

No. E-5-1/2016-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 18.01.2021

To

The Chairman & Managing Director,
Indian Telephone Industries Ltd.,
Dooravani Nagar,
Bangalore-560016

Subject: Appointment of Government Director on the Board of Indian
Telephone Industries Ltd. (ITI Ltd.) - regd.

Sir,

I am directed to state that in terms of Article 70 (A) of the Article of Association of ITI Ltd., the President is pleased to appoint Lt. **General Milind N Bhurke, VSM, Signal Officer in-Chief, Ministry of Defence (Army) as Govt. Director on the Board of ITI Ltd.** vice Lt. General Rajeev Sabherwal, AVSM, VSM, SO-in-C (since retired) with immediate effect for a period of three years or till the date of his superannuation or until further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 1956 may please be taken.

Yours faithfully,



(S. K. Biswas)

Under Secretary to the Govt. of India
Tel. No. 2303 6190

Copy to:

1. Lt. General Milind N Bhurke, VSM and Signal Officer in-chief, Ministry of Defence, Sena Bhawan, New Delhi.
2. The Company Secretary, Indian Telephone Industries Ltd. (ITI Ltd.), Dooravani Nagar, Bangalore-560016.
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. Sr. PPS to JS (A), DDG (SU), DoT, Sanchar Bhawan, New Delhi.
8. Director (Restg.), DoT through e-mail for uploading on the website of DoT.
9. Office Order Folder.