

Jammu & Kashmir

Infrastructure Development Finance Corporation Ltd.

(A Government of Jammu and Kashmir Undertaking)

Subject:	Service Recruitment Rules- Constitution of Committee
	thereof.
Reference:	Agenda No. 8, Board of Directors' 3 rd Meeting held on
	January, 21 st , 2019- Minutes of the meeting issued
	vide no. JKIDFC/Meetings/2018/102, Dated: 25-01-2019
	thereof.

Order No. 09 – IDFC of 2019 Dated: 29-01-2019

Sanction is hereby accorded for constitution of the committee comprising of the following members:

i.	Mr. Nazim Zai Khan, Executive Director	Chairman
ii.	Mr. Showkat Hussain Mir, director Finance	Member
iii.	Mr. Shafaat Yehya, General Manager	Member

- 2. The committee shall have the mandate to frame service/recruitment/ethics/retirement benefit rules of the Corporation in accordance with the service rules of various other Government Companies.
- 3. Shri Rakesh Gupta of Gupta and Gupta Associates shall provide expert advice to the committee to finalize the same.

By order of the Board of Directors' of the Corporation.

Sd/-

(Navin K. Choudhary), IAS Chairman and Managing Director JKIDFC Ltd. Dated: 29-01-2019

No. JKIDFC/Committees/2018/106 Copy to:

1. CMD, JKDFC Ltd

- 2. All the Directors of the Board of JKIDFC Ltd.
- 3. Executive Director, JKIDFC Ltd.
- 4. Director Finance, JKIDFC Ltd.
- 5. CA, JKIDFC Ltd
- 6. PM (IT), JKIDFC Ltd.
- 7. Website I/c JKIDFC Ltd.
- 8. Office Record (W2SCs)

(Shafaat Yehya)

General Manager JKIDFC Ltd.