

No. IFCI/CS/2021- 014

January 06, 2021

**BSE Limited**  
Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

Dear Sir/Madam,

**Sub: Appointment of Director.**

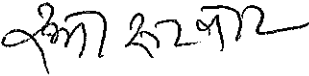
In continuation to our letter No. IFCI/CS/2020-449 dated December 16, 2020, this is to inform that Ms. Anindita Sinharay has been appointed as Government Nominee Director w.e.f. January 05, 2021.

2. Brief profile of Ms. Anindita Sinharay is enclosed herewith as **Annexure**.
3. Ms. Anindita Sinharay is not related to any Director on the Board of the Company.

Kindly acknowledge receipt.

Thanking You

Yours faithfully  
**For IFCI Limited**



 **(Rupa Sarkar)**  
Company Secretary

Encl.: a/a

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019  
Phone: +91-4173 2000, 4179 2800  
Fax: +91-11-2623 0201, 2648 8471  
Website: www.ifcilt.com  
CIN: L74899DL1993GOI053677

*In Development of the Nation since 1948*



**Profile – Ms. Anindita Sinharay**

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Ms. Anindita Sinharay is an Indian Statistical Service (2000) Officer working as Director in the Department of Financial Services, Ministry of Finance, Government of India. She holds post graduate degree in Statistics from the University of Calcutta. She has working experience in financial inclusion, compilation of National Accounts parameters including GDP, large scale sample survey data processing, etc. At present, she is also on the Board of The Oriental Insurance Company Limited and India Post Payments Bank Limited.



No. IFCI/CS/2021- 015

January 06, 2021

**The National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

**Sub: Appointment of Director.**

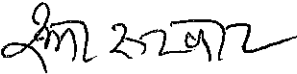
In continuation to our letter No. IFCI/CS/2020-450 dated December 16, 2020, this is to inform that Ms. Anindita Sinharay has been appointed as Government Nominee Director w.e.f. January 05, 2021.

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Thanking You

Yours faithfully  
**For IFCI Limited**



 **(Rupa Sarkar)**  
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