

F.No. 5-2/2013-PSA (Pt.II)
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 09.09.2015

To,

The Chairman-cum-Managing Director,
Mahanagra Telephone Nigam Ltd. (MTNL)
Room No. 5209, 5th Floor,
Doorsanchar Sadan,
9 CGO Complex,
Lodhi Road,
New Delhi-110003.

Subject: Appointment of Government Director on the Board of
Millennium Telecom Ltd. (MTL) - nomination for.

Sir,

I am directed to state that the President is pleased to appoint **Shri R. M. Agarwal, DDG (SU), DoT** as **Government Director** on the Board of Millennium Telecom Ltd. (MTL) **with immediate effect** in place of Shri R. K. Mishra, DDG (SU), DoT since retired on superannuation.

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 Government of India
Tel. No. 23036190

Copy to:

1. Shri R. M. Agarwal, DDG (SU), DoT, Sanchar Bhawan, New Delhi.
2. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
3. PS to Hon'ble MoC&IT, Sanchar Bhawan, New Delhi.
4. PPS to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
5. PPS to Special Secretary & Administrator (USOF), Sanchar Bhawan, New Delhi.
6. PPS to Member (F)/Member (S)/Member (T), Sanchar Bhawan, New Delhi.
7. PPS to Additional Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to JS (A)/ PS to JS (T), DoT, Sanchar Bhawan, New Delhi.
9. Office Order Folder.