

F. No. 24/4/2001-IF.I

Government of India
Ministry of Finance
Department of Economic Affairs
(Banking Division)

Jeevan Deep Building,
Sansad Marg,
New Delhi, dated 1 September, 2005

To,

The Chairman and Managing Director,
Industrial Investment Bank of India Ltd. (IIBI
Ltd.),
Head Office,
Kolkata.

Subject:- Appointment of directors on the Board of Directors
of Industrial Investment Bank of India Ltd.

Sir,

I am directed to state that the President is pleased to appoint Ms. Sunanda Lahiri, Executive Director, United Bank of India, Shri B.K. Datta, Executive Director, UCO Bank and as directors on the Board of Directors of Industrial Investment Bank of India Ltd., with immediate effect and until further orders.

Yours faithfully,

(Margaret Gangte)

Under Secretary to the Government of India

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