

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 11th April, 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 officials of Government of India as Directors on the Board of India Infrastructure Finance Company Limited (IIFCL).**

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. Sindhushree Khullar, IAS (UT : 75), Secretary, Planning Commission as Director on the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) in place of Ms. Sudha Pillai for a period of three years or until further orders, whichever is earlier with immediate effect.

Yours faithfully,

Sd/-

(S. Gopal Krishna)
Under Secretary to the Govt. of India
Tel. 011- 23748736
Fax: 23742207, 23747018, 23360250
E-mail: usif1-dfs@nic.in

Copy for information to:-

7. Ms. Sindhushree Khullar, IAS (UT : 75), Secretary, Planning Commission, Yojana Bhawan, Sansad Marg, New Delhi.
2. Sr. PPS to Finance Minister, North Block, New Delhi.
2. Sr. PPS to Finance Secretary, North Block, New Delhi.
3. Sr. PPS to Secretary (FS), DFS
4. PS to JS (IF)
5. PA to Dir. (IF-1)
6. NIC Cell, DFS
7. Guard File.

Sd/-

(S. Gopal Krishna)
Under Secretary to the Govt. of India
Tel. 011- 23748736