

IIFCL Mutual Fund (IDF)

Asset Management Company: IIFCL ASSET MANAGEMENT COMPANY LIMITED

(A Wholly Owned Subsidiary of IIFCL, A Govt. of India Enterprise)

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NOTICE NO. 06/2025

Change in the Constitution of Board of Directors of IIFCL Asset Management Company Limited

Notice is hereby given that Sh. Palash Srivastava has been appointed as Chairman & Additional Director and Sh. Sumer Singh has been appointed as Additional Director of IIFCL Asset Management Company Limited (IAMCL) with effect from 8th July, 2025.

Brief profiles of Sh. Palash Srivastava and Sh. Sumer Singh are given below:-

| Name | Age/Qualifications | Brief Experience |
|-----------------------|--|--|
| Sh. Palash Srivastava | Age: 53 years Qualification: B.E (Hons), MBA Finance, Leadership Excellence Course from Said Business School, Oxford University, UK | <p>Sh. Palash Srivastava is a distinguished leader in infrastructure financing, with nearly three decades of expertise in public-private partnerships (PPPs), structured finance, and capacity building. Throughout his career, he has been instrumental in project appraisal, long-term financing, and structuring investments for large-scale infrastructure projects spanning roads, ports, airports, railways, urban transport, water supply, and solid waste management. His expertise extends across emerging sectors such as aerospace, space, agriculture warehousing, industrial parks, special economic zones (SEZs), IT infrastructure, real estate, healthcare, and tourism. At IIFCL, he is instrumental in driving long-term project financing, facilitating private sector participation through structured lending, and ensuring the successful execution of critical infrastructure projects.</p> <p>He has played a crucial role in shaping national infrastructure policies, contributing to the National PPP Capacity Building Programme, the Working Group for Financing Urbanization-The 12th Plan, the Rakesh Mohan Committee for Transportation, and the Kelkar Committee on Revisiting and Revitalizing the PPP Model of Infrastructure Development.</p> <p>He played a key role in formulating an Environmental Rating Standard for infrastructure projects to facilitate Green Financing which was launched at COP 21. He has also pioneered Structured financial solutions and managed syndication for large-scale infrastructure developments</p> <p>Prior to joining IIFCL, he held key leadership positions at organizations including IIFCL Projects Ltd (IPL), IDFC Group, CRISIL, Feedback Ventures, IL&FS, and Aditya Birla Group. Beyond his corporate roles, he has also served on the boards of multiple infrastructure development companies.</p> |

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| Sh. Sumer Singh | Age: 50 years Qualification: B.Sc, Master in International Business, IBBI - Limited Insolvency Professional exam, CAIIB, Certificate in International Trade Logistics from IIFT, NSE-NCFM and other Certificate courses | Various areas of Finance, Credit appraisal, Banking and Fund Management. |
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**For IIFCL Asset Management Company Limited
{Asset Management Company to IIFCL Mutual Fund (IDF)}**

**Sd/-
Vimlesh Kumar
Acting Chief Executive Officer**

**Date: 10th July,2025
Place: New Delhi**

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

As a part of Go Green Initiative, unit holders are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.