



KERALA INFRASTRUCTURE INVESTMENT FUND BOARD

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

Finance and Administration Division

website: www.kiifb.org

Defining the Future

Infra-3/29/2022-Fin

23.01.2025

NOTICE

The 52nd Board Meeting of Kerala Infrastructure Investment Fund Board is scheduled to be held at the **Chief Minister's Conference Hall, Govt. Secretariat, Thiruvananthapuram** at **03.30 p.m, on Thursday, 13th February 2025**. The meeting is scheduled in offline Mode. Respected members are requested to confirm your availability for the same. In case of any inconvenience online facility to attend the meeting will also be arranged. The Detailed Agenda note for the meeting will be circulated on or before 3rd February 2025.

Reji John

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

1. Smt. Sarada Muraleedharan IAS, Chief Secretary, Government Secretariat, Thiruvananthapuram.
2. Dr A Jayathilak IAS, Additional Chief Secretary, Finance Department, Govt. Secretariat, Thiruvananthapuram
3. Sri. K.G. Sanal Kumar, Law Secretary, Government Secretariat, Thiruvananthapuram.
4. Dr.V.K. Ramachandran, Vice-Chairman, State Planning Board, Thiruvananthapuram.
5. Sri. T. S. Vijayan, Independent Member, KIIF Board, Sunnyvale, TC 8/725(1), Thirumala, Thiruvananthapuram-695 006

6. Prof. Sushil Khanna, Independent Member, KIIF Board, 11M Calcutta, Hemant, Mukhupadhyay, Sarani Keyatala, Calcutta-700 029.
7. Sri. Salim Gangadharan, Independent Member, KIIF Board , C-26, RNP Lane, Near Jawahar Nagar, Vellayambalam, Sasthmangalam P.O, Thiruvananthapuram-695 010.
8. Sri.J.N. Gupta, Independent Member, KIIF Board, B 204, Muktangan, Upper Govind Nagar, Malad East, Mumbai 400 097
9. Sri. Radhakrishnan Nair, Independent Member, KIIF Board, 1403, Raheja Vistas, Raheja Vihar, Chandivali, Powai, Mumbai – 400 072
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.