

F.No. 5-2/2013-PSA(Pt.I)
Government of India
Ministry of Communications & IT
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 13.05.2015

To,

The Chairman-cum-Managing Director,
Mahanagar Telephone Nigam Ltd. (MTNL),
Room No.5209, 5th Floor,
Doorsanchar Sadan, 9 CGO Complex,
Lodhi Road,
New Delhi-110003.

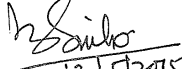
Subject: Appointment of Government Director on the Board of
Mahanagar Telephone Nigam Ltd. (MTNL) - nomination for.

Sir,

I am directed to state that the President is pleased to appoint **Smt. Simmi R. Nakra, DDG (Accounts), DoT** as **Government Director** on the Board of **Mahanagar Telephone Nigam Ltd. (MTNL)** with immediate effect vice Shri Srikant Panda, DDG(LF-I) DoT.

2. Necessary action, if any, required under the provisions of the Companies Act, 1956 may please be taken.

Yours faithfully,


13/5/2015
(U.N. Sinha)

Under Secretary to the Govt. of India
Tel. No. 23036190

Copy to:

1. Smt. Simmi R. Nakra, DDG (Accounts), DoT, Sanchar Bhavan, New Delhi.
2. Shri Shri Srikant Panda, DDG(LF-I) DoT
3. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
4. PS to Hon'ble MoC&IT, Sanchar Bhavan, New Delhi.
5. PPS to Secretary (T), DoT, Sanchar Bhavan, New Delhi.
6. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.
7. PPS to JS (T)/ PS to Dir. (T), DoT, Sanchar Bhavan, New Delhi.
8. Office Order Folder.