

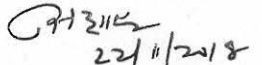
F.No. E-5-7/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.

Dated: 22.11.2018

ORDER

In exercise of the powers conferred under Article 71 (a) of the Memorandum of Association and Articles of Association of Indian Telephone Industries Limited (ITI), the President is pleased to re-appoint **Shri Saday Krishna Kanoria** as **Non-Official Independent Director** on the **Board of ITI Ltd.** for a period of one year from 24.11.2018 in ITI Ltd., or until further orders, whichever is earlier.

2. The appointment of Shri Saday Krishna Kanoria as Non-Official Independent Director on the Board of ITI Ltd. shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President from time to time in accordance with the Memorandum of Association and Articles of Association of the Company.
3. The payment of TA/DA and sitting fees to aforesaid persons for attending the meetings of the Board of Director shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.


(Praveen Lata Sehgal)
Deputy Secretary to the Govt. of India
Tel. No. 23036023

Copy to:-

1. The Chairman and Managing Director, Indian Telephone Industries Limited, Doorvani Nagar, Bangalore- 560016.
2. Shri Saday Krishna Kanoria, Uday Bhawan, Fraser Road, Patna-800 001 (sadaykan@hotmail.com).
3. The Establishment Officer & Addl. Secretary, Department of Personnel and training w.r.t. their communication No. 22/15/2018-EO (ACC) dated 16.11.2018.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(26)/2014-MGMTdated 31.10.2018.
5. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
6. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
7. PSO to Chairman, Telecom Commission, Sanchar Bhawan, New Delhi-through e-mail.
8. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi -through e-mail.
9. PPS to Spl. Secretary (T), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi-through e-mail.
10. PS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi-through e-mail.
11. The Company Secretary, Indian Telephone Industries Limited, Doorvani Nagar, Bangalore-560016.
12. Dir. (Restg.) through e-mail for uploading on the website of DoT.
13. Office order/Guard file.