

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

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 16.12.2016.

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 Ltd. (TCL).

Sir,

I am directed to state that the President is pleased to re-appoint Shri Saurabh Tiwari, DDG(E&F), DoT as **Government Director** on the Board of M/s Tata Communications Ltd. (TCL) **with immediate effect** for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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 Saurabh Tiwari, DDG(E&F), DoT, Sanchar Bhavan, New Delhi.
2. The Company Secretary, M/s Tata Communications Ltd. C-21/C-36, G Block, Bandra, Kurla Complex, Mumbai-400098.
3. PS to Hon'ble MoS(IC), MoC, Sanchar Bhavan, New Delhi.
4. Sr. PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhavan, New Delhi.
5. Sr. PPS to Member(s), Telecom Commission, DoT, Sanchar Bhawan, New Delhi.
6. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.
7. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi.
8. PS to Director (PSU-II), DoT, Sanchar Bhavan, New Delhi.
9. Director (IT-5) through e mail for uploading on the website of DoT.
10. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
11. Office Order Folder

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Ministry of Communications
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Dated: 16.12.2016.

To,

The Chairman & Managing Director,
Bharat Broadband Network Limited (BBNL),
O/o the Administrator (USOF),
Department of Telecommunications
2nd floor, Sanchar Bhawan
New Delhi

Subject: Appointment of Government Director on the Board of Bharat
Broadband Network Limited (BBNL)-nomination for.

Sir,

I am directed to state that the President is pleased to appoint **Shri Mahmood Ahmad, Jt. Administrator (Finance), USOF, DoT** as **Government Director** on the Board of Bharat Broadband Network Limited (BBNL) **with immediate effect** vice Shri I.S. Sastry, Jt. Administrator(T), USOF, DoT, for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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 Mahmood Ahmad, Jt. Administrator (Finance), USOF, DoT, Sanchar Bhavan, New Delhi.
2. Shri I.S. Sastry, Jt. Administrator(T), USOF, DoT, Sanchar Bhavan, New Delhi.
3. The Company Secretary, BBNL, BBNL Corporate Office, 3rd Floor, C-DoT Campus, Mandi Gaon Road, MehruLi, New Delhi-30.
4. PS to Hon'ble MoS(IC), MoC, 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.
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Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 16.12.2016.

To,
The Chief Operating Officer,
M/s HTL Limited
G. S. T. Road, Guindy
Chennai – 600 032

Subject: Appointment of Government Director on the Board of M/s HTL Ltd.

Sir,

I am directed to state that the President is pleased to re-appoint Shri R. K. Pathak, DDG (IC) as **Government Director** on the Board of M/s HTL Ltd. **with immediate effect** for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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. K. Pathak, DDG (IC) DoT, Sanchar Bhavan, New Delhi.
2. The Company Secretary, M/s HTL Ltd. G.S.T. Road, Guindy, Chennai-600 032.
3. PS to Hon'ble MoS(IC), MoC, Sanchar Bhavan, New Delhi.
4. Sr. PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhavan, New Delhi.
5. Sr. PPS to Member(s), Telecom Commission, DoT, Sanchar Bhawan, New Delhi.
6. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.
7. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi.
8. PS to Director (PSU-II), DoT, Sanchar Bhavan, New Delhi.
9. Director (IT-5) through e mail for uploading on the website of DoT.
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F.No. 5-2/2013-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 9.12.2016.

To,
The Chief Operating Officer,
M/s HTL Limited
G. S. T. Road, Guindy
Chennai – 600 032

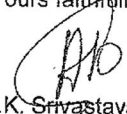
Subject: Appointment of Government Director on the Board of M/s
Hindustan Teleprinters Ltd. (HTL).

Sir,

I am directed to state that the President is pleased to appoint **Shri P.K. Sinha, Sr. DDG(LFP)**, DoT as **Government Director** on the Board of M/s HTL Ltd. **with immediate effect** vice Shri S.K. Mishra, DDG [since appointed as Pr. Advisor (F&EA), TRAI], for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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 P.K. Sinha, Sr. DDG(LFP), DoT, Sanchar Bhavan, New Delhi.
2. Shri S.K. Mishra, Pr. Advisor (F&EA), TRAI Mahanagar Doorsanchar Bhawan, Jawahar Lal Nehru Marg, Old Minto Road, New Delhi-110002.
3. PS to Hon'ble MoS(IC), MoC, Sanchar Bhavan, New Delhi.
4. Sr. PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhavan, New Delhi.
5. Sr. PPS to Member(s), Telecom Commission, DoT, Sanchar Bhawan, New Delhi.
6. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.
7. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi.
8. PS to DDG(SU)/ PS to Director (PSU-II), DoT, Sanchar Bhavan, New Delhi.
9. Director (IT-5) through e mail for uploading on the website of DoT.
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11. Office Order Folder.

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F.No. 5-2/2013-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 19.12.2016.

To,
The Company Secretary
Hindustan Cables Limited,
9, Elgin Road,
Kolkata

Subject: Appointment of Government Director on the Board of M/s
Hindustan Cables Ltd. (HCL).

Sir,

I am directed to state that the President is pleased to appoint **Shri Nitin Jain, DDG(DS) as Government Director** on the Board of Hindustan Cables Ltd. (HCL) **with immediate effect** vice Shri G.P. Srivastava, DDG (since retired) for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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 Nitin Jain, DDG(DS) DoT, Sanchar Bhavan, New Delhi.
2. PS to Hon'ble MoS(IC), MoC, Sanchar Bhavan, New Delhi.
3. Sr. PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhavan, New Delhi.
4. Sr. PPS to Member(s), Telecom Commission, DoT, Sanchar Bhavan, New Delhi.
5. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.
6. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi.
7. PS to DDG(SU)/ PS to Director (PSU-II), DoT, Sanchar Bhavan, New Delhi.
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