

November 4, 2022

To

The Board of Directors
IFCI Limited
IFCI Tower
61 Nehru Place
New Delhi – 110 019

Dear Sirs,

Subject: Consent for Re-appointment as Director

I Arvind Sahay, Director liable to retire by rotation, being eligible, offer myself to be re-appointed at the ensuing 29th Annual General Meeting of IFCI Ltd., for the Year 2021-22.



(Arvind Sahay)
Director
DIN: 03218334

November 09, 2022

To

The Board of Directors
IFCI Ltd
IFCI Tower
61 Nehru Place
New Delhi – 110019

Dear Sir(s),


**Re: Notice under Section 160 of the Companies Act, 2013 for
appointment of a Director.**

I, Surendra Behera, son of Shri Bansidhar Behera, resident of Director's Bungalow, LIC Complex, Zonal Training Centre, Road No.4(Extn) Farm Area, Kadma, Jamshedpur - 831005, pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby give notice proposing my candidature to be elected as Director liable to retire by rotation on the Board of IFCI and propose to move the following resolution as an Ordinary Resolution:-

"RESOLVED that pursuant to the provisions of Section(s) 149, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 (1C) and other applicable provisions of the SEBI (LODR) and/ or any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company, Shri Surendra Behera, (DIN:09784122), who was appointed as an Additional Director of the Company on November 09, 2022 and who holds office upto the date of the Annual General Meeting, and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company liable to retire by rotation."

Kindly Acknowledge receipt.

Yours faithfully,


Surendra Behera
(Surendra Behera)
DIN: 09784122

09 November, 2022

The Board of Directors
IFCI Ltd
IFCI Tower
61 Nehru Place
New Delhi – 110019

Dear Sir(s),

**Re: Notice under Section 160 of the Companies Act, 2013 for
appointment of a Director.**

I, Arvind Kumar Jain, son of Late Shri Anand Kumar Jain, resident of D- 808, Prateek Edifice, Sector 107, Noida, pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby give notice proposing the candidature of Shri Arvind Kumar Jain, to be elected as Director liable to retire by rotation on the Board of IFCI and propose to move the following resolution as an Ordinary Resolution:-

“RESOLVED that pursuant to the provisions of Section(s) 149, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 (1C) and other applicable provisions of the SEBI (LODR) and/ or any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), and the Articles of Association of the Company, Shri Arvind Kumar Jain, (DIN:07911109), who was appointed as an Additional Director of the Company on November 09, 2022 and who holds office upto the date of the Annual General Meeting, and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company liable to retire by rotation.”

Kindly Acknowledge receipt.

Yours faithfully,



(Indu Bala Behl)
DP-ID/CL-ID no. IN300450/13545262