



इंडियन रेलवे फाईनेंस 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/2021-22/58

23rd 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 10th November, 2021, the Company has completed necessary formalities for appointment of Smt. Sheela Pandit (Smt. Shila Prajapati) as Non-Official Independent Director. Board of Directors through Resolution by Circulation dated 23rd November, 2021 has appointed her as Non-Official Independent Director w.e.f 22nd 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

शिरोडे

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer



Encl: As above

वर्षा जैन



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

**The Chairman and Managing Director,
Indian Railway Finance Corporation Limited,
Room No. 341-B, 3rd 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, 4th Floor, Nehru Place, New Delhi-110019
6. Smt. Shila Prajapati, Flat No. 305, Bindurukmini Palace, Mahavir Nagar, East Golaroad, Danapur, Patna, Pin: 801503.

Brief Profile of Smt. Sheela Pandit

Name of Director	Smt. Sheela Pandit
DIN	09403193
Date of Birth/Age	May 04, 1985
Date of Appointment	22nd November, 2021
Term of Appointment	For a period of three (3) years or until further orders whichever is earlier.
Qualifications	Holds Master's in Business Administration in Human Resource (MBA) and Bachelor's degree of Arts (History), Bachelor's Degree of Education (B. ED)
Expertise in specific Functional areas	Smt. Sheela Pandit has done Master's in Business Administration in Human Resource (MBA), also holds Bachelor's degree of Arts (History) and Bachelor's Degree of Education (B. ED). She possesses specialization in the field of Management. Further, she has also been into the teaching profession and worked in various institutes such as Sunrise Convent School, Vishakahapatnam; ZB Zakaria English High School, Maharashtra; Ishan International School, Patna and Kendraliya Vidyalaya, Danapur. She is a social activist and active in social and philanthropic activities.
Directorship held in other Companies	Nil
Membership/Chairmanship of Committees across all Public Companies other than IRFC	Nil
Relationships between Directors inter-se	There is no inter-se relationship with any other Director of the Company.
Number of equity shares held in the Company	Nil