



# इंडियन रेलवे फाईनेन्स कॉरपोरेशन 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/2021-22/57

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

### National Stock Exchange of India Limited

Listing department, Exchange Plaza,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051

### BSE Limited

Listing Dept / Dept of Corporate Services,  
PJ Towers, Dalal Street,  
Mumbai -400 001

Scrip Symbol: IRFC

Scrip Code: 543257

### Sub: Appointment of Independent Director

Sir/ Madam,

This is in continuation of our letter dated 10<sup>th</sup> November, 2021, the Company has completed necessary formalities for appointment of Shri Patel Vallabhbbhai Maneklal as Non Official Independent Director. Board of Directors through Resolution by Circulation dated 11<sup>th</sup> November, 2021 has appointed him as Non Official Independent Director w.e.f. 10<sup>th</sup> November, 2021 vide Ministry of Railways, Government of India's order No. 2019/PL/57/22 dated 9th November 2021 ( Copy of the order is enclosed).

Brief Profile of the above stated Director is also enclosed.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer



Encl: As above

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 Vallabhbbhai 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 Vallabhbbhai Maneklal, 22, Sardar Patel Society, Bhaupura, Kadi, 382715

**Brief profile of Shri Vallabhbhai Maneklal Patel**

<b>Name of Director</b>	Shri Vallabhbhai Maneklal Patel
<b>DIN</b>	07713055
<b>Date of Birth/Age</b>	January 06, 1969
<b>Date of Appointment</b>	November 10, 2021
<b>Term of Appointment</b>	For a period of three (3) years or until further orders whichever is earlier.
<b>Qualifications</b>	Bachelor's degree of Commerce
<b>Expertise in specific Functional areas</b>	Shri Vallabhbhai Maneklal Patel holds a Bachelor's Degree of Commerce (B. Com) from Gujarat University. He has been associated with Shri Ganesh Ginning & Pressing Factory since 1998 and having a vast experience in managing the affairs of the organization and knowledge of industry. He also represents on various forums like FICCI, Cotton Ginning and Pressing Association etc. He has also been the Vice Chairman of Kadi Nagrik Sahakari Bank Limited from year 2002 to 2005. Further, he is also a Member of Advisory Board of The Kalupur Commercial Cooperative Bank Limited, Gandhinagar. He is also engaged into various educational and Philanthropic activities and is Chairman of Sarva Vidyalaya Kelvani Mandal. Presently, he is also President of Kadi Sarva Vishwavidyalaya, Gandhinagar, Chairman of Kava Patidar Kelvani Uttejak Mandal and a Director of Sarva Vidyalaya Innovation Foundation a Section 8 Company.
<b>Directorship held in other Companies</b>	Sarva Vidyalaya Innovation Foundation
<b>Membership/Chairmanship of Committees across all Public Companies other than IRFC</b>	Nil
<b>Relationships between Directors inter-se</b>	There is no inter-se relationship with any other Director of the Company.
<b>Number of equity shares held in the Company</b>	Nil