

Annex 3. 2: List of Institutions covered under the OFI sector

1. Central level non-Bank Financial institutions (*i.e.*, Development Banks, Unit Trust, Term Lending Institutions and Credit Rating Agencies):
 - Industrial Development Bank of India
 - Industrial Credit and Investment Corporation of India
 - National Bank for Agriculture and Rural Development
 - Industrial Finance Corporation of India
 - Industrial Investment Bank of India
 - Unit Trust of India
 - Housing Development Finance Corporation
 - Export Import Bank of India
 - Housing and Urban Development Corporation
 - Rural Electrification Corporation
 - Risk Capital and Technology Finance Corporation Ltd.
 - Infrastructure Leasing and Financial Services Ltd.
 - Small Industries Development Bank of India
 - National Housing Bank
 - Technology Development and Information Company of India
 - Stock Holding Corporation of India Ltd.
 - Credit Rating Information Services of India Ltd.
 - Tourism Finance Corporation of India Ltd.
 - Discount and Finance House of India Ltd.
 - SBI Capital Markets Ltd.
2. State-Level Lending Institutions
 - State Financial Corporations
 - State Industrial Development/Investment Corporations (26 in number)
3. Insurance Sector
 - Life Insurance Corporation of India
 - General Insurance Corporation and its four subsidiaries

- Export Credit and Guarantee Corporation of India
- Deposit Insurance and Credit Guarantee Corporation

4. Mutual Funds

- Tata Asset Management Ltd.
- Shriram Asset Management Ltd.
- IDBI Mutual Funds
- Taurus Mutual Funds
- BOB Mutual Funds
- Birla Mutual Funds
- Apple Asset Management Ltd.
- PNB Mutual Funds
- Alliance Capital Asset Management
- Indian Bank Mutual Funds
- BOI Mutual Funds
- ICICI Mutual Funds
- Canara Bank Mutual Funds
- Kothari Pioneer Mutual Funds
- Morgan Stanley Mutual Funds
- Reliance Capital Asset Management Ltd.

- HB Asset Management Co. Ltd.
- SBI Mutual Funds
- LIC Mutual Funds

5. Financial and Investment Companies

6. Non-Government Provident Fund Institutions

- RBI Employees
- Commercial Banks Employees
- Employees Provident Fund Scheme
- Assam Tea Plantation
- Seamen's Provident Fund
- Life Insurance Corporation of India
- Coal Mines Employees Provident Fund
- Port Trusts
- IFCI & SFCs
- Dock Labour Boards
- Indian Airlines
- Air India
- Family Pension Fund
- Other Statutory Institutions / Corporations