

### **IL&FS Infrastructure Debt Fund**

Asset Management Company: IL&FS Infra Asset Management Limited (AMC) CIN: U65191MH2013PLC239438

Registered Office: The IL&FS Financial Centre, 8th Floor, Plot C-22, G Block,

Bandra Kurla Complex, Bandra East, Mumbai-400051, India

Website: www.ilfsinfrafund.com

### **NOTICE CUM ADDENDUM No. 80/2021**

NOTICE CUM ADDENDUM TO THE PRIVATE PLACEMENT MEMORANDUM (PPM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF ALL EXISTING SCHEMES OF IL&FS MUTUAL FUND (IDF)

## Appointment of Director on the Board of IL&FS AMC Trustee Limited

Investors are requested to note that Dr. Rajeev Uberoi has been appointed as an Independent Director on the Board of IL&FS AMC Trustee Limited with effect from Thursday, October 28, 2021. A brief profile of Dr. Uberoi is given below:

Name/	Age/Qualification	Brief Experience
Designation		
Rajeev Uberoi	Age: 64 years  Qualification:	Dr. Rajeev Uberoi is a career Banker with more than 35 years of experience in both public sector, private sector and foreign banks. He was also with
Independent Director	<ul> <li>LL.B, M.A. (Economics) and Ph.D. (Philosophy), Bhopal University</li> <li>Business Administration Diploma, Management Development Institute, India</li> <li>Banking &amp; Planning Diploma, Italian Institute of Development, Naples</li> <li>M.A. (Economics), McMaster University, Ontario, Canada. Lawyer and a Canadian Commonwealth Scholar with a Masters from McMaster University and a Ph.D. in Economics</li> </ul>	Reserve Bank of India in the area of Supervision and Regulations. He was also associated with Yes Bank as a Senior Group President – Governance & Controls after serving at senior positions of IDFC Bank Limited and its subsidiaries. A lawyer and a Banker, he has been instrumental in number of mergers and acquisition, ANZ-Grindlays and Standard Chartered Bank, Standard Chartered Bank and American Express Bank, IDFC demerger into Bank and other subsidiaries to name a few. He has been responsible for rolling over half a dozen private equity funds with gross AUM of more than USD 6 billion and incorporating entities overseas and merging some. Dr. Uberoi is also a profound writer and has a lot of publications to his credit. He is also a member of various committees and has been active on the Speaker circuit. He is a recipient of many accolades and awards and his contribution to the legal fraternity has been recognised in the Industry.
	• MBA Degree from MDI, Gurgaon	

This notice-cum-addendum forms an integral part of the PPM and SAI of the Schemes of IL&FS Mutual Fund (IDF)

All other terms and conditions of the PPM & SAI of the Schemes of IL&FS Mutual Fund (IDF) will remain unchanged

# For IL&FS Infra Asset Management Limited

[Investment Manager for IL&FS Mutual Fund (IDF)]

Place: Mumbai Sd/Date: November 1, 2021 Authorised Signatories

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY



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## NOTICE CUM ADDENDUM No. 81/2021

NOTICE CUM ADDENDUM TO THE PRIVATE PLACEMENT MEMORANDUM (PPM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF ALL EXISTING SCHEMES OF IL&FS MUTUAL FUND (IDF)

## Appointment of Director on the Board of IL&FS AMC Trustee Limited

Investors are requested to note that Mr. Aroop Sircar has been appointed as an Independent Director on the Board of IL&FS AMC Trustee Limited with effect from Monday, November 15, 2021. A brief profile of Mr. Sircar is given below:

Name/	Age/Qualification	Brief Experience
Designation		
Aroop Sircar	Age: 60 years	Mr. Aroop Sircar is a senior versatile Banker with 37 years of experience in banking, including wholesale and retail banking;
Independent	Qualification:	specialisation in building policy framework, ex member IBA
Director	B.Sc., MA and CAIIB	Committee. His Core Competency lies in driving compliance levels and client synergies in branches, with strong adherence to systems and procedural requirements. He was also a key member of SBI's apex team for strategies across multiple verticals, coordinating retail, forex, SME, treasury and commercial operations. He has led functional teams across Corporate Credit, Private Equity, global Syndications with major role in key resolutions like DHFL, Altico, C G Power. He was also recognised for adoption of best practices through experience in multiple states, Singapore & SE Asia.

This notice-cum-addendum forms an integral part of the PPM and SAI of the Schemes of IL&FS Mutual Fund (IDF)

All other terms and conditions of the PPM & SAI of the Schemes of IL&FS Mutual Fund (IDF) will remain unchanged

For IL&FS Infra Asset Management Limited

[Investment Manager for IL&FS Mutual Fund (IDF)]

Place: Mumbai Sd/-Date: November 17, 2021 **Authorised Signatories** 

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