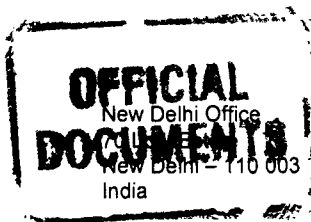


**The World Bank**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT  
INTERNATIONAL DEVELOPMENT ASSOCIATIONTelephone : 24617241/24619491  
Cable Address: INTBAFRAD  
Mailing Address : P.O Box 416  
Facsimile : 24619393

February 26, 2013

Mr. S. K. Goel  
Chairman and Managing Director  
India Infrastructure Finance Company Limited  
8<sup>th</sup> Floor, Hindustan Times House  
13 & 20, Kasturba Gandhi Marg  
New Delhi 110001  
India

**India: DFID Grant for Building Capacity and Strengthening Monitoring and  
Implementation Capability of India Infrastructure Finance Company Limited  
(Grant No. TF096466)**

**Extension of Closing Date and Amendment to Grant Agreement**

Dear Mr. Goel:

We refer to the Grant Agreement, dated March 22, 2010, between India Infrastructure Company Finance Limited (the Recipient) and the International Bank for Reconstruction and Development and International Development Association (the World Bank), acting as administrator for grant funds provided by the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (DFID) under the DFID-World Bank Partnership for India - III (TF No.071225), for the above-referenced project (the Project) (the Grant Agreement). We also refer to the letters, dated January 10, 2013 and January 29, 2013 from Department of Economic Affairs, requesting extension of closing date and reallocation of funds provided under the Grant Agreement, and subsequent discussions between the Recipient and the World Bank related to these requests.

We are pleased to inform you that the World Bank concurs with the request, and the Grant Agreement is amended as set forth below subsequent to the above-mentioned requests.

1. Annex, Article I, Section 1.02, a new definition is introduced to read as follows:
 

“Right to Information Act (2005)” means India’s Right to Information Act, 2005, Act No.22 of 2005, dated June 15, 2005, as modified up to February 1, 2011.
2. Annex, Article II, Section 2.01, Part B, a new Activity is introduced as sub-paragraph (v) to read as follows:
 

“(v) establishing a grievance redressal mechanism and enhancing disclosure under the Right to Information Act (2005).”
3. Annex, Article II, Section 2.03(b), a new performance indicator is introduced as sub-paragraph (vi) to read as follows:
 

“(vi) an effective redressal mechanism is operational.”

4. Annex, Article III, Section 3.01, the table is amended to read as follows:

Category	Amount of the Grant Allocated (expressed in USD)	Percentage of Expenditures to be Financed (inclusive of Taxes)
(1) Consultants' Services	525,000	100%
(2) Goods	40,000	100%
(3) Training and Incremental Operating Costs	435,000	100%
TOTAL AMOUNT	1,000,000	

5. Annex, Article III, Section 3.03 is amended to read as follows (emphasis added):

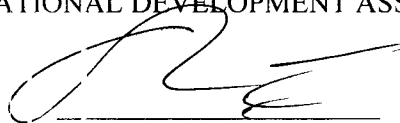
“3.03. *Withdrawal Period.* The Closing Date referred to in Section 3.06(c) of the Standard Conditions is **March 15, 2014.**”

All other provisions of the Grant Agreement, except as amended herein, remain unchanged.

Please confirm your agreement to the foregoing by signing the form of confirmation set forth below and returning one fully executed original of this amendment letter to us and retaining one original for your records. This amendment letter shall become effective as of the date of countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT and  
INTERNATIONAL DEVELOPMENT ASSOCIATION



Onno Ruhl  
Country Director, India  
South Asia Region

AGREED  
India Infrastructure Finance Company Limited

By: 

Name: Mr. S. K. Goel

Title: Chairman and Managing Director

Date: 28.02.13

cc: Mr. Mukesh Nandan Prasad, Executive Director (India), World Bank  
Mr. Manoj Pant, Senior Advisor to Executive Director (India), World Bank  
Mr. Nilaya Mitash, Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, Fax No. 23092039  
Mr. Sanjeev Kaushik, Director (MI), Department of Economic Affairs, Ministry of Finance, Fax No. 23092511  
Mr. Anurag Jain, Joint Secretary (IF), Department of Financial Services, Ministry of Finance, Fax No. 23745151  
Mr. Sanjeev Jindal, Director (IF), Department of Financial Services, Ministry of Finance, Fax No. 23747018  
Mr. P.R. Jaishankar, General Manager, IIFCL

bcc: India CMU General; Kaul (SACIN); Serrano, Bakshi (LEGES); Lamba, Afram, Safavian, Markels, Karaphuis, Marathe, Shrestha, Singh (SASFP); Rossignol (FCDDR); Goel, Dhoundiyal (SARFM); Al-Qathab, Srivastava, Narayan (SARPS); Reddy (SASDS); Ramakrishna (SASDI); Swaminathan (CTRLN); Rangachari (CTR TN); TACT; WB Docs.

Cleared with: Mehnaz Safavian (Acting Sector Manager, SASFP)  
Martin Serrano (LEGES)  
Neha Dhoundiyal (SARFM)  
Somasundaram Swaminathan (CTRLN)  
Raja Rangachari (CTR TN)