



**Jammu & Kashmir**  
**Infrastructure Development Finance Corporation Ltd.**  
(A Government of Jammu and Kashmir Undertaking)

No: JKIDFC/Meetings/2018/102/ 07

Dated: 09-07-2020

**Subject: 9<sup>th</sup> Board of Directors' meeting of JKIDFC Ltd.**

**Meeting Notice**

The 9<sup>th</sup> Board of Directors' meeting is scheduled to be held under the Chairmanship of **Dr. Arun Kumar Mehta, IAS** Financial Commissioner, Finance Department / Chairman and Managing Director, JKIDFC Ltd on **Monday, 13<sup>th</sup> of July, 2020 at 03:00 pm** at the meeting hall 4th Floor, Civil Secretariat, Srinagar.

2. The undersigned is directed to request the Directors of the JKIDFC Ltd to kindly attend the said meeting on scheduled date and time. In addition, following independent directors are also requested to attend the said meeting through video conferencing at their respective places or Civil Secretariat, Jammu:

**Prof. B.S Sahay, Director IIM, Jammu.**

**Miss Quleen Kour Bijral, Assistant Professor, IIT, Jammu.**

3. The detailed agenda is annexed.

  
(Shafaat Yehya) 9/7/20

**General Manager,  
JKIDFC Ltd.**

**Copy to:**

1. CMD, JKIDFC Ltd.
2. Sh. Hirdesh Kumar, IAS Director, JKIDFC Ltd.
3. Sh. Ajeet Kumar sahu, IAS Director, JKIDFC Ltd.
4. Smt. Sheetal Nanda, IAS Director, JKIDFC Ltd.
5. Director Information with the request for ensuring proper media coverage of the meeting at designated time and venue.
6. Executive Director, JKIDFC Ltd.

7. Director Estates, Civil Secretariat, Srinagar.
8. Director Finance, JKIDFC Ltd.
9. SIO, NIC with the request to kindly book the said video conference on the scheduled date and time.
10. PM (IT), JKIDFC Ltd.
11. System Engineer (T&S), JKIDFC Ltd.
12. Website I/C JKIDFC Ltd.
13. Nazarat Section, JKIDFC Ltd.
14. Office Record (W2sc).