

F.No. 3-1/2014-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 50 of the Memorandum of Association and Articles of Association of Telecommunications Consultants India Limited (TCIL), the President is pleased to appoint **Prof. (Smt.) Rekha Jain**, Indian Institute of Management, Ahmedabad as **Non-Official Independent Director on the Board of TCIL** for a period of three years or till further orders, whichever is earlier.

2. The appointment of Prof. (Smt.) Rekha Jain as Non-official Independent Director, 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 to Prof. (Smt.) Rekha Jain 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. Srivastava)

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 – 110 048.
2. Prof. (Smt.) Rekha Jain, C/o Shikha Jain, W-4, IIM Campus, Vastrapur, Ahmedabad-380015.
3. 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.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(11)/2008-GM dated 28.08.2015.
5. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
6. PS to Hon'ble MoC&IT
7. Sr.PPS to Chairman, Telecom Commission, Sanchar Bhawan, New Delhi.
8. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi.
9. PPS to Addl. Secretary (T), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
10. PPS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
11. The Company Secretary, Telecommunications Consultants India Limited (TCIL), TCIL Bhawan, Greater Kailash-1, New Delhi – 110 048.
12. Dir. (IT-5) for information [order is being mailed for uploading on the website of DoT].
13. Office order/Guard file..