

F.No. 5-2/2013-PSA (Pt.III)
Government of India
Ministry of Communications & IT
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 06.11.2015

To,

The Chairman-cum-Managing Director,
Mahanagar Telephone Nigam Ltd.,
Room No. 5209, 5th Floor,
Doorsanchar Sadan, 9 CGO Complex,
Lodhi Road, New Delhi-110003.

The Company Secretary,
Bharat Broadband Network Limited,
Corporate Office, 3rd Floor, C-DoT
Campus, Mandi Gaon Road, new Delhi-
110030.

Subject: Appointment of Government Director on the Board of Mahanagar Telephone Nigam Ltd and Bharat Broadband Network Limited- nomination for.

Sir,

I am directed to state that the President is pleased to appoint **Shri Shashi Ranjan Kumar, Joint Secretary (Admn.)**, Department of Telecommunications as **Government Director** on the Board of Mahanagar Telephone Nigam Ltd. (MTNL) and Bharat Broadband Network Limited (BBNL) with immediate effect in place of Shri V. Umashankar, Joint Secretary (T), DoT who has since been relieved on his appointment on lateral basis to National Security Council Secretariat.

2. Necessary action, if any, required under the provisions of the Companies Act, 1956 may please be taken.

Yours faithfully,



(A.K. Srivastava)

Under Secretary to the Govt. of India
Tel. No. 23036190

Copy to:

1. Shri Shashi Ranjan Kumar, Joint Secretary (Admn.), DoT, Sanchar Bhawan, New Delhi.
2. Shri V. Umashankar, Joint Secretary, National Security Council Secretariat, 3rd Floor, Sardar Patel Bhawan, Sansad Marg, New Delhi.
3. PS to Hon'ble MoC&IT, Sanchar Bhawan, New Delhi.
4. Sr. PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhawan, New Delhi.
5. PPS to all Member(s), Telecom Commission, Sanchar Bhawan, New Delhi.
6. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. CMD(s), BSNL/TCIL/ITI.
8. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
9. PS to Director (IT-5) for information (order is being mailed for uploading on the website of DoT).
10. Office Order Folder.