

10

F.NO. 24/4/2001 IF-1
GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT FINANCIAL SERVICES

Jeevan Deep Building
Sansad Marg
New Delhi, dated August 14, 2007

To

✓ Company Secretary
IIBI Ltd.
Kolkata

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

Sir,

I am directed to state that the President is pleased to appoint Dr. Shashank Saxena, Director, Department of Financial Services vice Shri Atul Kumar Rai and Shri V.K. Dhingra, Executive Director, United-Commercial Bank vice Shri S.A. Bhat as Directors on the Board of Directors of Industrial Investment Bank of India Ltd. with immediate effect and until further orders.

Yours faithfully,


(M. Sahu) 14.08.07

Under Secretary to the Govt. of India
Tel No. 011-23748772