

No. E-5-3/2019-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 4.10.2019

To

Sh. Sarvesh Singh, CMD,
Bharat Broadband Network Limited,
3rd Floor, Office Block - 1,
East Kidwai Nagar, New Delhi -110023

Sub.: Appointment of Government Director(s) on the Board of Bharat Broadband Network Limited (BBNL) - regd.


Sir,

I am directed to state that the President is pleased to appoint the following officers as **Government Director(s)** on the Board of Bharat Broadband Network Limited (BBNL) with **immediate effect** for a period of three years or till the date of superannuation or until further orders, whichever is the earliest: -

- (i) Shri Pankaj Kumar, Jt. Administrator (T), USOF, DoT vice Shri Amit Yadav, Joint Secretary (T), DoT.
- (ii) Shri Rajeev Prakash, DDG (WPF) vice Ms. Padma Iyer Kaul, the then Addl. Administrator (USOF), DoT (since retired).

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,


(Birendra Pratap)
Director (PSA)
Tel. No. 23036032

Copy to:

1. Shri Pankaj Kumar, Jt. Administrator (T), USOF, DoT, Sanchar Bhawan, New Delhi.
2. Shri Rajeev Prakash, DDG (WPF), DoT, Sanchar Bhawan, New Delhi.
3. Shri Amit Yadav, Joint Secretary (T), DoT, Sanchar Bhawan, New Delhi.
4. Ms. Padma Iyer Kaul, Ex-Joint Administrator (USOF) through ADG (SEA-I)
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T) & Chairman (DCC), DoT, Sanchar Bhawan, New Delhi- through e-mail.
8. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi- through e-mail.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi- through e-mail.
10. Sr. PPS to JS(A)/JS (T), DoT, Sanchar Bhawan, New Delhi - through e-mail.
11. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi-- through e-mail.
12. The Company Secretary, BBNL, Bharat Broadband Network Limited, 3rd Floor, Office Block - 1, East Kidwai Nagar, New Delhi -110023
13. Director (Restg.) through e mail for uploading on the website of DoT.
14. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
15. Office Order Folder.