

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

Dated: 16th April, 2024

To

**The Chairman & Managing Director,
Bharat Broadband Network Limited,
3rd Floor, Office Block - 1,
East Kidwai Nagar, New Delhi -110023.**

Sub: **Appointment of Government Director on the Board of Bharat Broadband Network Limited (BBNL).**

Sir,

I am directed to state that the President is pleased to appoint **Sh. Kishore Bhagtani, DDG (DS), DoT** as **Government Director on the Board of Bharat Broadband Network Limited (BBNL)** with immediate effect **vice Dr. Kamal Kapoor, former DDG (Finance), DoT** for a period of three years or till the date of his superannuation or till further orders, whichever is earlier.

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. Kishore Bhagtani, DDG (DS), DoT
2. Dr. Kamal Kapoor, former DDG (Finance), 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, Bharat Broadband Network Limited, Office Block - 1, East Kidwai Nagar, New Delhi -110023.
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./TCIL.
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.