

F.No. E-5-2/2017-PSA - Part (1)
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 01.12.2018.

To,

The Chairman & Managing Director,
Bharat Broadband Network Limited,
Corporate Office, 3rd Floor, C-DoT Campus,
Mandi Gaon Road, New Delhi-110030

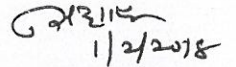
Subject: Appointment of Government Director on the Board of Broadband Network Limited.

Sir,

I am directed to state that the President is pleased to appoint Shri Amit Yadav, Joint Secretary (T) **as Government Director** on the Board of Bharat Broadband Network Limited (BBNL) **with immediate effect** in place of Shri Shashi Ranjan Kumar, Joint Secretary (T) (T), DoT who has since been relieved of his duties to join the 58th NDC Course at National Defence College, New Delhi.

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

Yours faithfully,


11/2/2018

(Praveen Lata Sehgal)
Deputy Secretary to the Govt. of India
Tel. No. 23036023

Copy to:

1. Shri Amit Yadav, Joint Secretary (Telecom.), DoT, Sanchar Bhawan, New Delhi.
2. Shri Shashi Ranjan Kumar, Ex-Joint Secy.(T), DoT, Sanchar Bhawan, New Delhi
3. PS to Hon'ble MoC&IT, Sanchar Bhawan, New Delhi.
4. PSO 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 Spl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. CMD(s), BSNL/ MTNL /TCIL/ITI.
8. The Company Secretary, BBNL., Corporate Office, 3rd Floor, C-DoT Campus, Mandi Gaon Road, new Delhi-110030
- ✓ 9. PS to Director (IT-5) for information (order is being mailed for uploading on the website of DoT).
10. Office Order Folder.