

No. 5-2/2013-PSA  
Government of India  
Ministry of Communications  
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,  
New Delhi-110001

Dated: 19.03.2020

To

The Company Secretary  
Hindustan Cables Limited,  
9, Elgin Road,  
Kolkata

Subject: Appointment of Government Director on the Board of M/s Hindustan  
Cables Ltd. (HCL).

Sir,

In continuation of this Department's letter of even No. dated 19.12.2016 and Department of Heavy Industry order No. 1 (15)/2001-PE-II dated 08.02.2017, I am directed to state that tenure of **Sh. Nitin Jain, DDG (DS) now DDG (Satellite)** as **Government Director** on the Board of Hindustan Cables Ltd. (HCL) will continue until further orders.

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

Yours faithfully,



(S. K. Biswas)

Under Secretary to the Govt. of India  
Tel. No. 2303 6190

Copy to:

1. Shri Nitin Jain, DDG (Satellite) DoT, Sanchar Bhawan, New Delhi.
2. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
3. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
4. PSO to Secretary (T) & Chairman (Digital Communications Commission), DoT, Sanchar Bhawan, New Delhi.
5. Sr. PPS to Additional Secretary, DoT, Sanchar Bhawan, New Delhi.
6. PPS to All Member(s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
7. PS to DDG (SU)/ PS to Director (PSU-II), DoT, Sanchar Bhawan, New Delhi.
8. Director (IT-5) through e mail for uploading on the website of DoT.
9. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
10. Office Order Folder.