

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 71 (a) of the Memorandum of Association and Articles of Association of Indian Telephone Industries Limited (ITI), the President is pleased to appoint **Smt. Asha Kumari Jaswal as Non official Independent Director on the Board of ITI Ltd.** for a period of three years or until further orders, whichever is earlier.

2. The appointment of Smt. Asha Kumari Jaswal as Non-Official Independent Director on the Board of ITI Ltd. 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 Smt. Asha Kumari Jaswal 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 Chairman and Managing Director, Indian Telephone Industries Limited, Doorvani Nagar, Bangalore- 560016.
2. Smt. Asha Kumari Jaswal, Advocate (Mob.: 9915758949), H.No. 110, Sector 21-A, Chandigarh – 160021.
3. 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.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(29)/2006-GM dated 09.12.2016.
5. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
6. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
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. PS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
11. The Company Secretary, Indian Telephone Industries Limited, Doorvani Nagar, Bangalore- 560016.
12. Dir. (IT-5) for information [order is being mailed for uploading on the website of DoT].
13. Office order/Guard file.