

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

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 18.12.2015

To,

The Managing Director,
M/s Tata Communications Limited,
C-21/C-36, G Block,
Bandra Kurla Complex,
Mumbai-400098.

Subject: Appointment of Government Director on the Board of M/s Tata
Communications Limited (TCL) - nomination for.

Sir,

I am directed to state that the President is pleased to appoint **Shri G. Narendra Nath, DDG (Security)**, Department of Telecommunications as **Government Director** on the Board of M/s Tata Communications Limited (TCL) **with immediate effect** in place of Shri A. K. Mittal, Sr. DDG (TEC), DoT since retired on superannuation.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,


(A.K. Srivastava)

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

Copy to:

1. Shri G. Narendra Nath, DDG (Security), DoT, Room No.406, Sanchar Bhawan, New Delhi.
2. The Company Secretary, TCL, C-21/C-36, G Block, Bandra Kurla Complex, Mumbai-400098
3. PS to Hon'ble MoC&IT, Sanchar Bhawan, New Delhi.
4. Sr. PPS to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
5. PPS to Member (F)/Member (S)/Member (T), Sanchar Bhawan, New Delhi.
6. PPS to Additional Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. Shri Saurabh K. Tiwari, DDG (FEB), DoT, Room No.408, Sanchar Bhawan, New Delhi.
8. PPS to JS (A), DoT, Sanchar Bhawan, New Delhi.
9. Office Order Folder.