

F.No. E-5-1/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: | | .10.2018

To,

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

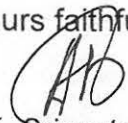
Subject: Appointment of Government Director on the Board of Mahanagar Telephone Nigam Limited (MTNL) - regd.

Sir,

I am directed to state that the President is pleased to appoint **Shri R. K. Khandelwal, Joint Secretary (Admn.) & DDG (C&A)** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) with **immediate effect** in place of Shri Amit Yadav, Joint Secretary (T) for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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

Yours faithfully,



(A.K. Srivastava)

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

Copy to:

1. Shri R. K. Khandelwal, Joint Secretary (Admn.) & DDG (C&A), DoT, Sanchar Bhawan, New Delhi.
2. Shri Amit Yadav, Joint Secretary (T), DoT, Sanchar Bhawan, New Delhi.
3. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
4. PSO to Secretary (T) & Chairman (TC), DoT, Sanchar Bhawan, New Delhi- through e-mail.
5. Sr. PPS to Member(s), Telecom Commission, DoT, Sanchar Bhawan, New Delhi- through e-mail.
6. PPS to Special Secretary (T), DoT, Sanchar Bhawan, New Delhi- through e-mail.
7. PPS to JS (A)/JS(T), DoT, Sanchar Bhawan, New Delhi - through e-mail.
8. PS to Director (PSU-I), DoT, Sanchar Bhawan, New Delhi-- through e-mail.
9. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
- ✓ 10. Director (Restg.) through e mail for uploading on the website of DoT.
11. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
12. Office Order Folder.