

F. No. 3/1/2011/IF-I
Government of India
Ministry of Finance
Department of Financial Services

*Jeevan Deep Building,
Parliament Street, New Delhi,
Dated the 3rd August, 2011*

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 Shri D.K. Mittal, Secretary (FS) of Government of India as Government Nominee Director on the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) in place of Shri Shashi Kant Sharma.**

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 in respect of India Infrastructure Finance Company Limited (IIFCL), the Central Government hereby appoints Shri D.K. Mittal, Secretary (Financial Services) Ministry of Finance as Government nominee Director on the Board of Directors of IIFCL in place of Shri Shashi Kant Sharma until further orders.

Yours faithfully,


(Sanjeev Kumar Jindal)
Director
Tel. 23340846