

No. E-5-3/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications

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

Dated: 14.02.2022

To

**The Chairman & Managing Director,
Bharat Sanchar Nigam Limited,
3rd Floor, BSNL Bhawan, Janpath,
New Delhi.**

**Subject: Appointment of Government Director on the Board of Bharat
Sanchar Nigam Limited (BSNL) - reg.**

Sir,

I am directed to state that in terms of Article 111 of the Article of Association of Bharat Sanchar Nigam Limited (BSNL), the President is pleased to **appoint Ms. Yashashri Shukla, Jt. Admn. (Finance)/USOF, DoT as Government Director** on the Board of BSNL vice Sh. Abhay Kumar Singh, DDG (E&T), DoT, for a period of three years w.e.f. the issue of this letter 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,



(S. K. Biswas)

Under Secretary to the Govt. of India

☎ 2303 6190

Copy to:

1. Ms. Yashashri Shukla, Jt. Admn. (Finance)/USOF, DoT, Sanchar Bhawan, New Delhi.
2. Sh. Abhay Kumar Singh, DDG (E&T), DoT, Sanchar Bhawan, New Delhi.
3. The Company Secretary, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
4. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
5. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
6. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
8. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
9. Sr. PPS/PPS to DDG (C&A)/JS (A)/JS (T)/DDG (SU), DoT, Sanchar Bhawan, New Delhi.
10. Director (Restg.), DoT 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.