

No.E-5-3/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001

Dated: 01.11.2021

ORDER

In exercise of the powers conferred under Article 66(A) of the Memorandum of Association and Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint the following persons as **Non-official Independent Directors** on the **Board of MTNL** for a period of three years, or until further orders, whichever is earlier: -

- (i) **Sh. Sarv Daman Bharat**
- (ii) **Ms. Deepika Mahajan**
- (iii) **Sh. Yogesh Kumar Tamrakar**
- (iv) **Sh. Vishwas Pathak**

2. The appointment of Sh. Sarv Daman Bharat, Ms. Deepika Mahajan, Sh. Yogesh Kumar Tamrakar and Sh. Vishwas Pathak as Non-Official Independent Directors on the Board of MTNL shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President from time to time in accordance with the Memorandum of Association and Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to Sh. Sarv Daman Bharat, Ms. Deepika Mahajan, Sh. Yogesh Kumar Tamrakar and Sh. Vishwas Pathak for attending the meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.



(S. K. Biswas)

Under Secretary to the Govt. of India
Tel. No. 2303 6190

Copy to: -

- (i) The CMD, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
- (ii) Sh. Sarv Daman Bharat, Pm - 19/2, Santosh Vihar, Near 22 No. Phatak, Patiala, Punjab-147001.
- (iii) Ms. Deepika Mahajan, Jammu and Kashmiri High Court at Jammu, Jammu and Kashmir-180021
- (iv) Sh. Yogesh Kumar Tamrakar, Rameshwaram, Rewa Road, Satna, Madhya Pradesh-485001
- (v) Sh. Vishwas Pathak, Vishwas Pathak B 401, Royal Residency, Chiwada Galli, Lalbaug, Mumbai, Maharashtra-400012
- (vi) Office of the Establishment Officer, Department of Personnel and Training w.r.t. their communication No. 20/29/2021-EO (ACC) dated 29.10.2021.
- (vii) Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi w.r.t. OM No. 9(26)/2014-MGMT (Vol.-I) dated 27.09.2021.
- (viii) The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
- (ix) PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- (x) PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- (xi) PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.

- (xii) PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- (xiii) Sr. PPS to Special Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- (xiv) The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
- (xv) Sr. PPS/PPS to JS (A)/JS (T)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
- (xvi) Director (Restg.) through e-Mail for uploading on the website of DoT.
- (xvii) Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
- (xviii) Office order/Guard file.