





# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhasham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: [info@irfc.co.in](mailto:info@irfc.co.in), Website: <https://irfc.co.in/>

### Annexure-I

| Particulars   | Details   |
|---|---|
| Name of Director  | Ms. Uma Ranade, IRAS, AM(Budget), Railway Board<br>DIN: 10565537  |
| Reason for change<br>(viz. appointment, <del>re-appointment</del> ,<br><del>resignation</del> , <del>removal</del> , <del>death</del> or<br><del>otherwise</del> ;) ) | Appointment of Ms. Uma Ranade as Chairman & Managing Director (Additional Charge)   |
| Date of appointment/ <del>re-appointment</del> /<br><del>cessation (as applicable)</del> & term of<br>appointment / <del>re-appointment</del>                         | Assumed the additional charge of the post of Chairman and Managing Director, of IRFC w.e.f. 27.03.2024 till the date of her superannuation i.e. 31.07.2024, or till a regularly selected incumbent joins the post, or until further orders, whichever is the earliest, as per the Ministry of Railways (MoR), Govt. of India order no 2018/E(O)II/40/19 dated 26.03.2024  |
| Brief profile (in case of appointment)  | <p>Ms. Uma Rande is an IRAS officer (batch of 1986). She has over 35 years of experience in Indian Railways and is currently the Additional Member (Budget) in Ministry of Railway and is also holding the Charge of Additional Member (Finance).</p> <p>She has held many important charges over the span of her career, including Financial Advisor (Construction &amp; Projects) to Western Railway, Central Railway, and South Central Railways; as well as Principal Financial Advisor to both Western and Central Railways.</p> <p>As graduate of St. Stephen's College, Delhi (BA(Hons) History), she has also undergone the advanced Leadership and Management programmes at INSEAD Singapore, the Tepper School of Business, Carnegie Mellon University, and Indian School of Business, Hyderabad.</p> |
| Disclosure of relationships between directors (in case of appointment of a director)  | Not related to any Director/KMP of the company, as confirmed by her.  |
| Number of equity share held in the Company  | Nil   |

