

No. IFCI/CS/2021- **303**

June 12, 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 (MD & CEO).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Manoj Mittal has been appointed as Managing Director & Chief Executive Officer of IFCI Ltd. w.e.f. June 12, 2021 for a period of 3 years or until further orders by Government of India, whichever is earlier. Copy of the Letter received from the Department of Financial Services regarding appointment of Shri Manoj Mittal is enclosed as **Annexure – I.**

2. Brief profile of Shri Manoj Mittal is enclosed herewith as **Annexure-II.**

3. Shri Manoj Mittal is not related to any Director on the Board of the Company.

Kindly acknowledge receipt.

Thanking You

Yours faithfully
For IFCI Limited



(Rupa Deb)
Company Secretary

Encl.: a/a

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

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Phone: +91-4173 2000, 4179 2800

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

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

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Brief Profile – Shri Manoj Mittal

Manoj Mittal aged about 54 years is a thought leader with a track record of over 3 Decades in propelling organizational growth and profitability through strategic leadership, multi - functional expertise, financial acumen and building / optimizing organizational processes by facilitating operational synergies. He worked as a Deputy Managing Director at Small Industries Development Bank of India (SIDBI) from Jan 2016 – Jan 2021. He was closely Involved in the development of SIDBI Vision 2.0 and its successful implementation to emerge as a financially stronger impact institution. He has wide experience in identification, measurement and management of risks in a large financial sector organization with a successful track record in managing organizational complexities and business uncertainties. He also has comprehensive experience in design, management and impact evaluation of various sustainability and developmental programs funded by multilateral agencies. He is a Strong Votary of Credit Plus approach for holistic development with expertise in extending capital (Debt and equity) and development support to MSMEs / Startups, financial intermediaries - Banks / Non-Banking finance Companies/ Micro Finance Institutions, Alternate Investment Funds.



F.No. 2/4/2020-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi
Dated: 11th June, 2021

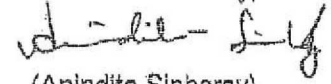
To
The Deputy Managing Director
IFCI Ltd.
IFCI Tower, 61, Nehru Place
New Delhi – 110 019

Subject: Appointment of MD & CEO in IFCI Ltd. – reg.

Sir,

I am directed to refer to the subject and to convey the approval of the competent authority for the appointment of Shri Manoj Mittal (D.O.B: 28.10.1967) as MD & CEO, IFCI Ltd., for a period of three (03) years from the date of his taking over the charge of the post, or until further orders, whichever is earlier.

Yours faithfully,



(Anindita Sinharay)

Director

Tel: 23748718

Copy to:

- i. Shri Manoj Mittal
- ii. PS to Hon'ble Finance Minister
- iii. PS to Hon'ble MoS (Finance & CA)
- iv. PPS to Secretary (FS)
- v. PS to Additional Secretary (IF)
- vi. NIC for uploading the same on the website of Department of Financial Services
- vii. Guard File

