



LIMITED  
आई एफ सी आई लिमिटेड  
(A Government of India Undertaking)  
(भारत सरकार का उपक्रम)

No./IFCI/CS/2017-938

December 12, 2017

**The BSE Ltd.**

Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400001

**CODE: 500106**

Dear Sir/Madam,

**Sub: Change of Director.**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Sanjeev Kaushik, has completed his tenure as Deputy Managing Director, IFCI Limited in additional charge w.e.f. December 11, 2017 in terms of the Letter No. F.No. 2/9/2012-IF-1 (Vol. III) dated June 22, 2017 of the Government of India, Ministry of Finance, Department of Financial Services (copy enclosed).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **IFCI Limited**

**(Rupa Sarkar)**  
Company Secretary

Encl: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

**Regd. Office:**

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Website: www.ifcilt.com

CIN: L74899DL1993GOI053677



**F.No.2/9/2012-IF-I (Vol.III)**  
Government of India  
Ministry of Finance  
Department of Financial Services

3<sup>rd</sup> Floor, Jeevan Deep Building  
Parliament Street, New Delhi.  
Dated 22<sup>nd</sup> June, 2017

**ORDER**

**Subject: - Extension of additional charge of Deputy Managing Director (DMD), IFCI Ltd. to Shri Sanjeev Kaushik (IAS-KL:92).**

In continuation to this Department's Order of even number dated 16<sup>th</sup> March, 2017, approval of Government is hereby conveyed for extending the additional charge of the post of Deputy Managing Director (DMD), IFCI Ltd. assigned to Shri Sanjeev Kaushik, (IAS-KL:92). DMD, IIFCL for a further period of six months w.e.f. 12.06.2017 or till the appointment of a regular incumbent or until further orders, whichever is earliest.

  
(Soumyajit Ghosh)

Under Secretary to the Govt. of India  
Ph 011-23748767

To

Shri Sanjeev Kaushik (IAS – KL 92),  
Deputy Managing Director (DMD),  
India Infrastructure Finance Company Limited (IIFCL),  
New Delhi.

Copy to:-

1. PS to Hon'ble Finance Minister
2. PS to Hon'ble MoS (Fin.)
3. PPS to Secretary (FS)
4. PPS to AS (B)
5. PPS to AS (FI)
6. PS to JS (PJ)
7. CMD, IIFCL
8. Company Secretary, IFCI Ltd.
9. Guard file/confidential file