

F.No. E-3-3/2019-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.

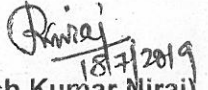
Dated: 18.07.2019

ORDER

In exercise of the powers conferred under Article 50 of the Memorandum of Association and Articles of Association of Telecommunications Consultants India Ltd. (TCIL), the President is pleased to appoint **Shri Ramhit Ram** as **Non-Official Independent Director** on the **Board of TCIL** for a period of three years with immediate effect, or until further orders, whichever is earlier.

2. The appointment of Shri Ramhit Ram as Non-Official Independent Director on the Board of TCIL 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 for attending the meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.


(Rajesh Kumar Niraj)
Under Secretary to the Govt. of India
Tel. No. 23036190

Copy to:-

1. The Chairman and Managing Director, Telecommunications Consultants India Limited (TCIL), TCIL Bhawan, Greater Kailash-1, New Delhi – 110048.
2. Shri Ramhit Ram, Vill- Jairampur, P.O.-Tilasar, Distt.- Ghazipur, UP-233300. [Email: ramhitram76@gmail.com]
3. The Establishment Officer & Addl. Secretary, Department of Personnel and training w.r.t. their communication No.22/7/2019-EO (ACC) dated 08.07.2019.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(26)/2014-MGMT dated 16.05.2019.
5. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
6. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
7. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
8. PSO to Secretary (T) & Chairman, Digital Communications Commission, Sanchar Bhawan, New Delhi-through e-mail.
9. Sr. PPS to Member(s), Digital Communications Commission, Sanchar Bhawan, New Delhi -through e-mail.
10. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi-through e-mail.
11. PS to JS (A)/DDG (SU), DoT, Sanchar Bhawan, New Delhi-through e-mail.
12. The Company Secretary, Telecommunications Consultants India Limited (TCIL), TCIL Bhawan, Greater Kailash-1, New Delhi – 110048.
13. Director(Restg.) through e-mail for uploading on the website of DoT.
14. Office order/Guard file.