



**Tourism Finance Corporation of India Ltd.**

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**EXTRACT OF MINUTES OF THE TWO HUNDRED AND FIFTY EIGHTH MEETING OF BOARD OF DIRECTORS OF TOURISM FINANCE CORPORATION OF INDIA LIMITED HELD ON FRIDAY, NOVEMBER 10, 2023 AT 2.30 P.M. TO 3.30 P.M. AT 4TH FLOOR, NBCC PLAZA, TOWER 1, PUSHP VIHAR, SAKET, SECTOR V, NEW DELHI-110017**

**Item No.3.2: Report on appointment of Chief Compliance Officer in terms of RBI guidelines.**

The Board considered the memorandum No.11 dated November 2, 2023 and it was informed that the Reserve Bank of India (RBI) had issued circular dated April 11, 2022, to Non-Banking Financial Companies in the Upper Layer (NBFC-UL) and Middle Layer (NBFC-ML) to have an independent Compliance Function and a Chief Compliance Officer (CCO) effective from October 1, 2023. Further, it was informed that Shri Sanjay Ahuja, Senior Vice President & Company Secretary, is already Compliance Officer of the Company for Corporate and related applicable laws. Besides, he is also managing inhouse internal audit of the Company. As such, the Board noted and approved that Shri Sanjay Ahuja shall also act as Chief Compliance Officer of the Company in compliance to RBI guidelines with effect from 1st October, 2023.

**CERTIFIED TRUE COPY**

**SANJAY AHUJA**

Sr. Vice President & Company Secretary  
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