



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : यू.जी. फ्लोर, ईस्ट टॉवर, एन.बी.सी.सी. प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24361480 ई-मेल : info@irfc.co.in, वेबसाइट : https://irfc.co.in

## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : L65910DL1986GOI026363)

Regd. Office : UG-Floor, East Tower, NBCC Place, Bhasham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110 003

Phone : 011-24361480, E-mail : info@irfc.co.in, Website : https://irfc.co.in

No: IRFC/SE/2023-24/56

9<sup>th</sup> February 2024

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Symbol: IRFC</b>	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 <b>Scrip Code: 543257</b>
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### Sub: Outcome of meeting of Board of Directors held on 9<sup>th</sup> February 2024

Sir/ Madam,

This is to inform that pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015 the Board of Directors of the Company in its meeting held on 9<sup>th</sup> February 2024 inter alia, considered and approved the following:

- Pursuant to regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Board of Directors considered and approved Un-Audited Financial Results of the Company and other financial statements namely Cash Flow Statement for the quarter and nine months ended 31<sup>st</sup> December 2023 and Statement of Assets and Liabilities as on that date along with Statutory Auditors' Limited Review Report thereon. The un-audited financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors of the company in their respective meetings held on 9<sup>th</sup> February 2024.

Further, disclosure in accordance with Regulation 52(4) & (7)/(7A), 54(2) & (3) of SEBI (LODR) Regulations, 2015 are enclosed along with the said financial results. **(Annexure 1)**

- Board of Directors has approved the policies namely Environment Social Governance ("ESG") policy, Revised Related Party Transactions- Policy & Procedures and Revised Corporate Policy on Materiality for Disclosure of Events to the Stock Exchanges. The aforementioned policies are available on website of the Company at <https://irfc.co.in/>.

- Pursuant to regulation 30 & 51(2) read with Schedule III of SEBI (LODR) Regulations, 2015, and other applicable regulations, this is to inform that Board of Directors of the Company has appointed Shri. Sanjay Jain as Chief Compliance Officer ("CCO") of the Company on Contractual basis for a period of two (2) years from date of assumption of charge as per terms of his appointment letter, pursuant to RBI's circular number Ref.No. DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated 11.04.2022.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are annexed as **Annexure 2**.

The meeting commenced at 3.30 P.M. and concluded at 4.45 P.M.

This is submitted for your information and record.

For Indian Railway Finance Corporation Limited

  
(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Encl: As above



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**Annexure- 2**

<b>Particulars</b>	<b>Details</b>
Name of Senior Management	Shri. Sanjay Jain
Reason for Appointment	Pursuant to RBI Circular Ref.No. DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated 11.04.2022
Effective date of appointment	From the date of assumption of charge
Brief profile	Shri Sanjay Jain has over 34+ years of experience across wide spectrum of areas such as compliances, corporate laws, supervisory regulation, treasury management, borrowings, legal matters, internal audit, credit (wholesale and retail), recovery management etc.
Relationship with other directors of the Company	Not Applicable