

F. No. 3/1/2010/IF-I
Government of India
Ministry of Finance
Department of Financial Services

*Jeevan Deep Building,
Parliament Street, New Delhi,
Dated the 22nd Oct 2012*

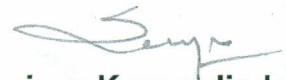
To,
Shri S. K. Goel
Chairman & Managing Director,
India Infrastructure Finance Company Limited (IIFCL),
8th Floor, Hindustan Times House,
18 & 20, Kasturba Gandhi Marg,
New Delhi-110001

Subject : **Appointment of Ms. Sharmila Chavaly, Joint Secretary, Department of Economic Affairs on the Board of India Infrastructure Finance Company Limited (IIFCL) in place of Shri Rajesh Khullar.**

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 Limited (IIFCL), the Central Government hereby appoints Ms. Sharmila Chavaly, Joint Secretary (I&I Division), Department of Economic Affairs as Director on the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) in place of Shri Rajesh Khullar for a period of three years or until further orders, whichever is earlier with immediate effect.

Yours faithfully,


(Sanjeev Kumar Jindal)
Director (IF-1)
Tel. 011- 23340846
E-mail: dirif1-dfs@nic.in