



Jammu and Kashmir  
**Infrastructure Development Finance Corporation Ltd**  
Civil Secretariat, Srinagar/Jammu

ORDER NO: 05 -IDFC of 2018

Dated: 23-10-2018

**Subject:** Constitution of Management Committee and Finance and Audit Committee.  
**Reference:** Minutes of 1<sup>st</sup> meeting of Board of Directors of JKIDFC Ltd held on 26-09-2018.

The Board of Directors of JKIDFC Ltd in its meeting held on 26<sup>th</sup> September, 2018 resolved to constitute two committees comprising of the following members:

**I Management Committee**

- |    |                              |          |
|----|------------------------------|----------|
| a) | Shri Navin K. Choudhary, IAS | Chairman |
| b) | Shri Shailendra Kumar, IAS   | Member   |
| c) | Shri Nazim Zai Khan, KAS     | Member   |
| d) | Shri Shafaat Yehya           | Member   |

**II Finance and Audit Committee**

- |    |                              |          |
|----|------------------------------|----------|
| a) | Shri Navin K. Choudhary, IAS | Chairman |
| b) | Shri Showkat Hussain Mir     | Member   |
| c) | Shri R.K Gupta (C.A)         | member   |

By order of the Board of Directors of JKIDFC Ltd.

Sd/-

(Navin K. Choudhary), IAS  
Chairman and Managing Director  
JKIDFC Ltd

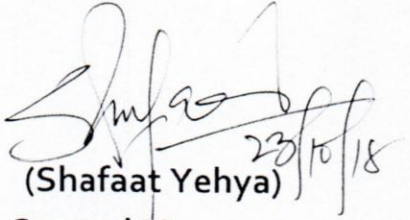
No. JKIDFC/Committees/2018/106

Dated: 23-10-2018

Copy to:

1. Shri Shailendra Kumar, IAS Principal Secretary to Government, I&C Department (Director JKIDFC Ltd).

2. Shri Khurshid Ahmed Shah, Commissioner Secretary to Government, PW (R&B) Department (Director JKIDFC Ltd)
3. Shri Nazim Zai Khan, KAS Executive Director, JKIDFC Ltd.
4. Shri Showkat Hussain Mir, Director Finance, JKIDFC.
5. Shri R.K Gupta, CA and Company Secretary JKIDFC Ltd
6. Project Manager (IT Wing), JKIDFC Ltd.
7. Website in-charge JKIDFC Ltd.

  
(Shafaat Yehya) 23/10/18  
**General Manager**  
**JKIDFC Ltd.**