No. E-5-1/2021-PSA Government of India Ministry of Communications & IT Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 21.01.2021

To

The Chairman & Managing Director, Telecommunications Consultants India Limited TCIL Bhavan, Greater Kailash-I New Delhi-110 048

Subject: Re-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 (a) of the Article of Association of Telecommunications Consultants India Limited (TCIL), the President is pleased to re-appoint Sh. Sanjeev Gupta, DDG (PM), DoT as Govt. Nominee Director on the Board of TCIL for a period of three years w.e.f. 01.02.2021 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 Tel. No. 2303 6190

Copy to:

- 1. Sh. Sanjeev Gupta, DDG (PM), DoT, Sanchar Bhavan, New Delhi.
- 2. The Company Secretary, TCIL, TCIL Bhavan, Greater Kailash-I, New Delhi.
- 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), DDG (SU), DoT, Sanchar Bhawan, New Delhi.
- 8. Director (Restg.), DoT through e-mail for uploading on the website of DoT.
- 9. Office Order Folder.