

January 11, 2017

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

Manager – Listing Department  
BSE Ltd  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai - 400 001.  
Fax: 022-22722061

Dear Sirs,

This is to inform that, the Board of Directors of the Company, appointed Mr. Soumyajit Ghosh and Mr. Manish Kumar as Additional Directors in the category of “Nominee Director” on the Board of the Company w.e.f. January 11, 2017. They are currently acting as Under Secretaries in the Department of Financial Services, Ministry of Finance and they are not related to any of the Directors of the Company. Their brief profiles are attached herewith.

The above Directors are being appointed in place of Mrs. Snehlata Shrivastava who resigned from the office of the Director with effect from November 29, 2016.

Kindly upload this information on your website.

Thanking you,

Yours faithfully,  
For IDFC Limited

  
Ketan Kulkarni  
Company Secretary



**Mr. Soumyajit Ghosh**

The profile of Mr. Soumyajit Ghosh is given below



Mr. Soumyajit Ghosh is Under Secretary with Department of Financial Services (DFS), Ministry of Finance, Government of India. He has graduated with Hons in Statistics. He has experience in Administration of Financial Rules and has handled administrative matters pertaining to Promotions of All India Services, legal issues and procurement matters, including defense procurement. Presently, he is handling administrative & other matters relating to Financial Institutions namely, EXIM Bank, IIFCL, IFCI Limited etc. he is also handling the issues relating to the revival of stressed assets in infrastructure sector.

**Mr. Manish Kumar**

The profile of Mr. Manish Kumar is given below



Mr. Manish Kumar is Under Secretary with Department of Financial Services (DFS), Ministry of Finance (MoF), Government of India (GOI).

He is currently holding the charge of Industrial Relations (IR) where he is handling matters related to industrial relations and macro management of HR policies, etc in Public Sector Banks (PSBs). He is also carrying the charge of Establishment matters of the employees of DFS. He also serves as a Director on the Board of Bharatiya Mahila Bank Ltd.

He holds Masters in Human Resource Management. He has done Post Graduate Executive Programme in Financial Management (PGEPFM) from National Institute of Financial Management.

