

F No. 18/7(ii)/2022-IF-I  
**Government of India**  
**Ministry of Finance**  
**Department of Financial Services**

Jeevan Deep Building, 3<sup>rd</sup> floor  
Parliament Street, New Delhi  
Dated the 27<sup>th</sup> March, 2024

To

MD & CEO  
IFCI Ltd, IFCI Tower  
61, Nehru Place  
New Delhi – 110 019

**Subject: Nomination of Shri Surjith Karthikeyan, Director, DFS as Director on the Board of Directors of IFCI Ltd – regarding**

Sir,

I am directed to inform that in terms of the provisions of Article 124 (i) of Articles of Association of IFCI Ltd, the Government hereby nominates Shri Surjith Karthikeyan, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd vice Shri Kartikeya Misra, with immediate effect and until further orders.

Yours faithfully,



(Subhashchandra Amin)

Under Secretary to the Govt. of India

Tel no. 23748763

Copy for information to:

1. Shri Surjith Karthikeyan, Director, DFS, Ministry of Finance, New Delhi
2. Shri Shri Kartikeya Misra, Director, DFS, Ministry of Finance, New Delhi
3. CGM, Department of Non-Banking Supervision (DNBS), Reserve Bank of India, Mumbai
4. Chief Executive, Indian Banks' Association, Head Office, Mumbai
5. PS to Hon'ble FM/ PS to Hon'ble MoS (Finance)/ PPS to Secretary (DFS)/ PS to JS (IF)
6. NIC Cell – to host on the website of DFS