

IIFCL

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F. No. 3/2/2006/IF-1 (Vol. II)  
Government of India  
Ministry of Finance  
Department of Financial Services  
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3<sup>rd</sup> Floor, Jeevan Deep Building,  
Parliament Street, New Delhi  
Dated the 20<sup>th</sup> July, 2010

To,  
**Shri S. K. Goel**  
Chairman & Managing Director  
India Infrastructure Finance Company Limited,  
H. T. Building, 8<sup>th</sup> Floor,  
Kasturba Gandhi Marg,  
New Delhi-110001

Subject: **Appointment of Professor G. Raghuram as part-time non-official Director on the Board of India Infrastructure Finance Company Limited (IIFCL).**

Sir,

In terms of the Articles 15(c) and 120 of the Articles of Association of India Infrastructure Finance Company Limited, the Central Government hereby appoints Professor G. Raghuram as part-time non-official Director on the Board of India Infrastructure Finance Company Limited with immediate effect for a period of three years or until further orders, whichever is earlier.

Yours faithfully,

(**Sanjeev Kumar Jindal**)  
Deputy Secretary to the Govt. of India  
Tel. 23340846

Copy to:-  
Professor G. Raghuram  
S/o Shri S. Ganesan,  
401, IIM (A) Campus,  
Vastrapur, Ahmedabad,  
Gujarat-380015

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20/7/10