

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

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

To:

The Managing Director,  
India Infrastructure Finance Company Limited (IIFCL),  
5<sup>th</sup> 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 Shri Kalyan Kumar, Executive Director, Punjab National Bank, as Scheduled Commercial Bank (SCB) nominee Director on the Board of IIFCL *vice* Shri Ajay Kumar Srivastava 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. Shri Kalyan Kumar, Executive Director, Punjab National Bank, New Delhi
2. Shri Ajay Kumar Srivastava, ED, Indian Overseas Bank, Chennai
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