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

Jeevan Deep Building, 3rd Floor Parliament Street, New Delhi Dated the May 7th, 2012.

To,
The Managing Director & CEO,
Infrastructure Development Finance Company Ltd. (IDFC),
Ramon House, 169, Backbay Reclamation,
Mumbai – 400 020

Subject:

Appointment of Shri Sunil Soni, 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 Bimal Julka.

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 Shri Sunil Soni, Additional Secretary, Department of Financial Services (DFS), Ministry of Finance, as Government Nominee Director of IDFC in place of Shri Bimal Julka with immediate effect and until further orders.

(S. Gopal Krishna)

Under Secretary to the Government of India Telephone No.: 23748736