



# KERALA INFRASTRUCTURE INVESTMENT FUND BOARD

(A Statutory Body under Finance Department, Government of Kerala)

Finance and Administration Division

website: [www.kiifb.org](http://www.kiifb.org)

*Defining the Future*

Infra-3/29/2022-Fin

30.07.2024

## NOTICE

The 49th Board Meeting of Kerala Infrastructure Investment Fund Board is scheduled to be held at **11:00 a.m, on Monday, 12th August 2024**. The meeting is scheduled in **online Mode**. Respected members are requested to confirm your availability for the same.

Reji John

**JOINT FUND MANAGER  
for CONVENOR & CHIEF EXECUTIVE OFFICER**

1. Dr. V. Venu IAS, Chief Secretary, Government Secretariat, Thiruvananthapuram.
2. Dr.V.K. Ramachandran,Vice-Chairman, State Planning Board, Thiruvananthapuram.
3. Sri. Rabindra Kumar Agarwal IAS, Principal Secretary, Finance Department, Govt. Secretariat, Thiruvananthapuram
4. Sri. K.G. Sanal Kumar, Law Secretary, Government Secretariat, Thiruvananthapuram.
5. Prof. Sushil Khanna, Independent Member, KIIF Board, 11M Calcutta, Hemant, Mukhupadhyay, Sarani Keyatala, Calcutta-700 029.
6. Sri. Salim Gangadharan, Independent Member, KIIF Board , C-26, RNP Lane, Near Jawahar Nagar, Vellayambalam, Sasthmangalam P.O, Thiruvananthapuram-695 010.
7. Sri.J.N. Gupta, Independent Member, KIIF Board, B 204, Muktangan, Upper Govind Nagar, Malad East, Mumbai 400 097
8. Sri. Radhakrishnan Nair, Independent Member, KIIF Board, 1403, Raheja Vistas, Raheja Vihar, Chandivali, Powai, Mumbai – 400 072

9. Sri. T. S. Vijayan, Independent Member, KIIF Board, Sunnyvale, TC 8/725(1), Thirumala, Thiruvananthapuram-695 006
10. Dr. Ajay Kumar, Independent Member, KIIF Board, C90, First Floor, Anand Niketan, New Delhi 110 021

Copy to:

1. Private Secretary to Hon'ble Chief Minister for information.
2. Private Secretary to Hon'ble Minister for Finance for information.