



Tourism Finance Corporation of India Ltd.

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TF/LISTING/18-
January 9, 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/Reappointment of Directors**

This is to inform you the followings:

1. The Board of Directors of the Company has appointed Shri Bapi Munshi as an Additional Director of the Company in the category of Independent Directors with effect from February 1, 2018, for a period of 5 (Five) years subject to the approval of the shareholders in the forthcoming Annual General Meeting. The brief profile of Shri Bapi Munshi is attached herewith.
2. As per the existing terms of appointment, the tenure of Shri S.C.Sekhar, Independent Director is upto 17.3.2018. The Board of Directors has approved re-appointment of Shri S.C.Sekhar as Independent Directors for second term of 5 (five) years w.e.f. 18.3.2018 upto 28.2.2023 subject to approval of shareholders by way of Special Resolution in the next Annual General Meeting.

Yours faithfully,

(Sanjay Ahuja)

Company Secretary

PROFILE

Shri Bapi Munshi

Shri Bapi Munshi (age 61 years) DIN (02470242) is MSc (IIT, Kharagpur) and retired as President & Chief Risk Officer, Axis Bank in April 2016. He has more than 36 years of experience in Banking and Finance etc. He is presently Director on the Board of Directors of Axis Mutual Fund Trustee Company Ltd. and Cox and Kings Financial Service Ltd. and was also on the Board of Axis Finance Ltd. upto April 12, 2016. He is presently member of Audit Committee of Axis Mutual Fund Trustee Company Ltd.

