

**F. No. 3/1/2010/IF-I**  
Government of India  
Ministry of Finance  
Department of Financial Services  
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*Jeevan Deep Building,  
Parliament Street New Delhi,  
Dated the 22<sup>nd</sup> March, 2012*

To.

**Shri S. K. Goel,**  
Chairman & Managing Director,  
India Infrastructure Finance Company Limited ( IIFCL ),  
8<sup>th</sup> Floor, Hindustan Times House,  
18 & 20, Kasturba Gandhi Marg,  
New Delhi -10 001

Subject : **Appointment of Shri K. R. Kamath, Chairman & Managing Director, Punjab National Bank as Scheduled Commercial Banks 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) (ii) and 120 of the Articles of Association of India in respect of India Infrastructure Finance Company Limited (IIFCL), the Central Government hereby appoints Shri K. R. Kamath, Chairman & Managing Director, Punjab National Bank as Scheduled Commercial Banks nominee Director on the Board of Directors of IIFCL until further orders.

Yours faithfully

( **Sanjeev Kumar Jindal** )  
Director  
Telephone : 23340846

Copy to :  
Shri K. R. Kamath,  
Chairman & Managing Director,  
Punjab National Bank,  
Head Office,  
Bhikaiji Cama place,  
New Delhi.