

F. No. 9/16/2012/IF-I
Government of India
Ministry of Finance
Department of Financial Services

*Jeevan Deep Building,
Parliament Street New Delhi,
Dated the 4th Feb, 2013*

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 -10 001

Subject : **Appointment of Shri Rajiv Takru, Secretary (FS), Department of Financial Services of Government of India as Government Nominee Director on the Board of Directors 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 in respect of India Infrastructure Finance Company Limited (IIFCL), the Central Government hereby appoints Shri Rajiv Takru, Secretary (Financial Services), Ministry of Finance as Government nominee Director on the Board of Directors of IIFCL in place of Shri D. K. Mittal until further orders.

Yours faithfully



(S. Gopal Krishna)

Under Secretary to the Government of India
Telephone No. : 23748736