F.No.E-5-1/2016-PSA Government of India Ministry of Communications Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 13.02.2019.

To.

The Chairman & Managing Director, Bharat Sanchar Nigam Limited, 3rd Floor, BSNL Bhawan, Janpath, New Delhi

Sub.: Appointment of Government Director on the Board of Bharat Sanchar Nigam Limited (BSNL)-nomination for.

Sir.

I am directed to state that the President is pleased to appoint Sh. Abhay Kumar Singh, DDG (E&T), DoT as Govt. Director on the Board of Bharat Sanchar Nigam Limited (BSNL) vice Ms. Padma lyer Kaul, now Additional Administrator (F), USOF, DoT with immediate effect for a period of three years or till the date of superannuation or till further whichever is the earliest.

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

Yours faithfully,

(Rajesh Kumar Niraj) Under Secretary to the Govt. of India Tel. No. 23036190

y to:

1. Sh. Abhay Kumar Singh, DDG(E&T), DoT, Room No. 703, Sanchar Bhawan, New Delhi.

2. Ms. Padma Iyer Kaul, Additional Administrator (F), USOF, DoT, Room No. 1102, Sanchar Bhawan, New Delhi.

3. The Company Secretary, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi.

PS to Hon'ble MoS(IC), MoC, Sanchar Bhavan, New Delhi.

PSO to Secretary (T) & Chairman (Digital Communications Commission), DoT, Sanchar Bhavan, New Delhi.

6. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi.

7. Sr. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.

8. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi.

9. PS to Director (PSU-I), DoT, Sanchar Bhavan, New Delhi.

10. Director (Restg.) through e mail for uploading on the website of DoT.

11. Office Order Folder.