



**INDIAN RAILWAY FINANCE CORPORATION LTD.**

(A Government of India Enterprise) (CIN : U65910DL1986GOI026363)

Regd. Office : Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave,

50-B, Chanakyapuri, New Delhi – 110021 Phone : 24369766 - 69, Fax :

24369770, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2020-21/22

8<sup>th</sup> March, 2021

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
<b>Scrip Symbol: IRFC</b>	<b>Scrip Code: 543257</b>

**Sub: Cessation of Shri Chetan Venugopal, Non –Official Director (Independent Director)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that pursuant to order No.2003/PL/60/I(Pt) dated 08.03.2018, Ministry of Railways, Government of India (copy enclosed), Shri Chetan Venugopal, Non –Official Director (Independent Director) has ceased to be Non Official Director (Independent Director) of the Company on completion of his tenure i.e. on 7<sup>th</sup> March, 2021.

This is submitted for your information and record.

Thanking You,  
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer

Encl: As Above

GOVERNMENT OF INDIA  
MINISTRY OF RAILWAY  
(RAILWAY BOARD)

No.2003/PL/60/1(Pt.)

New Delhi, dated : 08.03.2018

ORDER

**Sub: Appointment of part-time non-official Director on the Board of Indian Railway Finance Corporation Ltd (IRFC).**

In pursuance of Article 66 of the Memorandum and Articles of Association of the IRFC, the President is pleased to appoint following two persons as part-time non-official Directors on the Board of IRFC, with immediate effect, for a period of three years or until further orders, whichever is earlier:

- (1) Sh. Chetan Venugopal
- (2) Sh. Jatinder Bir Singh

*[Signature]*  
(Ved Pal)  
Additional Member (Planning)  
Railway Board  
Telefax: 011-23382745

Managing Director,  
Indian Railway Finance Corporation Ltd  
U.G.Floor, East Tower, NBCC Place,  
Bhisham Pitamahal Marg,  
New Delhi - 110 003.

Copy to:

1. Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi
2. Establishment Officer & Secretary, Appointment Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi
3. PS/MR, MoS(G), MoS(S)
4. CRB, FC, M L, MRS, MTR, MT, MS & Secretary, Railway Board
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi- 10019
6. Shri Chetan Venugopal, #451, 6<sup>th</sup> Cross, 7<sup>th</sup> Block, west Jayanagar, Bangalore-560070
7. Shri Jatinder Bir Singh, C-II/49, Shahjahan Road, New Delhi-110011