

**PROCEEDINGS OF THE CHIEF EXECUTIVE OFFICER,
KERALA INFRASTRUCTURE INVESTMENT FUND BOARD
THIRUVANANTHAPURAM
(Present: Dr. K.M. Abraham CFA IAS)**

ORDER No. FA – 2/40/2017/KIIFB Dated 15.04.2017

Sub : - KIIFB (Finance & Administration) – Constitution of Fund Trustee and Advisory Commission (FTAC) - Sanctioned - Orders issued.

Read:- 1. Section 6C of Kerala Infrastructure Investment Fund (Amendment) Act, 2016.
2. Minutes of 28th Board Meeting of KIIF Board held on 21.03.2017.

ORDER

Section 6C of the Kerala Infrastructure Investment Fund (Amendment) Act, 2016 provides for the constitution of a Fund Trustee and Advisory Commission (FTAC) in Kerala Infrastructure Investment Fund Board (KIIFB) to ensure that all investments of the Fund serve the purpose and intent of the Act and that there is no diversion of funds of the Board.

In pursuance of Section 6C of the KIIF (Amendment) Act read as 1st paper above and in accordance with the Resolution of the Board vide the minutes read paper above, the Fund Trustee and Advisory Commission (FTAC) is constituted as follows:

1. Sri. Vinod Rai, former Comptroller & Auditor General of India – CHAIRMAN
2. Smt. Usha Thorat, former Deputy Governor, Reserve Bank of India – MEMBER
3. Sri.G. Padmanabhan, former Executive Director, Reserve Bank of India – MEMBER

**Dr. K.M. ABRAHAM CFA IAS
CHIEF EXECUTIVE OFFICER**

To

- 1.Sri. Vinod Rai, former Comptroller & Auditor General of India (with CL)
- 2.Smt. Usha Thorat, former Deputy Governor , Reserve Bank of India (with CL)
- 3.Sri.G. Padmanabhan, former Executive Director, Reserve Bank of India (with CL)
- 4.The Chief Executive Officer, KIIFB
- 5.The District Treasury Officer, Thiruvananthapuram
- 6.The Accounts & Administrative Officer, KIIFB
- 7.The stock file / Office Copy

Forwarded/By Order



Section Officer