

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

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 27.02.2016

To,

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

Subject: Appointment of Government Director on the Board of
Mahanagar Telephone Nigam Limited (MTNL) - nomination for.

Sir,

I am directed to state that in terms of Article 66(A) of the Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint **Shri Amit Yadav, Joint Secretary (Admn.)**, Department of Telecommunications as **Government Director** on the Board of **MTNL with immediate effect** vice **Shri Shashi Ranjan Kumar, Joint Secretary (T), DoT**.

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 Amit Yadav, Joint Secretary (Admn.), DoT, Sanchar Bhawan, New Delhi.
2. Shri Shashi Ranjan Kumar, Joint Secretary (T), DoT, Sanchar Bhawan, 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 Additional Secretary (T) & CMD, BBNL, DoT, Sanchar Bhawan, New Delhi.
7. CMD(s), BSNL/TCIL/ITI.
8. The Company Secretary, BSNL, BSNL Bhawan, Janpath, New Delhi.
9. Director (IT-5), DoT, Sanchar Bhawan, New Delhi for information (order is being mailed for uploading on the website of DoT).
10. Deputy Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
11. Office Order Folder.