

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

*Jeevan Deep Building,
Parliament Street New Delhi,
Dated the 22nd March, 2012*

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 Rajesh Khullar, JS(Infra), Department of Economic Affairs 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) (i) and 120 of the Articles of Association of India in respect of India Infrastructure Finance Company Limited (IIFCL), the Central Government hereby appoints Shri Rajesh Khullar, Joint Secretary (Infra), Department of Economic Affairs, Ministry of Finance as Government nominee Director on the Board of Directors of IIFCL until further orders.

Yours faithfully


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

Copy to :
Shri Rajesh Khullar,
Joint Secretary (Infra),
Department of Economic Affairs,
Ministry of Finance,
New Delhi