## No. E-5-1/2019-PSA Government of India Ministry of Communications Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 10.05.2021

To

Chairman and Managing Director, M/s Tata Communications Limited VSB Mahatma Gandhi Road, Fort, Mumbai-400001, Maharashtra

Sub.: Resignations of Government Nominee Directors after sale of Government stake in Tata Communications Ltd. (TCL).

Sir,

I am directed to refer to this office's letter of even No. dated 16.01.2019 wherein Dr. Rajesh Sharma, DDG and Dr. M.P. Tangirala, DDG were appointed as Govt. Director on the Board of TCL for a period of 03 years or till the date of superannuation or till further orders, whichever is the earliest.

2. Since, the Government of India does not hold any share of TCL now, it has been decided with the approval of Competent Authority to terminate the services of Dr. Rajesh Sharma, DDG and Dr. M. P. Tangirala, DDG as Govt. Directors on the Board of TCL with immediate effect. Accordingly, both the Govt. Directors are being advised to sub nit their resignation to the Board of Directors of the Company directly.

Yours faithfully,

(S. K. Biswas)

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

Copy for information/necessary action to:-

- 1. Dr. Rajesh Sharma, DDG (SU), DoT, Sanchar Bhawan, New Delhi.
- 2. Dr. M. P. Tangirala, DDG (LFP), DoT, Sanchar Bhawan, New Delhi.
- 3. The Company Secretary, M/s Tata Communications Ltd. VSB Mahatma Gandhi Road, Fort, Mumbai 400001, Maharashtra
- 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 JS (A)/JS (T), DoT, Sanchar Bhawan, New Delhi.
- 10. PS to Director (PSU-II), DoT, Sanchar Bhavan, New Delhi.
- 11. Director (Restg.) through e-Mail for uploading on the website of DoT.
- 12. Office order/Guard file.