

Asset Management Company: IL&FS Infra Asset Management Limited (AMC)
CIN: U65191MH2013PLC239438
Registered Office: The IL&FS Financial Centre, 7th Floor, Plot C-22, G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051, India
Website: www.ilfsinfrafund.com

NOTICE CUM ADDENDUM No. 30/2016

Notice cum Addendum to the Statement of Additional Information (SAI) and Private Placement Memorandum (PPM) of IL&FS Mutual Fund (IDF) (the Fund):

1. Appointment of Director on the Board of IL&FS AMC Trustee Limited (Trustee Company)

Investors are requested to note that Mr Ranjan Dhawan has been appointed as an Independent Director on the Board of Trustee Company with effect from Friday, December 23, 2016. A brief profile of Mr Dhawan is given below:

Name/Designation	Age/Qualification	Brief Experience
Mr Ranjan Dhawan Independent Director	Age: 61 years Qualification: Bachelor of Commerce, MBA (Finance), ACMA (UK) 1985, CIA (USA), 1985	Mr Dhawan has over three decade of experience in the Banking sector. He was acting Managing Director & Chief Executive Officer of Bank of Baroda and also Chairman of Bank of Baroda Capital Markets Limited, Bank of Baroda (Kenya), Bank of Baroda (Tanzania). Earlier he was associated with Punjab National Bank and as Director of Board of Trustees of Principal Mutual Fund and various PNB Principal Group of Companies

2. Resignation of Director from the Board of Trustee Company

Investors are requested to note that Mr Sunil Mehta has resigned as an Independent Director from the Board of Trustee Company with effect from the close of business hours of Friday, December 23, 2016

Note: This Notice cum addendum forms an integral part of the SAI and PPM of the Fund. All other terms and conditions mentioned in the SAI and PPM shall remain unchanged

For **IL&FS Infra Asset Management Limited**
(Asset Manager to IL&FS Mutual Fund (IDF))

Sd/-
Authorised Signatories

Date: December 27, 2016

Mutual Fund investments are subject to market risks, read all scheme related documents carefully