

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)

Ref.: IIFCL/RTI/2017-18/07/26415



IIFCL

ISO 9001:2015

Date – 13th June 2017

To,

Shri Akash Kumar Upadhyay,
A-9, Second Floor,
7-Raj Narain Road,
Civil Lines, Delhi,
PIN-110054.

Sub.: RTI application regarding Vacancies of Independent Directors.

Dear Sir,

This has reference to DFS letter No. F.No. 20/7/2016-IF-I, dated 30th May 2017, received at IIFCL on 1st June 2017, regarding vacancies of Independent Directors.

We are submitting herewith the required information as below:-

Sl.No	Information required	Reply From IIFCL
1.	Details of Vacancies of Independent Directors in Various Listed/Unlisted Public Sector Enterprises.	As per the constitutions of the Directors conveyed by department of Financial Services (DFS), IIFCL is required to appoint 5 independent directors in terms of provision of companies Act 2013. However, on completion of term of part time Non-Official Director(s) appointed as per erstwhile constitution of the Board of Directors. IIFCL would be required to appoint 4 independent Directors. Position of independent Director are vacant as on date
2.	Details of Vacancies of Independent Directors in Various other organizations as available with/held by the Department of Public Enterprises or any other Department/Ministry under the administrative control of Government of India.	

Thanking you,

Yours Faithfully,

For India Infrastructure Finance Company Limited

Dr. S. S. Garg

Dr. S. S. Garg
General Manager - CPIO

Copy to: Shri Soumyajit Ghosh (Under Secretary (IF.I)/CPIO)
3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi.

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 वेबसाइट/Website : www.iifcl.org ई-मेल/E-mail : info@iifcl.org

हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।