

No. IFCI/CS/2021- 015

January 06, 2021

The National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Sub: Appointment of Director.

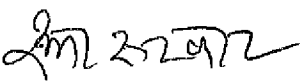
In continuation to our letter No. IFCI/CS/2020-450 dated December 16, 2020, this is to inform that Ms. Anindita Sinharay has been appointed as Government Nominee Director w.e.f. January 05, 2021.

2. Brief profile of Ms. Anindita Sinharay is enclosed herewith as **Annexure.**
3. Ms. Anindita Sinharay is not related to any Director on the Board of the Company.

Kindly acknowledge receipt.

Thanking You

Yours faithfully
For IFCI Limited



 **(Rupa Sarkar)**
Company Secretary

Encl.: a/a

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

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Profile – Ms. Anindita Sinharay

Ms. Anindita Sinharay is an Indian Statistical Service (2000) Officer working as Director in the Department of Financial Services, Ministry of Finance, Government of India. She holds post graduate degree in Statistics from the University of Calcutta. She has working experience in financial inclusion, compilation of National Accounts parameters including GDP, large scale sample survey data processing, etc. At present, she is also on the Board of The Oriental Insurance Company Limited and India Post Payments Bank Limited.

