

Infrastructure Leasing & Financial Services Limited

December 20, 2020

The Sr. General Manager Department of Corporate Services, BSE Limited, 1st Floor, PJ Towers, Dalal Street Mumbai 400 001

Sub: Media Release of Infrastructure Leasing and Financial Services Limited

Dear Sir / Madam:

Enclosed herewith is the Media Release for your information.

Sincerely,

Shekhar Prabhudesai Company Secretary

Encl: a/a



MEDIA RELEASE

December 20, 2020, Mumbai

MR NAND KISHORE APPOINTED EXECUTIVE DIRECTOR OF IL&FS

The Ministry of Corporate Affairs has approved the appointment of Mr Nand Kishore as Executive Director of IL&FS.

The term of Mr Bijay Kumar, who was Deputy Managing Director, has come to an end on December 20, 2020. Mr Kumar has decided not to seek extension of his tenure.

Till now, Mr Nand Kishore was serving on the IL&FS Board as Non-Executive Director.

Based on the recommendation of the Nomination & Remuneration Committee, the IL&FS Board in its meeting held on December 19, 2020, approved the appointment of Mr Nand Kishore as Executive Director of the Company with effect from December 21, 2020.

For Media Queries

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