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F.No. 03/02 /2006-IF-I(Pt)
Government of India
Ministry of Finance
Department of Financial Services
Jeevan Deep Building, 10 Parliament Street,
New Delhi October 19, 2009-

To

Shri S.S. Kohli,
Chairman and Managing Director,
India Infrastructure Finance Company Ltd.
1201-1207, Naurang House,
Kasturba Gandhi Marg, New Delhi- 110001

Subject: Appointment of officials of Government of India as Directors on the
Board of India Infrastructure Finance Company Ltd (IIFCL)

Sir,

I am directed to state that in terms of the provisions of Articles 115(1) (b) and 120 of the Articles of Association of India Infrastructure Finance Company Ltd, the Central Government hereby appoints Ms. Sudha Pillai, Secretary, Planning Commission as Director on the Board of Directors of India Infrastructure Finance Company Ltd (IIFCL) in place of Dr. Subas Pani for a period of three years or until further orders, whichever is earlier with immediate effect.

Yours faithfully,


(Dr. Harmeet Singh)

Under Secretary to the Government of India
Phone No.23748767

Copy for information to:

1. Shri Ravi Mital, Advisor (Infra), Planning Commission, (Secretariat for Infrastructure), Yojana Bhawan, Sansad Marg, New Delhi
2. Ms. Sudha Pillai, Secretary, Planning Commission, Yojana Bhawan, Sansad Marg, New Delhi
3. Sr. PPS to FS
4. Sr. PPS to AS(FS)
5. PS to JS(IF)
6. PS to DS(IF-I)