F. No. 10/2/2010/IF-I Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, Parliament Sreet New Delhi, Dated the 15th January, 2013

To.

The Managing Director & CEO, Infrastructure Development Finance Company Limited (IDFC), Ramon House, 169, Backbay Reclamation, Mumbai -400 020

Subject:

Appointment of Ms. Snehlata Shrivastava, Additional Secretary, Department of Financial Services (DFS) as Government Nominee Director on the Board of Directors of Infrastructure Development Finance Company Ltd. (IDFC) in place of Shri Sunil Soni.

Sir,

In terms of provisions of Article 124 (d) of the Memorandum and Articles of Association of Infrastructure Development Finance Company Ltd. (IDFC), the Central Government hereby appoints Ms. Snehlata Shrivastava, Additional Secretary, Department of Financial Services (DFS), Ministry of Finance, as Government Nominee Director on the Board of IDFC in place of Shri Sunil Soni with immediate effect and until further orders.

(S. Gopal Krishna)

Under Secretary to the Government of India

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