

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,
Indian Telephone Industries Ltd. (ITI Ltd.),
Dooravani Nagar,
Bangalore.

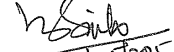
Subject: Appointment of Government Director on the Board of Indian
Telephone Industries Limited (ITI Ltd.) – nomination for.

Sir,

I am directed to state that the President is pleased to appoint **Dr. Janaki Ananthkrishnan (IP&TAFS-1991), GM Postal Accounts & Finance Tamil Nadu Circle** as **Government Director** on the Board of **Indian Telephone Industries Ltd. (ITI Ltd.) with immediate effect** in place of Shri R.K. Mishra, DDG (SU), DoT.

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

Yours faithfully,


13/05/2015
(U.N. Sinha)

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

Copy to:

1. Dr. Janaki Ananthkrishnan (IP&TAFS-1991), GM Postal Accounts & Finance, O/o the General Manager (Postal Accounts & Finance) Tamil Nadu Circle, No.5/7, Ethiraj Salai, Chennai 600008.
2. Shri Shri R.K. Mishra, DDG (SU), DoT, Sanchar Bhawan, New Delhi.
3. The Company Secretary, Dooravani Nagar, Bangalore.
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.