

F.No. 2-6/2014-PSA
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.

Dated: 23.11.2015

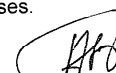
ORDER

In exercise of the powers conferred under Article 66 of the Memorandum of Association and Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint the following persons as **Non official Independent Directors on the Board of MTNL** for a period of three years or until further orders, whichever is earlier:

- (i) Shri Ashok Mittal
- (ii) Shri Rakesh Nangia

2. The appointment of Shri Ashok Mittal and Shri Rakesh Nangia as Non-official Independent Directors on the Board of MTNL 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 to Shri Ashok Mittal and Shri Rakesh Nangia 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.



(A.K. Sriyastava)
Under Secretary to the Govt. of India
Tel. No. 23036190

Copy to:-

1. The Chairman and Managing Director, Mahanagar Telephone Nigam Limited (MTNL), Room No. 5209, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi – 110 003.
2. Shri Ashok Mittal, Director, Amtek Group of Companies, B-33, Sarita Vihar, New Delhi-110076 (Mob: 9999918262).
3. Shri Rakesh Nangia, Chartered Accountant, Suit-4 A, Plaza M-6, Jasola, New Delhi-110025 (Mob: 9810002628).
4. The Establishment Officer & Spl. Secretary, Department of Personnel and training w.r.t. their communication No. 24/10/2015-EO (ACC) dated 12.11.2015.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(1)/2007-GM dated 09.09.2015.
6. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
7. PS to Hon'ble MoC&IT
8. Sr.PPS to Chairman, Telecom Commission, Sanchar Bhawan, New Delhi.
9. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi.
10. PPS to Addl. Secretary (T), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
11. PPS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
12. The Company Secretary, Mahanagar Telephone Nigam Limited (MTNL), Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi – 110 003.
13. Dir. (IT S) for information (order is being mailed for uploading on the website of DoT).