

No. E-5-2/2021-PSA
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 9th January, 2024

To

Chairman & Managing Director,
ITI Limited,
ITI Bhawan, Dooravani Nagar,
Bangalore.

Subject: Appointment of Government Director on the Board of ITI Limited.

Sir,

I am directed to state that in terms of Article 70 (A) of the Article of Association of ITI Limited, the President is pleased to appoint **Sh. Mukesh Mangal, DDG (AI&DIU), DoT** as **Govt. Nominee Director on the Board of ITI Limited** vice Sh. Radha Charan Shakya, former DDG (PM), DoT for a period of three years with immediate effect or till the date of superannuation or till further orders, whichever is the earlier.

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

Yours faithfully,



(Jagbir Singh Rana)

Under Secretary to the Govt. of India
Tel. No. 2335 3992

Copy to:

1. Sh. Mukesh Mangal, DDG (AI&DIU), DoT
2. Sh. Radha Charan Shakya, former DDG (PM), DoT now Sr. Advisor for ITU Area Office & Innovation Centre, 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 Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, ITI Limited, ITI Bhawan, Dooravani Nagar, Bengaluru.
9. Sr. PPS/PPS to JS (A)/JS (T)/DDG (SU), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) MTNL/BSNL/BBNL/TCIL.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
13. Office order/Guard file.