

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

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

Dated: 06.07.2021

To

**The Chairman & Managing Director,
ITI Limited (ITI Ltd.),
ITI Bhawan, Dooravani Nagar,
Bangalore.**

Subject: Re-appointment of Government Director on the Board of ITI Limited - reg.

Sir,

I am directed to state that in terms of Article 70 (A) of the Article of Association of ITI Limited, the President is pleased to **re-appoint Sh. Rajesh Sharma, DDG (SU), DoT as Government Director** on the Board of ITI Limited for a period of three years w.e.f. 01.08.2021 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,



(S. K. Biswas)

Under Secretary to the Govt. of India

☎ 23036190

Copy to:

1. Sh. Rajesh Sharma, DDG (SU), DoT, Sanchar Bhawan, New Delhi.
2. The Company Secretary, ITI Limited., ITI Bhawan, Dooravani Nagar, Bengaluru.
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. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. Sr. PPS to JS (A), DoT, Sanchar Bhawan, New Delhi.
8. Director (Restg.), DoT through e-mail for uploading on the website of DoT.
9. Office Order Folder.