F.No. 5-2/2013-PSA (Pt.I) Government of India Ministry of Communications & IT Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 29.07.2015

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) - nomination for.

Sir,

I am directed to state that the President is pleased to appoint **Smt. Aruna Sundararajan**, Addl. Secretary & Administrator (USOF), DoT as **Government Director** on the Board of Bharat Sanchar Nigam Limited (BSNL), **with immediate effect** in place of Smt. Rita A. Teaotia, Special Secretary who has since appointed as Secretary, Department of Commerce.

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

Yours faithfully,

(A.K. Srivastava) Under Secretary to the Govt. of India Tel. No. 23036190

Copy to:

- 1. Smt. Aruna Sundararajan, Addl. Secretary & Administrator (USOF), DoT, Sanchar Bhawan, New Delhi.
- 2. PPS to Secretary, Department of Commerce, Udyog Bhawan, New Delhi.
- 3. PS to Hon'ble MoC&IT, Sanchar Bhawan, New Delhi.
- PPS to Secretary (T) & Chairman (TC), DoT, Sanchar Bhawan, New Delhi.
- PPS to all Member(s), Telecom Commission, Sanchar Bhawan, New Delhi
- 6. PPS to JS (T)/ PS to Dir. (Policy), DoT, Sanchar Bhawan, New Delhi.
- 7. CMDs, MTNL/TCIL/ITI.
- 8. The Company Secretary, BSNL, BSNL Bhawan, Janpath, New Delhi.
- 9. Office Order Folder.