



**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,  
NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

Tel.: +91-11-4747 2200  
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Web: www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/19-  
January 12, 2019

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 of Additional Director/Whole Time Director**

This is to inform you that the Board of Directors of the Company has approved appointment of Shri B.M.Gupta, Executive Director as Additional Director and Whole-Time Director subject to prior approval of RBI for a tenure w.e.f the date of approval of RBI till September 30, 2019 or the date of next Annual General meeting whichever is later subject to approval of the shareholders in the next Annual General Meeting. Shri Gupta shall cease to be manager of the Company w.e.f. the date of approval of RBI for appointing him as Additional Director and Whole-Time Director. The brief profile of Shri B.M.Gupta is attached herewith.

Yours faithfully,

(Sanjay A huja)

Company Secretary



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**TOURISM FINANCE CORPORATION OF INDIA LIMITED  
NEW DELHI**

**Profile of Shri B.M.Gupta**

Shri B.M.Gupta, Executive Director of Tourism Finance Corporation of India Ltd. has more than 42 years of experience in Banking, Finance, Legal, Management, Accounts and Taxation etc. Shri Gupta, after completing his B.Com (Hons) from Shri Ram College of Commerce, Delhi University, did his Masters in Commerce from Delhi School of Economics, Delhi University and M.B.A.(Finance) from Faculty of Management Studies, Delhi University. He also holds Masters Degree in Economics from Rajasthan University besides Law Degree from Delhi University. He has also been an Associate of the Indian Institute of Bankers. He started his banking career with Union Bank of India in November, 1976 and joined Oriental Bank of Commerce as Probationary Officer in May, 1980. After working mainly in the Credit Deptt., at Head Office of the Bank, he joined Tourism Finance Corporation of India Ltd. in 1993 as Dy. General Manager. He was elevated as General Manager in 1997. He has been holding the rank of Executive Director since September, 2015 and overseeing the overall operations of the Corporation since then.

