



August 9, 2018

Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.
Fax: 022-26598238
Scrip code: IDFC

Manager – Listing Department
BSE Ltd
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001.
Fax: 022-22722061
Scrip code: 532659

Dear Sirs,

This is to inform that, the Board of Directors of the Company through Circular Resolution dated August 8, 2018, appointed Mr. Anshuman Sharma as Additional Director in the category of “Nominee Director” representing Government of India on the Board of the Company with immediate effect. He is currently acting as Deputy Secretary in the Department of Financial Services, Ministry of Finance.

Brief profile of Mr. Anshuman Sharma is attached herewith.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Amol A. Ranade
Company Secretary

IDFC Limited

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Registered Office: KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai – 600 031 Tel: +91 44 4564 4000 Fax: +91 44 4564 4022
CIN: L65191TN1997PLC037415 info@idfc.com www.idfc.com

Mr. Anshuman Sharma

Profile of Mr. Anshuman Sharma is given below :



Sh. Anshuman Sharma is an IRS officer of 2005 Batch and has experience of around 12 years. He had been actively involved in Administration, Transfer Pricing and Tax Assessment. At present, he is posted as Deputy Secretary at Department of Financial Services, Ministry of Finance looking after portfolio of Industrial Finance. He is a post Graduate in Management and has a multifarious personality. He is currently on the Board of IFCI Ltd and India Post Payments Bank (IPPB). He has also served on the Board of Allahabad Bank for a period of one year.

