No. 5-5/2021-PSA Government of India **Ministry of Communications** Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 05.03.2024

To

The Chairman and Managing Director, Hindustan Cables Limited, Flat No. J-0. Golf Link Apartment, 50, Chanditala Lane, Kolkata - 700 040

Appointment of Government Director on the Board of Subject: Hindustan Cables Limited, (HCL).

Sir,

I am directed to state that the President is pleased to appoint Sh. Pankaj Kumar, DDG (Training), DoT as Government Director on the Board of Hindustan Cables Limited, (HCL) with immediate effect vice Sh. Vivek Narayan, DDG (DS), DoT for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

You are requested to take necessary action in terms of the provisions of the 2. Companies Act, 2013.

Yours faithfully,

(Jagbir Singh Rana) Under Secretary to the Govt. of India Tel. No. 2335 3992

Copy to: -

- Sh. Pankaj Kumar, DDG (Training), DoT, Sanchar Bhawan, New Delhi. 1.
- Sh. Vivek Narayan, DDG (DS), DoT, Sanchar Bhawan, New Delhi.
- PS to Hon'ble MoC, Sanchar Bhawan, New Delhi. 3.
- PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi. 4.
- PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- PPS to All Member(s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi. 7.
- The Company Secretary, Hindustan Cables Limited, Flat No. J-0, Golf Link Apartment, 50, Chanditala Lane, Kolkata - 700 040
- Sr. PPS/PPS to DDG (C&A)/JS (T), DoT, Sanchar Bhawan, New Delhi.
- 10. PS to DDG(SU)/PS to Director (PSU-I), DoT, Sanchar Bhavan, New Delhi.
- 11. CMD(s) MTNL/TCIL/ITI Ltd./BSNL.
- 12. Director (Restg.) for uploading on the website of DoT.
- 13. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
- 14. Office Order Folder.