



Tourism Finance Corporation of India Ltd.

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

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Web: www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/Listing/2019-
March 15, 2019

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
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Dear Sir,

Re: Intimation- Appointment of Additional Directors

This is to inform you that the Board of Directors of the Company has appointed Shri Naresh Tikamchand Jain, Shri Shyam Maheshwari and Shri Koppara Sajeeve Thomas as Additional Non-Independent Director(s) in the Promoters Directors category subject to approval of the shareholders in the forthcoming Annual General Meeting.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary




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TOURISM FINANCE CORPORATION OF INDIA LIMITED

Profile of the Additional Non-Independent Director(s) appointed in the Promoters Directors category subject to approval of the shareholders in the forthcoming Annual General Meeting w.e.f. March 15, 2019

1. **Shri Naresh Tikamchand Jain** (DIN:01558836) aged 46 years is representing Redkite Capital Private Limited. He is a qualified Chartered Accountant and has more than 20 years of post qualification experience in the financial services and financial consultancy and is well versed with various operations of the financial business. He is Director of Redkite Capital Private Ltd. since 1st August, 2011.
2. **Shri Shyam Maheshwari** (DIN:01744054) aged 43 years is representing India Opportunities III Pte Limited. He is MBA from the Indian Institute of Management (IIM) in Bangalore and Chartered Accountant. He is one of the Partners and co-founder of SSG Group. He is primarily responsible for SSG's investment activities in India. Mr. Maheshwari has more than eighteen years of extensive experience of deal sourcing, credit analysis and investing in Asia. Prior to co-founding SSG Group, Mr. Maheshwari was a senior member of Lehman Brothers Asia Special Situations Group primarily responsible for making principal investments in India, where he oversaw the efforts to build the India business. He initially joined Lehman Brothers in 1999 as a credit analyst in the Asia Credit Research team and later moved to Credit Trading in early 2005. In India, he has experience of making investments across a range of sectors including real estate, healthcare, consumer durables, power, mining, metals, retail, auto components, manufacturing, logistics and infrastructure sectors etc. He was a nominee director of Lehman Brothers on the board of ECL Finance Limited from 5th June, 2007 to 24th October, 2008. He has been a director on the board of Assets Care and Reconstruction Enterprise Ltd. since October, 2014 and a member of the Risk Management Committee.
3. **Shri Koppara Sajeeve Thomas** (DIN:0008069585) aged 68 years is Graduate and he is also one of the major shareholder of the Company.

