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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 157/2020-21

22.10.2020

The Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Nomination of Director on the Board of India Infrastructure Finance Company Limited (IIFCL)

This is to inform that Government of India, vide notification number F. No.3/1/2010-IF-I(Vol.IV) dated 21.10.2020, in terms of the provisions of Article 115 (1) (b) (ii) of the Articles of Association (AoA) of India Infrastructure Finance Company Limited (IIFCL), the Central Government has appointed Shri Ajay Kumar Srivastava, Executive Director, Indian Overseas Bank, as Scheduled Commercial Bank (SCB) Nominee Director on the Board of IIFCL with immediate effect until further orders.

The above information may please be taken on record.

Thanking you,

Yours faithfully,


Bhuwan Chandra
General Manager & CFO

