

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

Jeevan Deep Building, 3rd Floor
Sansad Marg, New Delhi,
Dated the 21st September, 2022

To:

The Managing Director
India Infrastructure Finance Company Limited (IIFCL)
5th Floor, Block 2, Plate A & B,
NBCC Tower, East Kidwai Nagar,
New Delhi-110 023

Subject: Nomination of Director on the Board of India Infrastructure Finance Company Limited (IIFCL) – regarding

Sir,

I am directed to state that in terms of the provisions of Article 115 (1)(b)(ii) of the Articles of Association (AoA) of India Infrastructure Finance Company Limited (IIFCL), the Central Government hereby nominates Dr Ramjass Yadav, Executive Director, Punjab & Sindh Bank, as Scheduled Commercial Bank (SCB) nominee Director on the Board of IIFCL *vice* Ms. Manimekhalai with immediate effect and until further orders.

Yours faithfully,



(Soumyajit Ghosh)
Under Secretary to the Government of India
Ph.23748767

Copy for information forwarded to:

1. Dr Ramjass Yadav, Executive Director, Punjab & Sindh Bank, New Delhi
2. Ms. Manimekhalai, MD & CEO, Union Bank of India, Mumbai
3. The Chief Executive, Indian Banks' Association (IBA), Head Office, Mumbai
4. PS to Hon'ble FM/ PS to Hon'ble MoS(Fin)/ PPS to Secretary(FS)/ PPS to EA(IF)
5. NIC – to host on the website of DFS



(Soumyajit Ghosh)
Under Secretary to the Government of India