

F.No. E-57/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.

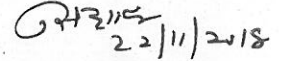
Dated: 22.11.2018

ORDER

In exercise of the powers conferred under Article 50 of the Memorandum of Association and Articles of Association of Telecommunications Consultants India Ltd. (TCIL), the President is pleased to re-appoint **Prof. (Smt.) Rekha Jain**, Indian Institute of Management, Ahmedabad as **Non-Official Independent Director** on the **Board of TCIL** for a period of one year from 23.11.2018 in TCIL, or until further orders, whichever is earlier.

2. The appointment of aforesaid person as Non-Official Independent Director 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 aforesaid persons for attending the meetings of the Board of Director shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.


22/11/2018

(Praveen Lata Sehgal)
Deputy Secretary to the Govt. of India
Tel. No. 23036023

Copy to:-

1. The Chairman and Managing Director, Telecommunications Consultants India Limited (TCIL), TCIL Bhawan, Greater Kailash-1, New Delhi – 110048.
2. Prof. (Smt.) Rekha Jain, D/o Ramesh Chandra Maheshwari, 503, IIMA Campus, Indian Institute of Management, Vastrapur, Ahmedabad-380015. (rekha@iima.ac.in)
3. The Establishment Officer & Addl. Secretary, Department of Personnel and training w.r.t. their communication No.22/15/2018-EO (ACC) dated 16.11.2018.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(26)/2014-MGMTdated 31.10.2018.
5. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
6. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
7. PSO to Chairman, Telecom Commission, Sanchar Bhawan, New Delhi-through e-mail.
8. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi -through e-mail.
9. PPS to Spl. Secretary (T), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi-through e-mail.
10. PS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi-through e-mail.
11. The Company Secretary, Telecommunications Consultants India Limited (TCIL), TCIL Bhawan, Greater Kailash-1, New Delhi – 110048.
12. Dir. (Restg.) through e-mail for uploading on the website of DoT.
13. Office order/Guard file.