No. E-5-4/2019-PSA Government of India Ministry of Communications Department of Telecommunications

Sanchar Bhawan, 20, Ashoka Road, New Delhi-110001

Dated: 05.02.2020

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.

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 Sh. Mahmood Ahmed, DDG (LFA), DoT as Government Director on the Board of Mahanagar Telephone Nigam Limited (MTNL) with immediate effect vice Ms. D. Sai Amutha Devi, for a period of three years or till the date of superannuation or until further orders, whichever is earlier.

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

Yours faithfully,

Neeraj Mehrotra) Director (PSA) Tel. No. 23036190

Copy to:

- 1. Sh. Mahmood Ahmed, DDG (LFA), DoT, Sanchar Bhawan, New Delhi
- 2. Ms. D. Sai Amutha Devi, Joint Secretary, O/o Secretary (Security), Cabinet Secretariat.
- 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) & Chairman (DCC), DoT, Sanchar Bhavan, New Delhi-through e-mail.
- 6. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi- through e-mail.
- 7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhavan, New Delhi- through e-mail.
- 8. Sr. PPS to JS(T)/JS (A)/DDG(E&T), DoT, Sanchar Bhavan, New Delhi through e-
- 9. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhavan, New Delhi-- through email.
- 10. The Company Secretary, MTNL, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road,
- 11. Director (Restg.) through e mail for uploading on the website of DoT.
- 12. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
- 13. Office Order Folder.