F.No.E- 5-1/2018-PSA Government of India Ministry of Communications Department of Telecommunications Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 01.01.2018

To.

The Chairman-cum-Managing Director. Bharat Sanchar Nigam Limited (BSNL), 3rd Floor, BSNL Bhawan, Janpath. New Delhi.

Subject: Appointment of Government Director on the Board of Bharat Sanchar Nigam Limited (BSNL).

Sir,

I am directed to state that the President is pleased to appoint Shri Amit Yadav, Joint Secretary (T), Department of Telecommunications as Government Director on the Board of Bharat Sanchar Nigam Limited (BSNL) with immediate effect in place of Shri N. Sivasailam, Additional Secretary (T), DoT who has since been elevated to the rank of Special Secretary(T). Necessary action, if any, required under the provisions of the Companies Act, 1956 may please be taken.

Yours faithfully.

(Praveen Lata Sehgal) Deputy Secretary to the Govt. of India Tel. No. 23036023

Copy to:

1. Shri Amit Yadav, Joint Secretary (Admn.), DoT, Sanchar Bhawan, New Delhi.

2. Shri N. Sivasailam, Special Secretary (T), DoT.

- 3. PS to Hon'ble MoC&IT, Sanchar Bhawan, New Delhi.
- 4. PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhawan, New Delhi.
- 5. PPS to all Member(s), Telecom Commission, Sanchar Bhawan, New Delhi.
- 6. PPS to JS (A), DoT, Sanchar Bhawan, New Delhi.
- 7. CMDs, MTNL/TCIL/ITI/PPS to CMD, BBNL.
- 8. The Company Secretary, BSNL, BSNL Bhawan, Janpath, New Delhi.
 9. PS to Director (IT-5) through e-mail for uploading on the website of DoT.
 - 10. Dy. Director (OL), DoT for providing Hindi Translation of this order.
 - 11. Office Order Folder/Guard file.