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F. No. 3/8/2009/IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi
Dated: 24th June, 2010.

To,

Company Secretary,
India Infrastructure Finance Company Limited
8th Floor, Hindustan Times Building,
Kasturba Gandhi Marg,
New Delhi.

Subject: Appointment of Shri S.K. Goel as Chairman & Managing Director, India Infrastructure Finance Company Limited.

Sir,

I am directed to state that in terms of the provisions of Article 115(1)(a) and 116 of the Articles of Association of India Infrastructure Finance Company Limited, the Central Government hereby appoints Shri S.K. Goel, CMD, UCO Bank as Chairman & Managing Director, India Infrastructure Finance Company Limited with effect from the date of assumption of charge of the post, for a period of three years or until further orders, whichever is earlier.

Yours faithfully,


24/6/2010
(Dr. Harmeet Singh)
Under Secretary to the Govt. of India