

**No. E-5-2/2021-PSA  
Government of India  
Ministry of Communications  
Department of Telecommunications**

Sanchar Bhawan, 20, Ashoka Road,  
New Delhi-110001

Dated: 16<sup>th</sup> April, 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).**

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. Sanjiwan Sinha, DDG (Finance), DoT as Government Director** on the Board of TCIL in place of **Dr. Kamal Kapoor, former DDG (Finance), 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. Sanjiwan Sinha, DDG (Finance), DoT.
2. Dr. Kamal Kapoor, former DDG (Finance), DoT.
3. The Company Secretary, TCIL, TCIL Bhavan, Greater Kailash-I, New Delhi.
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 to JS (A)/DDG (C&A)/JS(T), DoT, Sanchar Bhawan, New Delhi.
10. Director (Restg.), DoT through e-mail for uploading on the website of DoT.
11. Office Order Folder.