

No. E-5-5/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi-110001

Dated: 02.12.2024

To

The Chairman & Managing Director,
Telecommunications Consultants India Limited,
TCIL Bhavan, Greater Kailash-I,
New Delhi-110048.

Sub: Appointment of Government Director on the Board of Telecommunications Consultants India Limited (TCIL) - reg.

Sir,

I am directed to state that in terms of Article 50 of the Memorandum of Association & Articles of Association of **Telecommunications Consultants India Limited (TCIL)**, the President is pleased to **appoint Sh. Abhay Kumar Singh, Sr. DDG (LFA), DoT as Government Director** on the Board of TCIL in place of **Sh. Sanjiwan Sinha, DDG & Project Director, PMU, DoT** for a period of three years w.e.f. the date of issue of letter or till the date of superannuation or till further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



(Jagbir Singh Rana)

Under Secretary to the Govt. of India
Tel. No. 2335 3992

Copy to: -

1. Sh. Abhay Kumar Singh, Sr. DDG (LFA), DoT
2. Sh. Sanjiwan Sinha, Jt. Administrator, DBN, DoT
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
7. The Company Secretary, TCIL, TCIL Bhavan, Greater Kailash-I, New Delhi.
8. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
9. Sr. PPS/PPS to DDG(C&A)/JS(T)/JS (A), Sanchar Bhawan, New Delhi.
10. CMD(s) BSNL/MTNL/ITI Ltd.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
13. Office Order Folder.