

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



IIFCL: RTI: 2015-16: 10065

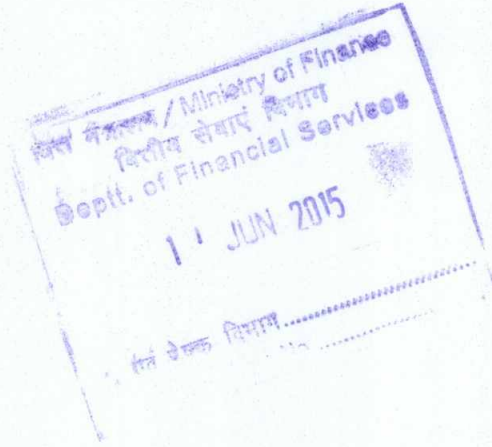
11th June 2015

To
Sh. Kamlesh Harsh
Jwala Weekly,
Tiwari Building,
Opp. Natraj Restaurant,
M.I. Road, Jaipur-302001

Sub: RTI Application seeking information

Sir,

With regards to your RTI Application received by IIFCL on 20th May 2015, please find annexed herewith the information as requested by you.



Yours Faithfully,

S. K. Sharma

Deputy General Manager - PIO

Encl: As above

Copy to:-

Sh. J.S. Phaugat
Under Secretary (IF-1)
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 : 91-11-23730270, 23708263-64 फैक्स : 91-11-23766256, 23730251
Regd. Office : 8th Floor, Hindustan Times House, 18&20, Kasturba Gandhi Marg, New Delhi-110001 Phone : 91-11-23730270, 23708263-64 Fax : 91-11-23766256, 23730251

CIN : U67190DL2006GO1144520 वेबसाइट /Website : www.iifcl.org ई-मेल/E-mail : info@iifcl.org



एक कदम स्वच्छता की ओर

हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

1. Details about Directors/Part-Time/Non-Official Directors appointed in IIFCL by the Services, Ministry of Finance, Govt. of India

i. Names, Address, Date of Appointment, Date of Expiry of Term and Qualifications of Directors/Part-Time/Non-Official Directors appointed in IIFCL by the Department of Financial Services, Ministry of Finance, Govt. of India

S. No.	Name and Designation	Official Address	Residential Address	Date of Appointment	Date of Expiry of Term	Qualifications
1	Shri Santosh Balachandran Nayar Chairman & Managing Director	India Infrastructure Finance Company Ltd 8 th Floor, Hindustan Times Building, 18 & 20 Kasturba Gandhi Marg New Delhi - 110001	Present Address: F-10/8, 2 nd Floor, Near DAV School, Vasant Vihar-New Delhi, India 110057 Permanent Address: Flat B, Serene Apartments A1 92 9 th Main Road Anna Nagar Chennai 600040	12.12.2013	11.12.2016	B. Com, CAIIB
2	Shri Sanjeev Kaushik Deputy Managing Director Indian Administrative Service (IAS) Officer of the 1992 batch (Kerala cadre).	India Infrastructure Finance Company Ltd 8 th Floor, Hindustan Times Building, 18 & 20 Kasturba Gandhi Marg New Delhi - 110001	T3-902 Parasvath Prestige 2, Sector 93A Srishti, Noida 201304	02.02.2015	23.01.2018	MBA in Finance from London Business School (UK) Mechanical Engineer from BITS Pilani
3	Dr. Hasamkh Adhia Secretary, DFS Government Nominee Director Indian Administrative Service (IAS) Officer of the 1981 batch (Gujarat cadre).	Secretary (FS) Government of India, Ministry of Finance, Department of Financial Services Jeevan Deep Building Sansad Marg, New Delhi-110001	Bungalow No. 60, New Moti Bagh, New Delhi	11.11.2014		B.Com [Bachelor of Commerce] M.Com [Master of Commerce] Diploma in Public Policy & Management. (Awarded 'Gold Medal' for academic excellence) Ph.D. (Yoga)
4	Shri U.K.Sharma Advisor (Infrastructure) NITI Aayog Government Nominee Director	Advisor (Infrastructure) NITI Aayog, Parliament Street New Delhi - 110 001	H. No. 1125, Mohan Meakins Colony, Vasundhara, Sector-5, Ghaziabad, Uttar Pradesh-201012	11.12.2014	10.12.2017	Three Years' Diploma in Electrical Engineering Section A & B of AMIE MHRD approved as equivalent to B.E. / B.Tech in Electrical Engineering Three Years' Post Graduate Diploma in Business Management (PGDBM) with Specialization in Finance, AICTE approved as equivalent to MBA Master of Arts in Public Policy & Sustainable Development



6	Shri Rajeev Rishi CMD Central Bank of India Scheduled Commercial Banks Nominee Director	Chander Mukhi Building Behind Oberoi Hotel Nariman Point Mumbai-400021	A-26, Sterling Apartments, Pedder Road, Mumbai-40026	13.03.2015	12.03.2016	B.A., L.L.B
7	Shri Animesh Chauhan MD & CEO Oriental Bank of Commerce Scheduled Commercial Banks Nominee Director	Plot No. 5, Institutional Area Sector-32 Gurgaon - 122001	J-1/31, DLF Phase-II, Gurgaon, 122001, Haryana	13.03.2015	12.03.2016	Graduate in Commerce, JAIIB
8	Shri V.K. Bhasin Ex-Secretary, Department of Law & Justice Part-Time Non-Official Director	-	Present Address: C-1/360B, Palam Vihar, Gurgaon Haryana Permanent Address E-4, Poorthi Apartments, Vikasपुरi, New Delhi-110018	30.01.2014	29.01.2017	B.Com (Hons), M.Com, LLB, M.B.A (specialization in Financial Management), DLL, DLCSP, CS (Intermediate), Course from University of London (Drafting, Legislation and Advising in International Contracts).
9	Shri J.Venkateswarlu Chartered Accountant Part-Time Non-Official Director	-	Plot no. 443-A-22, Road No. 86 (near ABN Andhra Jyothi TV Channel) Jubilee Hills, Hyderabad-500033	10.03.2014	09.03.2017	B.Com; F.C.A.

ii. Vacant Positions in various Banks and Financial Institutions of Director and Non-Official Directors in Nationalized/Subsidiary Banks, other Financial Institutions by DFS, Govt. of India

As on 1st June 2015, there are no vacant positions in IIFCL. RBI is yet to appoint its nominee on the Board of IIFCL. Further, IIFCL is in process of appointment of Independent Director(s) on the Board of IIFCL pursuant to the notification of provisions of Companies Act 2013 applicable w.e.f 1st April 2014.

iii. Qualifications required for appointment as Non-Official /Part-Time Directors in Bank's & FIs

The directors other than Independent Directors are appointed by the Govt. of India and IIFCL has not decided qualifications for appointment of Part-Time Non-Official Directors.



भारतीय डाक



India Post

SP NEW DELHI UPU <110001>
ED:6184682061N
Counter No:2,UP-Code:RJ
To:KAMLESH HARSH,

JAIPUR, PIN:302001

From: I.I. FIN.COM. LTD., NEW DELHI

Wt: 15grams,

Am: 40.00, 11/06/2015, 16:19

Taxes:RS. 5.00<Track on www.indiapost.gov.in>

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Verifed
12/6/15

SP