



# इंडियन रेलवे फाईनेन्स कॉर्पोरेशन लिमिटेड

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

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाष : 011-24100385

## INDIAN RAILWAY FINANCE CORPORATION LTD.

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

Regd. Office : Room Nos. 1316 – 1349, 3rd Floor, The Ashok, Diplomatic Enclave:- 50-B, Chanakyapuri, New Delhi 110021

Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2021-22/55

10<sup>th</sup> November, 2021

<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: Nomination of Independent Director(s)

Sir/ Madam,

This is with reference to Ministry of Railways, Government of India's order No. 2019/PL/57/22 dated 9th November 2021, (copy enclosed) regarding nomination of the following persons as Non Official Independent Directors on the Board of Directors of the Company for a period of three years with immediate effect or until further orders, whichever is earlier.

- 1 Shri Patel Vallabhbhai Maneklal
- 2 Smt. Shila Prajapati

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

*(Handwritten signature)*

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Encl: As above

*(Handwritten signature)*



**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

**ORDER**

**Sub: Appointment of Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited (IRFC).**

The President is pleased to appoint Shri Patel Vallabhbhai Maneklal as Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



**(V. Shanker)**

**Executive Director (Plg. & PSU)**

Railway Board

Tel: No.011-23383354

e-mail: [edpsurb@gmail.com](mailto:edpsurb@gmail.com)

**The Chairman and Managing Director,  
Indian Railway Finance Corporation Limited,  
Room No. 341-B, 3<sup>rd</sup> Floor, The Ashok,  
Diplomatic Enclave, Chanakyapuri,  
NEW DELHI-110021**

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, Nehru Place, New Delhi-110019
6. Shri Patel Vallabhbhai Maneklal, 22, Sardar Patel Society, Bhaupura, Kadi, 382715

GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)

No.2019/PL/57/22

New Delhi, Dated: 9 11 2021

ORDER

**Sub: Appointment of Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited (IRFC).**

The President is pleased to appoint Smt. Shila Prajapati as Non-official Independent Director on the Board of Indian Railway Finance Corporation Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: [edpsurb@gmail.com](mailto:edpsurb@gmail.com)

**The Chairman and Managing Director,  
Indian Railway Finance Corporation Limited,  
Room No. 341-B, 3<sup>rd</sup> Floor, The Ashok,  
Diplomatic Enclave, Chanakyapuri,  
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4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, Nehru Place, New Delhi-110019
6. Smt. Shila Prajapati, Flat No. 305, Bindurukmini Palace, Mahavir Nagar, East Golaroad, Danapur, Patna, Pin: 801503.