

F.No.5-3/2016-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.

Dated: 30.01.2017

ORDER

In exercise of the powers conferred under Article 111 (iii) of the Memorandum of Association and Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the President is pleased to appoint the following persons as **Non-Official Independent Directors** on the **Board of BSNL** for a period of three years, or until further orders, whichever is earlier: -

- (i) Ms. Kanuru Sujatha Rao
- (ii) Dr. Santosh R. Dastane

2. The appointment of Ms. Kanuru Sujatha Rao and Dr. Santosh R. Dastane as Non-Official Independent Directors on the Board of BSNL 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 Ms. Kanuru Sujatha Rao and Dr. Santosh R. Dastane for attending the meetings of the Board of Director 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 CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
2. Ms. Kanuru Sujatha Rao, Ex-Secretary to Gol (Landline.: +91 40 23554255), 153, Prashasan Nagar, Road 72, Jubilee Hills, Hyderabad- 500033.
3. Dr. Santosh R. Dastane, Director (Research) & Dean, Institute of Business Management, Pune (Mob.: 9822009954), Abhang, 13/A, Mumbai-Pune Road, Wakdewadi, Pune-411003.
4. The Establishment Officer & Spl. Secretary, Department of Personnel and training w.r.t. their communication No. 24/2/2017-EO (ACC) dated 24.01.2017.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(14)/2004-GM dated 09.12.2016.
6. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
7. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
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), D/o Telecommunication, Sanchar Bhawan, New Delhi.
11. PS to JS (A), D/o Telecommunication, Sanchar Bhawan, New Delhi.
12. The Company Secretary, ITI Ltd., Doorvani Nagar, Bangalore- 560016.
13. Dir. (IT-5) for information [order is being mailed for uploading on the website of DoT].
14. Office order/Guard file.