

F. No. 18/7/2022-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 10th May, 2023

To:

The 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: Appointment of Independent Director on the Board of India Infrastructure Finance Company Limited (IIFCL) – regarding

Sir,

I am directed to state that in terms of provisions of Article 115 (1)(d) of the Articles of Association (AoA) of India Infrastructure Finance Company Limited (IIFCL), the Central Government hereby appoints Shri Samir Jerambhai Boghara as Independent Director on the Board of IIFCL for a period of three years from the date of order of his appointment or until further orders, whichever is earlier.

Yours faithfully


10/5

(Kartikeya Misra)
Director

Tel: 011 – 23748765

Copy to:

1. Shri Samir Jerambhai Boghara, Advocate and Notary, Surat, Gujarat.
2. PS to Hon'ble Finance Minister/ PS to Hon'ble Minister of State (Finance)/ PPS to Secretary (DFS)/ PS to Joint Secretary (IF).
3. NIC – to host on the website of DFS.