

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref.: IIFCL/RTI/2017-18/15/28031

Date -04th August 2017

To,
Ms. Kumudani Sharma
C-640 Gaur Green Avenue,
Abhay Khand-II, Indirapuram,
Ghaziabad,
Pin-201014.

Sub.: RTI application regarding vacancy of Independent Directors and information relating to Company Secretary/Compliance Officer ,

Dear Mam,

This has reference to your RTI application received through online RTI portal bearing Registration No. IIFCL/R/2017/90001 , dated 20th July 2017. (received at IIFCL on 21st July 2017) . The sought information is as under:-

Sl.No.	RTI Question	Reply
1.	Number of CPSE's where vacancy of Independent Directors is not yet filled in (name, duration of vacancy and the number of post) status as on 31.03.2017	As regards IIFCL, it is submitted that the position of 5 Independent Directors was vacant as on 31.03.2017 as per composition of Board.
2.	Number and name of CPSE's where in there is no full Company Secretary/Compliance Officer.	IIFCL has a full time Company Secretary /Compliance Officer. There was no vacancy of Company Secretary/ Compliance Officer as on 31.03.2017

Thanking you,

Yours Faithfully,
For India Infrastructure Finance Company Limited

Dr. S. S. Garg

Dr. S. S. Garg
General Manager - CPIO

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पंजीकृत कार्यालय : 8 वीं मंजिल, हिन्दुस्तान टाइम्स हाउस, 18 & 20, कस्तूरबा गांधी मार्ग, नई दिल्ली-110001 दूरभाष : 91-11-23708263-64 फैक्स : 91-11-23766256, 23730251
Regd. Office : 8th Floor, Hindustan Times House, 18 & 20, Kasturba Gandhi Marg, New Delhi-110001 Phone : 91-11-23708263-64 Fax : 91-11-23766256, 23730251



CIN : U67190DL2006GOI144520 वैबसाईट/Website : www.iifcl.org ई-मेल/E-mail : info@iifcl.org

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