



TOURISM FINANCE CORPORATION OF INDIA LTD.

13th Floor, IFCI Tower, 61 Nehru Place, New Delhi - 110 019

August 9, 2012

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Sub: Change in the composition of the Board of Directors

Dear Sir/Madam,

The Board of Directors of Tourism Finance Corporation of India Ltd.(TFCI) in its meeting held on August 8, 2012 has appointed Shri Atul Kumar Rai as an Additional Director of the Company and also as the Chairman of the Board w.e.f. August 8, 2012.

The Board also took note of the nomination of Smt. Usha Sharma, Addl. Director General(Tourism), as nominee of Ministry of Tourism, Govt. of India on the Board of TFCI in place of their nominee Shri Devesh Chaturvedi. The Board further noted the resignation of Dr. Raju Sharma from the directorship of the Company w.e.f 23.07.2012.

Please take note of the abovementioned changes in composition of the Board in terms of Clause 30(b) of the Listing Agreement and also find attached the updated Director's List of Tourism Finance Corporation of India Ltd.

Thanking you,

Yours faithfully,

(Rajiv Singh)

Sr. Company Secretary & Compliance Officer

Encl.: as stated

Rajiv Singh
Sr. Company Secretary
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LIST OF DIRECTORS (As on August 8, 2012)

Sl. No.	Name of Director	Designation
1	Shri Atul Kumar Rai	Chairman (Non Executive)
2	Shri Shivendra Tomar	Managing Director
3.	Shri S. K. Ganguli	Director
4.	Shri Sujit K Mandal	Director
5.	Shri V. P. Singh	Director
6.	Shri R. R. Rai	Director
7.	Shri Vivek Nair	Director
8.	Shri Sanjeev K Jindal	Nominee Director-Ministry of Finance, Govt. of India.
9.	Smt. Usha Sharma	Nominee Director- Ministry of Tourism, Govt. of India
10.	Smt. Shashi Sharma	Director
11.	Shri R. P. Singh	Director
12.	Shri Rakesh Kapoor	Director
13.	Shri S. P. Arora	Director

CERTIFIED TRUE COPY

Rajiv Singh

Sr. Company Secretary

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