

No./IFCI/CS/2019 - 705

September 12, 2019

**BSE Ltd.**

Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400001

**CODE: 500106**

Dear Sir/Madam,

**Sub: Change in Directors.**

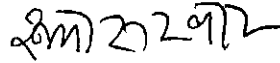
Dear Sir,

In reference to our Letter No. IFCI/CS/2019-699 dated September 11, 2019 on the abovementioned subject, please find enclosed herewith the Profile of Shri Anand Madhukar as **Annexure**.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **IFCI Limited**



**(Rupa Sarkar)**  
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
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दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilttd.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

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Phone: +91-4173 2000, 4179 2800  
Fax: +91-11-2623 0201, 2648 8471  
Website: www.ifcilttd.com  
CIN: L74899DL1993GOI053677

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### Shri Anand Madhukar – Profile

Shri Anand Madhukar is an IRPS (Indian Railway Personnel Service) Officer of 1997 Batch. At present, he is posted as Officer on Special Duty in Department of Financial Services, Ministry of Finance, Government of India. Shri Madhukar holds a Master's Degree in History from Hansraj College, Delhi University. He has also pursued short term courses on Ethics and Governance from UCLA, Berkeley and on Negotiation Strategies from London School of Economics.

Mr. Anand Madukar has experience of more than 22 years and has held several significant positions which include:

1. Senior Divisional Personnel Officer of Chakradharpur Division of South Eastern Railway heading HR functions for approximately 22,000 employees;
2. As Chairman of Railway Recruitment Cell of South Eastern Railway, handled Group D recruitment of app.2500 vacancies having 8 lakh applicants;
3. As Director (ACC) in DOPT, handled senior appointments in CPSEs, PSBs, Autonomous Bodies, Tribunals etc. He was awarded with Minister of Railways Award for outstanding performance for the year 2008-09.
4. As Officer on Special Duty in Department of Financial Services, Shri Madhukar has handled Pension Reforms and Banking and is currently handling Institutional Finance. He has been a Government Nominee Director on the Board of UCO Bank since 4.12.2018 and a Member of the Governing Board of Institute of Banking Personnel Selection ( IBPS) since 13.3.2019.

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