

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: 08 .11.2024

To

**The Chairman & Managing Director,
Mahanagar Telephone Nigam Limited (MTNL),
Room No. 5209, 5th Floor, Doorsanchar Sadan,
9, CGO Complex, Lodhi Road,
New Delhi - 110003.**

Sub: **Appointment of Government Director on the Board of MTNL.**

Sir,

I am directed to state that in terms of Article 66-A of the Memorandum of Association & Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint **Sh. Sunil Kumar Verma, Joint Secretary (A), DoT** as **Government Director** on the Board of MTNL vice **Sh. Niraj Verma, Administrator, DBN, DoT** with immediate effect for a period of three years with immediate effect or till the date of his 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,



(Jagbir Singh Rana)

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

Copy to:-

1. Sh. Sunil Kumar Verma, Joint Secretary (A), DoT.
2. Sh. Niraj Verma, Administrator, DBN, DoT.
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. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi.
9. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) BSNL/TCIL/ITI Ltd.
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.