IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No./IFCI/CS/2016-1265

December 12, 2016

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: Change of Directors.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Malay Mukherjee, Chief Executive Officer & Managing Director and Shri Achal Kumar Gupta, Deputy Managing Director have ceased to be on the Board of the Company, pursuant to the completion of their tenure on December 11, 2016.

2. Further, based on the order received from Ministry of Finance assigning additional charge to Shri Sanjeev Kaushik (IAS-KL 92) as Deputy Managing Director of IFCI Limited, Board of IFCI has inducted Shri Sanjeev Kaushik as Director and appointed him as Deputy Managing Director w.e.f December 12, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**

12/12/2016

(**Rupa Sarkar**)
Company Secretary
Encl : order

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993GOI053677

IFCI Limited
Regd. Office:
IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-11-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

Annexure-I

F. No.2/9/2012-IF-I (Vol.III)
Government of India
Ministry of Finance
Department of Financial Services

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3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi – 110 001.
Dated : December 9, 2016

ORDER

Subject : Filling up the vacancy to the post of DMD, IFCI Ltd. w.e.f. 12th December 2016.

Shri Sanjeev Kaushik (IAS-KL 92), Deputy Managing Director (DMD), India Infrastructure Finance Company Limited (IIFCL) is hereby assigned the additional charge of DMD of IFCI Ltd. w.e.f. 12.12.2016 for a period of three months or till further orders whichever is earlier.

2. This issues with the approval of Hon'ble Finance Minister.

(Soumyajit Ghosh)
Under Secretary to the Government of India
Ph.23748767

To,

Shri Sanjeev Kaushik (IAS-KL 92), Deputy Managing Director (DMD), India Infrastructure Finance Company Limited (IIFCL), New Delhi

Copy to :

1. PS to Hon'ble Finance Minister
2. PS to Hon'ble MoS(Fin.)
3. PPS to Secretary (FS)
4. PPS to AS (FI)
5. PS to JS (PJ)
6. CMD, IIFCL
7. CEO&MD, IFCI Ltd.
8. Guard file/ Confidential file.