

No. IFCI/CS/2020- 02-2

January 10, 2020

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

(Rupa Sarkar)

29M) 62972

Company Secretary

Encl.: a/a

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आईएफरीआई ठावर, ६१ मेहरू प्लेस, नई दिल्ली - ११० ०१९

दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471

येबसाइटः www.ifciltd.com

सीआईएवः L74899DL1993GOI053677

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IFCI Limited

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Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471

Website: www.ifciltd.com CIN: L74899DL1993GOI053677

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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.