



June 01, 2017

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 532636</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFL</p>
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Dear Sir(s),

Sub: Appointment of Director in Material Subsidiary.

We would like to inform you that India Infoline Finance Limited, a material Subsidiary of the Company engaged in NBFC business, has appointed Smt. Shubhalakshmi Panse as an Independent Director with the effect from May 31, 2017. The brief profile of Ms. Panse is enclosed.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For IIFL Holdings Limited



Jayesh Upadhyay  
Authorised Signatory  
Place: Mumbai  
email: csteam@iifl.com

IIFL Holdings Limited

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049  
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22)  
25806650. Fax: (91-22) 25806654 E-mail: csteam@indiainfoline.com Website: www.indiainfoline.com



### **Brief profile of Ms. Shubhalakshmi Panse**

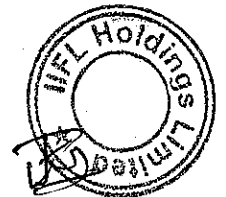
"Smt. Shubhalakshmi Panse has 38 years experience in the field of Banking, particularly in Corporate Credit appraisal, Credit Monitoring, NPA management, Planning, Project appraisal and also in Economics, Finance and Information Technology. She is the former Chairperson & Managing Director of Allahabad Bank. Smt. Panse was also the Executive Director of Vijaya Bank for two and half years, managing all the portfolios of that bank.

Smt. Shubhalakshmi Panse is a post graduate in Science and holds D.B.M. (Diploma in Business Management) & MMS (Masters in Management Sciences with specialization in Financial Management) from Pune University. She also holds an M.B.A. (Masters in Business Administration) with specialization in Bank Management from Drexel University, USA. She is also a Certified Associate of Indian Institute of Bankers.

She was member of P J Nayak committee constituted by RBI for Corporate Governance in Banks. She was also member of the Executive committee set up by RBI for recommending the names of companies for setting up Payment Bank after going through the applications received from various companies.

She was Chairperson of the committee set up by IBA on Cheque Truncation System- National Archive. She was also the Chairperson of the Quality Review Board of Indian Institute of Actuaries appointed by Government of India.

She has also undergone much training and courses at various prestigious institutes, like NIBM-Pune, ASCII-Hyderabad, BTC RBI-Mumbai, JNIDBI-Hyderabad, MDI Gurgaon, MEFTEC Bahrain, European School of Management London, UK & Paris France, Bank of International Settlement Basle, Switzerland etc."



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