

No.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 50(a) of the Memorandum of Association and Articles of Association of Telecommunications Consultants India Limited (TCIL), the President is pleased to appoint the following persons as **Non-official Directors** on the **Board of TCIL** for a period of three years, or until further orders, whichever is earlier: -

- (i) **Sh. Rohit Vaswani**
- (ii) **Sh. Sanjay Gaur**
- (iii) **Smt. Sharda Kharwar**

2. The appointment of S/Sh. Rohit Vaswani, Sanjay Gaur and Smt. Sharda Kharwar as Non-official Directors on the Board of TCIL 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 S/Sh. Rohit Vaswani, Sanjay Gaur and Smt. Sharda Kharwar 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. 23036190

Copy to:-

- (i) The CMD, TCIL, TCIL Bhawan, Greater Kailash-1, New Delhi – 110048.
- (ii) Sh. Rohit Vaswani, E-204, Bathla Apartments, 43 I. P. Extension, Delhi-110092
- (iii) Sh. Sanjay Gaur, 430 G Mahaveer Puram Near Sarswati Shishu Mandir, Gorakhpur, Uttar Pradesh-273015
- (iv) Smt. Sharda Kharwar, Hindaluko Colony Renukoot, Sonbhadra, Uttar Pradesh-231217.
- (v) 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.
- (vi) 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.
- (vii) The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
- (viii) PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- (ix) PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- (x) PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- (xi) PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- (xii) Sr. PPS to Special Secretary (T), DoT, Sanchar Bhawan, New Delhi.

- (xiii) The Company Secretary, TCIL, TCIL Bhawan, Greater Kailash-1, New Delhi – 110048.
- (xiv) Sr. PPS/PPS to JS (A)/JS (T)/DDG (SU), DoT, Sanchar Bhawan, New Delhi.
- (xv) Director (Restg.) through e-Mail for uploading on the website of DoT.
- (xvi) Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
- (xvii) Office order/Guard file.