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

Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 13.02.2019.

To.

The Chairman & Managing Director, Bharat Broadband Network Limited (BBNL), BBNL Corporate Office. 3rd Floor, Office Block-1, East Kidwai Nagar, New Delhi-110023.

Sub.: Appointment of Government Director on the Board of Bharat Broadband Network Limited (BBNL)-nomination for.

Sir.

I am directed to state that the President is pleased to appoint Ms. Padma Iver Kaul, Additional Administrator (F), USOF, DoT as Government Director on the Board of Bharat Broadband Network Limited (BBNL) vice Shri Mahmood Ahmed, now DDG (LFA), DoT with immediate effect for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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. Ms. Padma lyer Kaul, Additional Administrator (F), USOF, DoT, Room No. 1102, Sanchar Bhawan, New Delhi.

2. Shri Mahmood Ahmed, DDG(LFA), DoT, Sanchar Bhavan, New Delhi.

3. The Company Secretary, BBNL, BBNL Corporate Office, 3rd Floor, Office Block-, 1, East Kidwai Nagar, New Delhi-110023, INDIA.

4. PS to Hon'ble MoS(IC), MoC, Sanchar Bhavan, New Delhi.

- 5. PSO to Secretary (T) & Chairman (Digital Communications Commission), DoT, Sanchar Bhavan, New Delhi.
- 6. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi.
- 7. Sr. PPS to Additional Secretary (T), DoT, Sanchar Bhavan, New Delhi.

8. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi.

- 9. PS to Director (PSU-I), DoT, Sanchar Bhavan, New Delhi.
- 10. Director (Restg.) through e-mail for uploading on the website of DoT.
 - 11. Office Order Folder.