



# 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/2021-22/78

30th March, 2022

<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 the Board of Directors held on Wednesday, 30th March, 2022

Sir/ Madam,

This is to inform that pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Board of Directors of the Company at its meeting held on Wednesday, 30th March, 2022 inter alia, considered and approved the following:

1. Board of Directors has approved the amendments in Objects Clause of Memorandum of Association (MOA) by substituting existing sub clauses i.e., 5,11,12,14,15 and insertion of new sub clause 16 in Part A of Clause III as detailed hereunder, which is subject to the approval of administrative ministry i.e., Ministry of Railways and shareholders by way of special resolution: -

Clause No	Substituted Clause / New Clause
5	To finance maintenance of Railway assets and/or infrastructure projects of any kind
11	To promote, organise or carry-on consultancy services for Railways and/or infrastructure projects of any kind
12	To finance or to provide grants for studies, surveys, schemes, experiments and research activities associated with Railways and/or infrastructure projects of any kind.
14	To promote and / or incorporate the Debt Fund / Venture Capital Fund / Alternate Investment Fund / any other Fund for funding of Railway Assets and/or infrastructure projects of any kind
15	To implement the developmental programmes initiated by Railway / Government of India for Railway sector and/or infrastructure projects of any kind
16	To carry on the business of arranging or providing financial assistance independently or in association with any person, entity, government or any other agency(ies), whether incorporated or not, in the form of lending or advancing money by way of a loan (including long term loan), working capital finance, refinance or investing to the extent permissible in any securities, debt instruments, units, loans, convertibles including but not limited to mezzanine financing instruments of companies/Infrastructure Investment Trusts (InvITs) (or other such business models permitted by regulation/government policy) or in any other form, whether with or without security to institutions, body corporates (whether or not incorporated), firms, associations, organizations, authorities, bodies, trusts, agencies, societies or any other person or persons engaged in or in connection with either directly or indirectly and whether wholly or in part, for the purposes of infrastructure development projects of any kind

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	including but not limited to Station Redevelopment / upgrading Projects, Power Generation Projects & Allied Activities, Energy Generation Projects and Allied Activities, Port Connectivity Projects, Manufacturing of Railway Coaches and ancillary products, Multi Modal Logistic Parks / Projects, Metro Rail Projects, Rapid Rail Transport Projects, Construction of Warehouses, Freight Terminal, Freight Corridors, Transport Infrastructure Projects, Hospitality Infrastructure Projects, Medical Infrastructure Projects, Defence Infrastructure Projects, any infrastructure project in joint venture with state(s), government and non-government or their nodal agencies, corporations or otherwise; projects under PM Gati-Shakti (National Master Plan for Multi Modal Connectivity), etc., or providing infrastructure facility, which shall include but not limited to work or facility or providing of services in relation to or in connection with setting up, creation, development, up gradation, construction, operation, maintenance, modernisation, renovation, repair, expansion or improvement of any infrastructure project or facility.
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2. Board of Directors has approved the Risk- Based Internal Audit (RBIA) Policy, LIBOR Transition Policy and revised Whistle Blower Policy/ Vigil Mechanism of the Company.

The meeting commenced at 12:10 P.M. and concluded at 1.30 P.M.

This is submitted for your information and record.

Thanking You,

**For Indian Railway Finance Corporation Limited**



(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer

