

The IL&FS Financial Centre  
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Corporate Identification No - L65999MH1986PLC147981

February 12, 2021

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 Director**

Dear Sir :

The Board at its Meeting held on February 12, 2021 have approved the appointment of Ms Lubna Usman as Nominee Director of Infrastructure Leasing & Financial Services Limited (IL&FS) on the Board of the Company

Ms Lubna Usman is a Senior management professional with more than 20 years' experience in providing strategic leadership, project finance, restructuring and treasury management across banking and non-banking finance companies. Ms Lubna Usman is also a key member of the core leadership team of IL&FS working on the IL&FS group resolution process

Ms Lubna Usman does not have any relationship with any other Directors of the Company except with Mr Nand Kishore, Mr Kaushik Modak and Ms Priya Shetty 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**