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**File No: 994**  
**Government of India**  
**IFCI Ltd**  
**Legal Department**  
**IFCI Tower, 61 Nehru Place New Delhi**

Dated: 18/01/2022

To

[REDACTED]

**Registration Number : IFCIL/R/X/21/00005**

Dear Sir/Madam

I am to refer to your Request for Information under RTI Act 2005, received vide letter dated 25/11/2021 and to say that *your RTI Application qua query no.2 was transferred to IFCI Ltd as per the provisions of the RTI Act, 2005. Accordingly, in response to query no.2 of your Application, it is stated that as per the provisions of Section 2(45) of the Companies Act, 2013, IFCI is a Government Company. Accordingly, in term of Section 149(6)(a) of the Act, the power to appoint Independent Directors on the Board of IFCI, vests with the Ministry Administratively in-charge of the Company i.e. Department of Financial Services, Ministry of Finance, Govt. of India.*

In case, you want to go for an appeal in connection with the information provided, you may appeal to the Appellate Authority indicated below within **thirty days** from the date of receipt of this letter.

**Anamika Ranawat**

FAA &amp; Deputy General Manager

Address: IFCI Tower Nehru Place New Delhi

Phone No.: 01141732000

**Yours faithfully**

**( Varinder Malik)**  
**CPIO & AGM-LAW**  
**Phone No.: 41732553**  
**Email : varinder.malik@ifcilttd.com**