



इंडियन रेलवे फाइनेन्स कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमेटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाष : 011-24100385

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : L65910DL1986GOI026363)

Regd. Office : Room Nos. 1316 – 1349, 3rd Floor, The Ashok, Diplomatic Enclave:- 50-B, Chanakyapuri, New Delhi 110021

Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2021-22/55

10th November, 2021

National Stock Exchange of India Limited

Listing department, Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Symbol: IRFC

BSE Limited

Listing Dept / Dept of Corporate Services,

PL Towers, Dalal Street,

Mumbai -400 001

Scrip Code: 543257

Sub: Nomination of Independent Director(s)

Sir/ Madam,

This is with reference to Ministry of Railways, Government of India's order No. 2019/PL/57/22 dated 9th November 2021. (copy enclosed) regarding nomination of the following persons as Non Official Independent Directors on the Board of Directors of the Company for a period of three years with immediate effect or until further orders, whichever is earlier.

1 Shri Patel Vallabhbhai Maneklal

2 Smt. Shila Prajapati

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited,

12/12/21

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Encl: As above

वज्र बाबुलाल शिरोदे



**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited (IRFC).

The President is pleased to appoint Shri Patel Vallabhbhai Maneklal as Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: edpsurb@gmail.com

**The Chairman and Managing Director,
Indian Railway Finance Corporation Limited,
Room No. 341-B, 3rd Floor, The Ashok,
Diplomatic Enclave, Chanakyapuri,
NEW DELHI-110021**

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Patel Vallabhbhai Maneklal, 22, Sardar Patel Society, Bhaupura, Kadi, 382715

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No.2019/PL/57/22

New Delhi, Dated: 9 11 2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited (IRFC).

The President is pleased to appoint Smt. Shila Prajapati as Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: edpsurb@gmail.com

**The Chairman and Managing Director,
Indian Railway Finance Corporation Limited,
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4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Smt. Shila Prajapati, Flat No. 305, Bindurukmini Palace, Mahavir Nagar, East Golaroad, Danapur, Patna, Pin: 801503.