

November 11, 2020

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

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

Re : Appointment of Directors

Dear Sir :

The Board at its Meeting held on November 11, 2020 have approved the appointment of Ms Sudakshina Bhattacharya and Ms Priya Shetty as Nominee Directors of Infrastructure Leasing & Financial Services Limited (IL&FS) on the Board of the Company

Ms Sudakshina Bhattacharya is presently the Chief Human Resources Officer of IL&FS Group. Ms Priya Shetty is currently the Chief Executive Officer of ILFS Securities Services Limited and is also actively involved in the resolution process undertaken by the current Board of IL&FS

Ms Sudakshina Bhattacharya and Ms Priya Shetty do not have any relationship with any other Directors of the Company, except with Mr Nand Kishore and Mr Kaushik Modak in their capacity of being Nominee Directors of Infrastructure Leasing & Financial Services Limited (IL&FS) on the Board of the Company

Kindly take the aforementioned information on record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary