



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel. : +91-11-4747 2200
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Web : www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/18-
October 24, 2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Re: Intimation- Appointment of Woman Director

This is to inform you that the Board of Directors of the Company has appointed Mrs. Thankom T. Mathew as an Additional Director of the Company in the category of Independent Directors for a period of 5 (Five) years with effect from October 24, 2018, subject to the approval of the shareholders in the forthcoming Annual General Meeting. The brief profile of Mrs. Thankom T. Mathew is attached herewith.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary



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NEW DELHI**

Profile of Mrs. Thankom T. Mathew, Independent Director

Mrs. Thankom T. Mathew is former Executive Director of LIC of India and has more than 36 years of experience in Life Insurance Industry. She has wide experience in HR and is an effective communicator. She is Post Graduate in Chemistry. She is trained and accredited by the Institute of Directors in Corporate Governanace and Company Law. She was on the Board of Industrial Investment Trust and is presently Director on the Board of STCI Finance Ltd.

