

F. No. 18/7(i)/2022-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd floor, Jeevan Deep Building
Parliament Street, New Delhi – 110 001

Dated the 6th August, 2024

To

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 Government Nominee Director on the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) – reg.

Sir,

I am directed to state that in terms of provisions of Article 115 (1)(b)(i) and 120 of Articles of Association (AoA) of India Infrastructure Finance Company Limited (IIFCL), the Central Government hereby nominates Ms. M. G. Jayasree, Deputy Director General, Department of Financial Services (DFS), Ministry of Finance as Government Nominee Director on the Board of Directors of IIFCL *vice* Dr. Bhushan Kumar Sinha with immediate effect and until further orders.

Yours faithfully,



(Subhashchandra Amin)

Under Secretary to the Govt. of India

Tel: 011 – 23748763

Copy to:

1. Ms. M. G. Jayasree, Deputy Director General, Department of Financial Services (DFS).
2. Dr. Bhushan Kumar Sinha, Senior Adviser, DFS.
3. The CGM, Department of Non-Banking Supervision, Reserve Bank of India, Mumbai.
4. Chief Executive, Indian Banks' Association, Head Office, Mumbai.
5. PS to Hon'ble Finance Minister/ PS to Hon'ble Minister of State (Finance)/ PPS to Secretary (DFS)/ PPS to Joint Secretary (IF).
6. NIC – for uploading on DFS website.