

F.No. E-5-4/2019-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 27.05.2019

To,

The Chairman & Managing Director,
Mahanagar Telephone Nigam Limited,
Room No. 5209, 5th Floor, Doorsanchar Sadan,
9 CGO Complex, Lodhi Road, New Delhi.

Subject: Appointment of Government Director on the Board of Mahanagar Telephone Nigam Limited (MTNL) - regd.

Sir,

I am directed to state that the President is pleased to appoint **Shri Navneet Gupta, Joint Secretary (Admn.)** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) with **immediate effect** in-place of Shri R.K. Khandelwal, DDG(C&A) for a period of three years or till the date of superannuation or till further orders, whichever is earlier.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,


(Rajesh Kumar Niraj)

Under Secretary to the Govt. of India
Tel. No. 23036190

Copy to:

1. Shri Navneet Gupta, Joint Secretary (Admn.), DoT, Sanchar Bhawan, New Delhi.
2. Shri R. K. Khandelwal, DDG (C&A), DoT, Sanchar Bhawan, New Delhi.
3. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
4. PSO to Secretary (T) & Chairman (DCC), DoT, Sanchar Bhawan, New Delhi- through e-mail.
5. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi- through e-mail.
6. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi- through e-mail.
7. Sr. PPS to DDG(C&A)/JS(T)/JS (A), DoT, Sanchar Bhawan, New Delhi - through e-mail.
8. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi- through e-mail.
9. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
10. Director (Restg.) through e mail for uploading on the website of DoT.
11. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
12. Office Order Folder.