

The IL&FS Financial Centre
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Bandra Kurla Complex
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Corporate Identification No - L65999MH1986PLC147981

August 30, 2018

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Change in the Board of Directors of the Company

Dear Sir :

This has regard to your email dated August 29, 2018, requiring the Company to send brief profile of Mr Chitranjan S Kahlon, who was appointed as a Non-Executive Independent Director of the Company subject to the approval of the Shareholders of the Company, at the Board meeting held on August 28, 2018

Accordingly, please find enclosed brief profile of Mr Chitranjan S Kahlon

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary

Brief Profile of Mr Chitranjan Kahlon

Mr Chitranjan Kahlon served as a member of Central Board of Direct Taxes (Legislation & Computerization), Government of India, as an Executive Director of Securities & Exchange Board of India and has worked in various capacities in the Indian Revenue Service. Mr Kahlon has hands-on experience in the field of Capital Market and is familiar with Tax administration in India particularly with regard to Tax policy and budgetary exercise through finance bill. Mr Kahlon has been member of the 'Speculative Transactions Committee' constituted by the Finance Minister of India and Member of the Committee to draft Prevention of Money Laundering Act. Mr Kahlon has diploma from University of Birmingham, United Kingdom and Master of Arts from Punjab University

