January 10, 2020



No. IFCI/CS/2020- 022

BSE Limited

Department of Corporate Services Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Sub: Appointment of Director.

This is to inform that Shri Ravi Chaudhary, ED, LIC has been appointed as Additional Director appointed on Board of IFCI Ltd. w.e.f. from January 10, 2020.

2. Brief profile of Shri Ravi Chaudhary is enclosed herewith as **Annexure**.

3. Shri Ravi Chaudhary is not related to any Director on the Board of the Company.

Kindly acknowledge receipt.

Thanking You

Yours faithfully For IFCI Limited

AM 5272

(**Rupa Sarkar**) Company Secretary

Encl.: a/a



आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः आईएफसीआई टावर, 61 नेरुरू प्लेस, नई दिल्ली – 110 019 दूरमाषः +91−11−4173 2000, 4179 2800 फैक्स: +91−11−2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited Read. Office:

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



In Development of the Nation since 1948



No. IFCI/CS/2020-023

January 10, 2020

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.

This is to inform that Shri Ravi Chaudhary, ED, LIC has been appointed as Additional Director on Board of IFCI Ltd. w.e.f. from January 10, 2020.

2. Brief profile of Shri Ravi Chaudhary is enclosed herewith as **Annexure**.

3. Shri Ravi Chaudhary is not related to any Director on the Board of the Company.

Kindly acknowledge receipt.

Thanking You

Yours faithfully For IFCI Limited

-TPETS RM-

(Rupa Sarkar) **Company Secretary**

Encl.: a/a



आई एफ सी आई लिमिटेड

पंजीखूत कार्यालयः आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरभाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L.74899DL1993GOI053677

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Profile of Shri Ravi Chaudhary

Shri Ravi Chaudhary, is Executive Director, Life Insurance Corporation of India (LIC). Shri Chaudhary is M.A. (English Literature). Currently, he is looking after Corporate Planning/ New Projects in LIC. Apart from his appointment on the Board of IFCI, he is not holding any other Directorship at present.