F No. 18/7(i)/2022-IF-I Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, 3rd floor Parliament Street, New Delhi Dated the 27th March, 2024

То

MD & CEO IFCI Ltd, IFCI Tower 61, Nehru Place New Delhi – 110 019

Subject: Nomination of Shri Jitendra Asati, Director, DFS as Director on the Board of Directors of IFCI Ltd – regarding

Sir,

I am directed to inform that in terms of the provisions of Article 124 (i) of Articles of Association of IFCI Ltd, the Government hereby nominates Shri Jitendra Asati, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd vice Shri Mukesh Kumar Bansal, with immediate effect and until further orders.

Yours faithfully,

som

(Subhashchandra Amin) Under Secretary to the Govt. of India Tel no. 23748763

Copy for information to:

- 1. Shri Jitendra Asati, Director, DFS, Ministry of Finance, New Delhi
- 2. Shri Mukesh Kumar Bansal, Secretary (Finance), Government of Chhattisgarh.
- 3. CGM, Department of Non-Banking Supervision (DNBS), Reserve Bank of India, Mumbai
- 4. Chief Executive, Indian Banks' Association, Head Office, Mumbai
- 5. PS to Hon'ble FM/ PS to Hon'ble MoS (Finance)/ PPS to Secretary (DFS)/ PS to JS (IF)
- 6. NIC Cell to host on the website of DFS

F No. 18/7(ii)/2022-IF-I Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, 3rd floor Parliament Street, New Delhi Dated the 27 March, 2024

То

MD & CEO IFCI Ltd, IFCI Tower 61, Nehru Place New Delhi – 110 019

Subject: Nomination of Shri Surjith Karthikeyan, Director, DFS as Director on the Board of Directors of IFCI Ltd – regarding

Sir,

I am directed to inform that in terms of the provisions of Article 124 (i) of Articles of Association of IFCI Ltd, the Government hereby nominates Shri Surjith Karthikeyan, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd vice Shri Kartikeya Misra, with immediate effect and until further orders.

Yours faithfully,

(Subhashchandra Amin) Under Secretary to the Govt. of India Tel no. 23748763

Copy for information to:

- 1. Shri Surjith Karthikeyan, Director, DFS, Ministry of Finance, New Delhi
- 2. Shri Shri Kartikeya Misra, Director, DFS, Ministry of Finance, New Delhi
- 3. CGM, Department of Non-Banking Supervision (DNBS), Reserve Bank of India, Mumbai
- 4. Chief Executive, Indian Banks' Association, Head Office, Mumbai
- PS to Hon'ble FM/ PS to Hon'ble MoS (Finance)/ PPS to Secretary (DFS)/ PS to JS (IF)
- 6. NIC Cell to host on the website of DFS