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

Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: | 10.2020

To

The Chief Operating Officer, M/s HTL Limited G. S. T. Road, Guindy Chennai – 600 032

Subject: Appointment of Government Director on the Board of M/s Hindustan Teleprinters Ltd. (HTL) - regd.

Sir,

I am directed to state that the President is pleased to appoint Sh. Sharad Trivedi, DDG as Govt. Director on the Board of M/s HTL vice Sh. R. K. Pathak, DDG (IC), DoT with immediate effect for a period of three years or till the date of his superannuation or until 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,

(S. K. Biswas)

Under Secretary to the Govt. of India Tel. No. 2303 6190

Copy to:

- 1. Sh. Sharad Trivedi, DDG, DoT, Sanchar Bhawan, New Delhi.
- 2. Sh. R. K. Pathak, DDG (IC), DoT, Sanchar Bhawan, New Delhi.
- 3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- 4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- 5. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- 6. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- 7. Sr. PPS to Additional Secretary(T), DoT, Sanchar Bhawan, New Delhi.
- 8. The Company Secretary, M/s HTL Limited G. S. T. Road, Guindy Chennai 600 032
- 9. Sr. PPS to JS (A)/JS (T), DoT, Sanchar Bhawan, New Delhi.
- 10. Director (Restg.), DoT through e-mail for uploading on the website of DoT.
- 11. Office Order Folder.