

No. E-5-3/2021-PSA-Part(1)
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi-110001

To

Dated: 26 May, 2022

**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 **Ms. Yashashri Shukla, Jt. Admn./USOF, DoT** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) with **immediate effect** vice **Sh. Amitabh Ranjan Sinha, DDG (Finance & FIPP), DoT**, for a period of three years or till the date of 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,



(Sushil Kumar Biswas)

Under Secretary to the Govt. of India

Copy to:-

1. Ms. Yashashri Shukla, Jt. Admn./USOF, DoT
2. Sh. Amitabh Ranjan Sinha, DDG (Finance & FIPP), 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) & Chairman (DCC), DoT, Sanchar Bhawan, 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-mail.
9. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhavan, New Delhi-- through e-mail.
10. The Company Secretary, MTNL, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi.
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.