



भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

Date: 05.09.2018

The Board of Directors,  
Infrastructure Leasing & Financial Services Limited  
The IL& FS Financial Centre  
Bandra-Kurla Complex  
Bandra(East)  
Mumbai-400 051

Dear Sirs,

**Re: Notice u/s 160 of the Companies Act, 2013 (the Act) for appointment of Director**

We, Life Insurance Corporation of India (LIC), propose the candidatures of Mr Hemant Bhargava (DIN 01922717), Managing Director, LIC and Mr P K Molri (DIN 07810173), Executive Director-Investment, LIC, for the Office of Directors of Infrastructure Leasing & Financial Services Limited at its ensuing Annual General meeting.

Thanking you,

Yours truly

(Masil Jeya Mohan P)  
Executive Director (Investment-M&A)

केन्द्रीय कार्यालय, "योगक्षेम", जीवन बीमा मार्ग, मुंबई - 400 021.  
दूरभाष : 66598000

Central office, "Yogakshema", Jeevan Bima Marg, Mumbai - 400 021.  
Tel.: 66598000

August 31, 2018

The Board of Directors  
Infrastructure Leasing & Financial Services Limited  
The IL&FS Financial Centre  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sirs :

Re : **Notice u/s 160 of the Companies Act, 2013 (the Act)**  
**for appointment of Director**

We, ORIX Corporation, Japan (ORIX), propose the candidatures of Mr Harukazu Yamaguchi (DIN 03535391) and Mr Kiyoshi Fushitani (DIN 01965162) for the Office of Directors of Infrastructure Leasing & Financial Services Limited (IL&FS) at its ensuing Annual General Meeting

Thanking you

Yours truly,



Resident Representative  
ORIX Corporation