of any of the above issues, since the respective dates of the said NCDs issues.
- The bond series 94 and 95 are secured by 1st Pari Passu charge.
- The Security Coverage Ratio and Asset Coverage Ratio as on 31.03.2015 are 9.56 and 1.18 respectively. The Certificate duly signed by the Chartered Accountant of the Company is attached.
- The Debt Equity Ratio of the Company is 6.44 as on 31.03.2015 (Certificate from Chartered Accountant is attached).
- The due date of payment of principal and interest and the actual date of payment for the half-year ending on 31.03.2015 are as under:

Series / Tranche	Type (Principal / Interest)	Due date of payment	Amount(Rs. in crs)	Actual Date of Payment
PFC BOND SERIES-93 A	Interest	15.10.2014	1,582,380,000	15.10.2014
PFC BOND SERIES-93 A	Principal	15.10.2014	1788,00,00,000	15.10.2014
PFC BOND SERIES 93-B	Interest	15.10.2014	846,450,000	15.10.2014
7.21% Tax Free Bond Series 94-A	Interest	22.11.2014	183,855,000	22.11.2014
7.38% Tax Free Bond Series 94-B	Interest	22.11.2014	18,450,000	22.11.2014
7.22% Tax Free Bonds Series 95-A	Interest	29.11.2014	21,660,000	29.11.2014
7.38% Tax Free Bonds Series 95 B	Interest	29.11.2014	73,800,000	29.11.2014
8.90% TAXABLE BOND SERIES 96	Interest	14.12.2014	1,693,670,000	13.12.2014
8.90% TAXABLE BOND SERIES 96	Principal	14.12.2014	1903,00,00,000	13.12.2014

8.75% TAXABLE BOND SERIES 97	Interest	15.01.2015	87,90,00,000	15.01.2015
8.75% TAXABLE BOND SERIES 97	Principal	15.01.2015	846,450,000	15.01.2015
8.72% TAXABLE BOND SERIES 98-I (2017)	Interest	08.02.2015	28,25,28,000	09.02.2015
8.72% TAXABLE BOND SERIES 98-II (2018)	Interest	08.02.2015	28,25,28,000	09.02.2015
8.72% TAXABLE BOND SERIES 98-III (2019)	Interest	08.02.2015	28,25,28,000	09.02.2015
9.01% PFC BOND SERIES 92-A	Interest	21.02.2015	2,27,10,137	21.02.2015
8.77% PFC BOND SERIES 99-A	Interest	20.02.2015	17,54,000	20.02.2015
8.82% PFC BOND SERIES 99-B	Interest	20.02.2015	64,65,06,000	20.02.2015
8.86% PFC BOND SERIES 100-A	Interest	04.03.2015	4,81,09,800	04.03.2015
8.84% PFC BOND SERIES 100-B	Interest	04.03.2015	115,80,40,000	04.03.2015
8.95% PFC BOND SERIES 101-A	Interest	11.03.2015	286,48,95,000	11.03.2015
9.00% PFC BOND SERIES 101-B	Interest	11.03.2015	123,30,00,000	11.03.2015
8.90% PFC BOND SERIES 102-A (I)	Interest	18.03.2015	35,86,70,000	18.03.2015
8.90% PFC BOND SERIES 102-A (II)	Interest	18.03.2015	35,86,70,000	18.03.2015
8.90% PFC BOND SERIES 102-A (III)	Interest	18.03.2015	35,86,70,000	18.03.2015
8.87% PFC BOND SERIES 102-B	Interest	18.03.2015	62090000	18.03.2015
8.94% PFC BOND SERIES 103	Interest	25.03.2015	250,94,58,000	25.03.2015

7. The due date of principal and interest of the above said NCDs during next half-year i.e. 01.04.15 to 30.09.15 are as under:

Series / Tranche	Type (Principal / Interest)	Due date of payment	Amount
9.53% PFC BOND SERIES 89-A	Interest	02.05.2015	15,70,80,000
9.46% PFC BOND SERIES 89-B	Interest	02.05.2015	194,49,76,000
9.46% PFC BOND SERIES 89-B	Principal	02.05.2015	2056,00,00,000
9.61% PFC BOND SERIES 90-A	Interest	01.06.2015	51,69,21,900
9.41% PFC BOND SERIES 90-B	Interest	01.06.2015	36,79,31,000
BOND SERIES 91-A	Interest	29.06.2015	10,10,50,000
BOND SERIES 91-B	Interest	29.06.2015	253,07,92,800
9.01% PFC BOND SERIES 92-A	Interest	21.08.2015	2,27,10,127
9.27% PFC BOND SERIES 92-B	Interest	21.08.2015	178,91,10,000
9.29% PFC BOND SERIES 92-C	Interest	21.08.2015	59,45,60,000
9.11% PFC BOND SERIES 115-I	Interest	07.07.2015	150,31,50,000
9.15% PFC BOND SERIES 115-II	Interest	07.07.2015	915,00,000



9.20% PFC BOND SERIES 115-III	Interest	07.07.2015	64,40,00,000
9.16% PFC BOND SERIES 116	Interest	31.07.2015	172,66,60,000
9.32% PFC BOND SERIES 117-A	Interest	19.08.2015	122,18,52,000
9.37% PFC BOND SERIES 117-B	Interest	19.08.2015	80,11,35,000
9.30% PFC BOND SERIES 118-A	Interest	27.08.2015	200,88,00,000
9.39% PFC BOND SERIES 118-B-I	Interest	27.08.2015	43,19,40,000
9.39% PFC BOND SERIES 118-B-II	Interest	27.08.2015	43,19,40,000
9.39% PFC BOND SERIES 118-B-III	Interest	27.08.2015	43,19,40,000
8.95% PFC BOND SERIES 119-A	Interest	17.09.2015	49,22,50,000
9.32% PFC BOND SERIES 119-B	Interest	17.09.2015	148,28,12,000

8. Company does not expect default in payment of principal / interest due in next half year.
9. The half-yearly results for the half year ending on 31.03.2015 are attached as per the format in Annexure-II of Listing Agreement.
10. No event as detailed in clause 19 of the Listing Agreement has taken place during half year ending on 31.03.2015, requiring this company to notify to Stock Exchange or Debenture Trustees.
11. The name, designation and contact details of "Compliance Officer" of this company are as under:

Name	Mr. Manohar Balwani
Designation	Company Secretary
Correspondence Address	Power Finance Corporation Ltd. 'Urjanidhi", 1, Barakhamba lane, Connaught Place, New Delhi 110001
Phone No.	011-23456740
Email Id	mb@pfcindia.com

12. We confirm that the information submitted as above is true and correct and the undersigned has authority to submit the same to you and that we are aware that above information is expected to be placed on the website of your Stock Exchange and that of Debenture Trustees.

Thanking you,

Yours sincerely,



Name – Milind Dafade
Authorized Signatory

Countersigned by:



For GDA Trusteeship Ltd.



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)

Date: June 2, 2015

Declaration

We hereby certify and declare that ---

- (A) the proceeds the above said issues by the Company were utilized for the purpose as mentioned in the Information Memorandum of the respective issues;
- (B) The Cash-Flow of the Company is adequate for payment of interest and redemption of principal of the NCDs issued.
- (C) This company is 'Non-Banking Financial Company' and has issued NCDs on Private Placement Basis and no 'Debenture Redemption Reserve' is required to be created as per applicable provisions for the year ending on 30.09.2014.
- (D) as on date, the value of the assets charged to the GDA Trusteeship Ltd. the Debenture Trustees in respect of Non-Convertible Debentures issued by this Company in pursuance of the Trust Deed executed by this Company, is adequate to cover the outstanding amount of the NCDs / Bonds, with the agreed margin and that the assets are free from encumbrances debts save and except those specifically agreed to by the Debenture Trustee;
- (E) All the general and specific terms and conditions of each issue of debentures are complied with and there is no breach of any of them.
- (F) The company has complied with all the statutory and regulatory compliances and there are no proceedings initiated / pending against the company for non-compliance.

Authorized Signatory

Milind Dafade

Deputy General Manager

T: 011-23456258

RCMC/REC/SK/6350

Dec 06, 2014

POWER FINANCE CORPORATION
URJANILAKSHI BUILDING
1 BARAKHAMBA LANE
CANNAUGHT PLACE
NEW DELHI - 110001

Sub: Investor investor grievances for the period 01/10/2014 to 31/12/2014.

Details of Complaints:

A) Status of Investor Grievance:

No. of Complaints pending at the end of previous quarter (31.12.2014)	No. of Complaints received during the quarter (01.10.2014 to 31.12.2014)	No. of Complaints resolved during the quarter
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL

B) Details of complaints pending for more than 30 days:

No. of Complaints pending for more than 30 days	Nature of complaints			Steps taken for redressal	Status of complaint (if redressed, date of redressal)
	Delay in payment of Interest	Delay in payment of redemption	Any other		
NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL

Thanking You,

Yours faithfully
For RCMC Share Registry Pvt Ltd.


Authorized Signatory.

RCMC/REC/SK/6463

APR 06, 2015

POWER FINANCE CORPORATION
URJANIDHI BUILDING
1 BARAKAMBHA LANE
CANNAUGHT PALACE
NEW DELHI – 110001

SUB: Investor investor grievances for the period 01/01/2015 to 31/03/2015

Details of Complaints:

A) Status of Investor Grievance:

No. of Complaints pending at the end of previous quarter (31.12.2014)	No. of Complaints received during the quarter (01.01.2015 to 31/03/2015)	No. of Complaints resolved during the quarter
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL

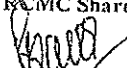
B) Details of Complaints pending for more than 30 days:

No. of Complaints pending for more than 30 days	Nature of Complaints			Steps taken for redressal	Status of Complaint (if redressed, date of redressal)
	Delay in payment of interest	Delay in payment of redemption	Any other		
NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

RCMC Share Registry Pvt. Ltd


(Authorized signatory)

Registrars to an Issue & Transfer Agents, SEBI Regn. No. INR 00000429, Category I

CIN : U67120DL1950PTC001854, Regd Office : 16 Bungalow Road , Kamla Nagar, Delhi – 110 007

N. K. Bhargava & Co.
Chartered Accountants
C-31, 1st Floor, Acharya Niketan,
Mayur Vihar Phase-I, New Delhi-110091
Ph. No. 011 22752376
E-mail: nkbhargava@company@yahoo.co.in

K. B. Chandna & Co.
Chartered Accountants,
E-27, South Extension, Part-II,
New Delhi – 110049
Ph No.011 26253306, 26252762
E-mail: kbc.chandna@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify for that the Security Coverage Ratio of M/s Power Finance Corporation Limited (PFC), Urjanidhi-1, Barakhamba Lane, Connaught Place, New Delhi-110001 is 9.56 as on 31st Mar, 2015 which is calculated below

$$\begin{aligned} \text{Security Coverage Ratio} &= \frac{\text{Rs. 2,17,042.22 Crores (Total Receivables of PFC as on 31st Mar, 2015)}}{\text{Rs. 22,714.83 Crores (Total Debt (Secured) of PFC as on 31st Mar, 2015)}} \\ &= 9.56 \end{aligned}$$

Total Receivables of PFC as on 31st Mar, 2015 amounts to Rs. 2,17,042.22 Crores.

It implies that sufficient assets of PFC are available by way of security for the proposed issues amounting to Rs 60,000 crores during FY 2015-16

Where,

Total Receivables = Long term Loans (Secured + Unsecured) (Rs. 1,97,842.91 Crores) plus
Current Maturity of Long Term Loans (Secured + Unsecured) (Rs. 16,312.09 Crores) plus Short
Term Loans (Secured + Unsecured) (Rs. 2,887.22 Crores) = Rs. 2,17,042.22 crores

Total Debt (Secured) = Long Term Loans (Secured) (Rs. 20,786.66 Crores) plus
Short Term Loans (Secured) (Rs. 1,928.17 Crores) = Rs. 22,714.83 crores

(ii) Further, this is to certify that the Asset Coverage Ratio of M/s Power Finance Corporation Limited (PFC), Urjanidhi-1, Barakhamba Lane, Connaught Place, New Delhi-110001 is 1.18 as on 31st Mar, 2015 which is calculated below

$$\begin{aligned} \text{Asset Coverage Ratio} &= \frac{\text{Rs. 2,21,477.30 Crores (Total Assets (-) Intangible Assets (-) Current Liabilities excluding Short Term Borrowing, Current Maturity of Long Term Borrowing)}}{\text{Rs. 1,88,224.68 Crores (Total Debt of PFC as on 31st Mar, 2015)}} \\ &= 1.18 \end{aligned}$$

Total Assets of PFC as on 31st Mar, 2015 amounts to Rs. 2,28,664.41 Crores

Contd. on (2)...

..(2)..

Intangible Assets of PFC as on 31st Mar,2015 amounts to Rs. 1.73 crores

Current Liabilities of PFC (excluding Short Term Borrowing and Current Maturity of Long Term Borrowing) as on 31st Mar, 2015 amounts to Rs. 7,185.36 Crores. i.e. Rs. 29,985.07 crores - Rs. 4,064.41 crores - Rs. 18,735.28 crores

Total Debt as on 31-Mar-2015 = Long Term Borrowings (Rs. 1,64,973.46 crores) + Current Maturity of Long Term Borrowings (Rs. 18,735.28 00 crores) + Short Term Borrowings (Rs. 4,064.41 crores) - Interest Subsidy Fund (Rs. 111.35 crores) + Advance Received From Subsidiaries (Rs. 340.18 crores) = Rs. 1,88,224.68 crores

(iii) Further, this is to certify that the Debt Equity Ratio of M/s Power Finance Corporation Limited (PFC), Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi 110001 is 6.44 as on 31st Mar,2015 which is calculated below:-

Debt Equity Ratio =	Rs. 1,88,224.68 crores {Debt as on 31-Mar-2015}
	Rs. 29,245.00 Crores {Equity as on 31-Mar-2015}
	= 6.44

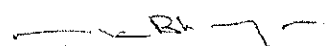
Debt as on 31-Mar-2015 = Rs. 1,88,224.68 crores (Explained in (i) above)

Equity as on 31 Mar-2015=Share Capital (Rs. 1,320.04 crores) + Reserves & Surplus (Rs. 30,699.17 crores) - Reserve for Bad & Doubtful Debts (Rs. 2,117.93 crores) Debenture Redemption Reserve (Rs. 856.28 crores) = Rs. 29,245.00 crores.


This certificate is issued on the requirement of trustee of Long Term Intra Bonds/Tax Free Bonds/Taxable Bonds (i.e. MA/GDA Trusteeship Ltd, M/s PNR Investment Services Ltd, M/s IL & FS Trust Co. Ltd. And IDBI Trusteeship Services Ltd) and to be used for internal purposes of the company.

Further, the above certificate is based on the facts and figures submitted by the company for our verification.

Yours Sincerely,
For N. K. Bhargava & Co.
Chartered Accountants
Firm's Regn. No. 000429N


N. K. Bhargava
Partner
Membership No. 080624
Place : New Delhi , Date: 01 June 2015

For K.B. Chandna & Co.
Chartered Accountants
Firm's Regn. No. 000862N


V.K. Gureja
Partner
Membership No.016521

Details of directors of the company as on 31.3.2015

S. No	Name, Designation and DIN	Completed Years	Address	Director of the Company since	Other Directorships
1.	Mr. Mukesh Kumar Goel Designation: Chairman and Managing Director and Additional Charge of Director (Commercial) DIN: 00239813 Nationality: Indian	58	278D, Pocket-2, MayurVihar Phase 1, New Delhi - 110091, India.	27/07/2007	<ul style="list-style-type: none"> • PFC Consulting Limited; • PFC Green Energy Limited • PFC Capital Advisory Services Limited
2.	Mr.Radhakrishnan Nagarajan Designation: Director (Finance) DIN: 00701892 Nationality: Indian	57	Flat No. 3C, Pocket A - 10, Kohinoor Apartments, Kalkaji Extension, New Delhi - 110019, India.	31/07/2009	<ul style="list-style-type: none"> • Coastal Tamil Nadu Power Limited; • PFC Consulting Limited; • PFC Green Energy Limited • PFC Capital Advisory Services Limited • Deoghar Mega Power Ltd. • Cheyyur Infra Limited • PTC India Financial Services
3.	Mr. A. K. Agarwal Designation: Director (Projects) DIN: 01987101 Nationality: Indian	58	550 Pocket - C, SFS Flats, Sheikh Sarai Phase - I, New Delhi - 110017, India.	13/07/2012	<ul style="list-style-type: none"> • Coastal Karnataka Power Limited • ChattisgarhSurguja Power Limited • PFC Consulting Limited • PFC Green Energy Limited • Orissa Integrated Power Limited • Sakhigopal Integrated Power Company Limited • Ghogarpalli Integrated Power Company Limited • PFC Capital Advisory Services Limited • PTC India Ltd



4.	Mr. B. N. Sharma Designation: Government nominee Director DIN: 01221452 Nationality: Indian	55	A-6, Tower No. 4, New MotiBagh, New Delhi, India.	28/08/2012	<ul style="list-style-type: none"> • Rural Electrification Corporation Limited
5.	Mr. J.N.Prasanna Kumar Designation: Independent Director DIN: 00200233 Nationality: Indian	65	No. 209, HMT Layout, 6th D Main, R.T. Nagar, Bangalore- 560032	22/12/2012	<ul style="list-style-type: none"> • Catalyst Profin Consultant Private Limited
6.	Mr. Vijay Mohan Kaul Designation: Independent Director DIN: 00015245 Nationality: Indian	63	485, Mandakini enclave, New Delhi-110019	24/06/2013	<ul style="list-style-type: none"> • Uttar Haryana Bijli Vitran Nigam Limited • Jyoti Structures Limited
7.	Mr. Yogesh Chand Garg Designation: Independent Director DIN: 01768635 Nationality: Indian	51	R-12/34, Raj Nagar, Ghaziabad, Uttar Pradesh	22/08/2013	<ul style="list-style-type: none"> • Jeenesh Consultants Pvt. Ltd. • MetatechInfotechPvt. Ltd. • Welcome InfratechPvt.Ltd. • ShouryaInfraconPvt. Ltd. • Laxmi Narayan Promoters (P) Ltd. • AdilacHealthtechPvt. Ltd.

