Sub: Appointment of Statutory Auditor(s) for the FY 2023-24

Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Comptroller and Auditor General of India vide their communication no. No./CA.V/COY/CENTRAL GOVERNMENT, PFC(2)/19 dt. 12th September, 2023 received on 14th September, 2023, has appointed Prem Gupta & Co., Chartered Accountants and Chokshi & Chokshi LLP as Joint Statutory Auditors of the Company for the FY 2023-24 under Section 139 of the Companies Act, 2013. The brief profile of Prem Gupta & Co., Chartered Accountants and Chokshi & Chokshi LLP is attached herewith as Annexure I.

This is submitted for your information and record.

Thanking you

Yours faithfully,

For Power Finance Corporation Ltd.

Company Secretary
mk_agrawal@pfcindia.com
FIRM OVERVIEW, KEY PERSONNEL AND CREDENTIALS
ABOUT US

- M/s. Prem Gupta & Company, Chartered Accountants was established in 1977

- Focus on Auditing and Taxation Services for PSUs and large clients
  - Special expertise in Banking, PSU & Private Audits, Direct & Indirect Taxation and Management Consulting.

- Headquartered in Delhi, India with 2 branch offices in Delhi, 1 branch office in Mumbai Maharashtra, 1 branch office in Saharanpur, UP and 1 branch office in Amritsar, Punjab.

- Partners & Staff Comprises
  - 16 Total No of Partners
  - 42 Professional Staff including Qualified Chartered Accountants
## OTHER INFORMATION

<table>
<thead>
<tr>
<th>Constitution</th>
<th>Partnership Firm</th>
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<tbody>
<tr>
<td>Year of formation of firm</td>
<td>1977</td>
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<tr>
<td>Total No. of Offices Across India</td>
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<tr>
<td>ICAI Registration No. (FRN)</td>
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<tr>
<td>PAN NO.</td>
<td>AAAFP6102E</td>
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<td>GSTN No.</td>
<td>07AAAFP6102E1ZS</td>
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<tr>
<td>RBI Unique Code</td>
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<tr>
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<td>Category I Auditor</td>
</tr>
<tr>
<td>CAG Empanelment No.</td>
<td>DE 0295</td>
</tr>
<tr>
<td>Royal Audit Authority (Bhutan)</td>
<td>RAA / DL-08</td>
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</table>
EMPANELMENTS:
Presently, the firm is empanelled with several Regulatory Authorities:

- Comptroller & Auditor General of India
- Reserve Bank of India
- Department of Telecommunication
- Royal Audit Authority (Bhutan)
- Ministry of Information and Broadcasting
- Ministry of Finance & Railways
- Directorate of Education, Government of NCT of Delhi
- Directorate of Health Services, Government of NCT of Delhi
- Registrar of Cooperative Societies
PRACTICE AREAS OVERVIEW

- Audit And Assurance
- Taxation
- Accounting Process Outsourcing
- Management Audit & Consultancy Service
- Forensic Expert
- Ind AS
- Insolvency Professionals

PRACTICE AREAS
BANKING SECTOR SPECIALIZATION

- Central Statutory Audit;
- Statutory Audit;
- Concurrent Audit;
- Stock Audit;
- Revenue Audit;
- Treasury & Forex;
- Recovery Management;
- Corporate Planning;
- Integrated Risk Management;
- Strategic Debt Restructuring;
- CRR;
- Inspection & Vigilance;
- IS Audit
- Forensic Audit
CORPORATE SECTOR SPECIALIZATION

- Power;
- Steel;
- Oil & Gas;
- Manufacturing;
- Trading;
- Fertilizers;
- Coal;
- Tourism;
- Information Technology;
- Dairy;
- Engineering;
- Seeds;
- Telecom

- Non Banking Financial Companies
- Transport other than Shipping & Aviation
- Education;
- Construction;
- Consultancy Services;
- Media & Entertainment;
- Health care;
- Real Estate;
- Cement;
## CONTACT US AT:

<table>
<thead>
<tr>
<th>Contact Person</th>
<th>OR</th>
<th>Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prem Behari Gupta, FCA Partner</td>
<td>OR</td>
<td>Shakun Gupta, FCA Partner</td>
</tr>
<tr>
<td>+919810137909</td>
<td></td>
<td>+919818370187</td>
</tr>
</tbody>
</table>

## CONTACT DETAILS

**Head Office:**

#-2342, Faiz Road, Karol Bagh, New Delhi-110005

**Phone:** 011-45070187  
**E-mail:** office@pguptaco.com; pguptaco@yahoo.co.in  
**Website:** www.pguptaco.com

**Total Branches: 5**

- New Delhi : 2 Branch office
- Punjab : 1 branch office
- Uttar Pradesh : 1 branch office
- Mumbai: 1 Branch office
Firm Profile

Chokshi & Chokshi LLP, established in 1976 is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (Firm Registration No.101872W/W100045). The Firm has Head office at Mumbai and Branches at Ahmedabad, Bengaluru, Delhi and Pune. It provides an integrated range of services in Audit & Assurance, Advisory, Taxation, Technology and Forensics. It conducts statutory audits at Banks, NBFC’s, Insurance and other Corporates and is empaneled with Regulators, Law Enforcement Agencies & Banks.