

F.No. 5-1/2016-PSA
Government of India
Ministry of Communications & IT
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 08.06.2016.

To,

The Chairman & Managing Director,
Indian Telephone Industries Ltd. (ITI Ltd.),
Dooravani Nagar,
Bangalore.

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

Sir,

I am directed to state that the President is pleased to appoint **R. M. Agarwal, DDG (SU), DoT** as **Government Director** on the Board of Indian Telephone Industries Ltd. (ITI Ltd.) **with immediate effect** vice Shri Srikant Panda, DDG (LF-I), DoT.

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 R. M. Agarwal, DDG (SU), DoT, Sanchar Bhavan, New Delhi.
2. Shri Srikant Panda, DDG (LF-I), DoT, Sanchar Bhavan, New Delhi.
3. The Company Secretary, ITI, Doorvani, Nagar, Bangalore.
4. PS to Hon'ble MoC&IT, Sanchar Bhavan, New Delhi.
5. Sr. PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhavan, New Delhi.
6. Sr. PPS to Member(s), Telecom Commission, DoT, Sanchar Bhawan, New Delhi.
7. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.
8. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi.
9. PS to Director (PSU-II), DoT, Sanchar Bhavan, New Delhi.
- ✓ 10. Director (IT-5) through e mail for uploading on the website of DoT.
11. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
12. Office Order Folder.