



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 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, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/48

17th November 2023

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 Part-time Chief Vigilance Officer (CVO) of the Company/IRFC - Senior Management

Ref: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, and other applicable regulations, this is to inform that the Ministry of Railways (MoR) vide their order no 2023/E(O)II/39/20 dated 17.11.2023, has approved the appointment of Shri. Pranav Kumar Mallick (IRAS, DOB: 26.02.1971; DITS: 01.09.1997) Executive Director (Transformation) as Part- time Chief Vigilance Officer (CVO) of the Company/IRFC (additional charge) for a period of three years or until further orders, whichever is earlier. Copy of Ministry of Railways, Government of India order no 2023/E(O)II/39/20 dated 17.11.2023 is enclosed.

Brief Profile of Shri. Pranav Kumar Mallick-

Shri. Pranav Kumar Mallick (IRAS 1996), is an Executive Director (Transformation), Ministry of Railways, Government of India and having an experience of around 26 years in Civil Services.

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. 2023/E(O)II/39/20

Rail Bhavan, New Delhi

Dated: 17.11.2023

ORDER

Sub: Appointment of part-time Chief Vigilance Officer, INDIAN RAILWAY FINANCE CORPORATION LTD. (IRFC) (additional charge).

The Competent Authority has approved the appointment of Shri PRANAV KUMAR MALLICK (IRAS, DOB:26.02.1971; DITS:01.09.1997), ED/Transformation, Railway Board as part-time Chief Vigilance Officer, IRFC (additional charge) for a period of three years or until further orders, whichever is earlier. Date of assumption of charge of the post may be intimated to Board's office.



(MANOJ KUMAR)

JOINT SECRETARY/D/RAILWAY BOARD

**Joint Secretary (G),
Railway Board,
New Delhi.**

**मनोज कुमार / MANOJ KUMAR
संयुक्त सचिव (प्रति) / Joint Secretary (Dep.)
रेल मंत्रालय / Ministry of Railways
रेलवे बोर्ड / Railway Board
नई दिल्ली / New Delhi**

No. 2023/E(O)II/39/20

New Delhi, dated: 17.11.2023

Copy to:

1. Shri Subrata Das, OSD, Central Vigilance Commission, Satarkta Bhawan, GPO Complex, Block A, INA, New Delhi-110023 w.r.t. OM No. 1W-CVO-3-10203 dated 13.11.2023.
2. The Chairman & Managing Director, Indian Railway Finance Corporation Ltd., Room No. 1316-1349, 3rd Floor, The Ashok, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi-110021. It is advised that the particulars of Shri Pranav Kumar Mallick, IRAS, after his joining CVO in IRFC may kindly be furnished to this office as per enclosed format for onward submission to CVC.
3. APS/MR, PSO(s)/Sr. PPS(s) to CRB&CEO, M(Finance), M(Infra), M(O&BD), M(T&RS), DG/HR, DG/Safety and Secretary, Railway Board.
4. Adviser/MR, OSD/MR, OSD/Co-ord/MR, EDPG/MR, AM(F), PED(Vig.), JS(C), Dir(Conf.), US(D), US(E), Confdl. Cell and E(O)III Branches, Railway Board.
5. Shri Pranav Kumar Mallick, IRAS, ED/Transformation, Railway Board.



(MANOJ KUMAR)

JOINT SECRETARY/D/RAILWAY BOARD

**मनोज कुमार / MANOJ KUMAR
संयुक्त सचिव (प्रति) / Joint Secretary (Dep.)
रेल मंत्रालय / Ministry of Railways
रेलवे बोर्ड / Railway Board
नई दिल्ली / New Delhi**