

F.No. E-5-5/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.

Dated: 17.07.2018

ORDER

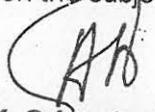
In exercise of the powers conferred under Article 71 (a) of the Memorandum of Association and Articles of Association of Indian Telephone Industries Limited (ITI), the President is pleased to appoint the following persons as **Non-Official Independent Directors** on the Board of ITI Ltd. with immediate effect for a period of three years, or until further orders, whichever is earlier: -

(S/Shri/Ms)

- (i) K. R. Shanmugam
- (ii) Suresh Chandra Panda
- (iii) Akhilesh Dube
- (iv) Mayank Gupta
- (v) Rajen Vidyarthi

2. The appointment of aforesaid persons 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 TADA and sitting fees to aforesaid persons 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. Shri K.R. Shanmugani, Director, Madras School of Economics, Gandhi Mandapam Road, Chennai-600085 (shanmugam@mse.ac.in).
3. Shri Suresh Chandra Panda, EX-IAS, Duplex No. 136, Swarnim Vihar, Sector 82, Noida (UP) (sureshpanda@yahoo.com).
4. Shri Akhilesh Dube, Shri Ram Hospital, Daganiya Mod Mahadeoghat Road, Near Sunder Nagar Gate, Raipur-492013 (akhileshchnadradebue@gmail.com).
5. Shri Mayank Gupta, 244/4, Purva Deen Dayal, Roorkee, Distt. Haridwar, Uttarakhand-247667 (mayankgupta63@gmail.com).
6. Shri Rajen Vidyarthi, Vishram 200-A, Mc-Nier Road, Opp. Samta Yog Asharam, Prem Nagar, Bareilly-243005 (rvidyarthiandco@gmail.com).
7. The Establishment Officer & Addl. Secretary, Department of Personnel and training w.r.t. their communication No. 12/4/2018-EO (ACC) dated 14.07.2018.

8. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(29)/2006-GM dated 06.07.2018.
9. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
10. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
11. PSO to Chairman, Telecom Commission, Sanchar Bhawan, New Delhi-through e-mail.
12. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi -through e-mail.
13. PPS to Spl. Secretary (T), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi-through e-mail.
14. PS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
15. The Company Secretary, Indian Telephone Industries Limited, Doorvani Nagar, Bangalore- 560016.
16. Dir. (Restg.) through e-mail for uploading on the website of DoT.
17. Office order/Guard file.



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