

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: 03.04.2019

To,

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

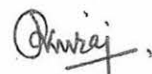
Subject: Appointment of Government Director on the Board of Indian Telephone Industries Ltd. (ITI)-regd.

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 Rajeev Sabherwal**, AVSM, VSM, Signal Officer in-chief, Ministry of Defence, as Govt. Director on the Board of ITI Ltd. vice Lt. General A. R. Prasad, 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,



(Rajesh Kumar Niraj)

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

Copy to:

1. **Lt. General Rajeev Sabherwal**, AVSM, VSM and Colonel Commandant, Corps of Signal, Signal Officer in-chief, Ministry of Defence, Room No. 627, Sena Bhawan, New Delhi.
2. The Company Secretary, Indian Telephone Industries Ltd. (ITI), Dooravani Nagar, Bangalore-560016.
3. Shri Rajesh Sharma, DDG (SU), DoT, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T), Department of Telecommunications, Sanchar Bhawan, New Delhi- through e-mail.
6. Sr. PPS to Additional Secretary(T), Department of Telecommunications, Sanchar Bhawan, New Delhi- through e-mail.
7. PS to JS (A), DoT, Sanchar Bhawan, New Delhi- through e-mail.
8. Director (Restg.), DoT through e-mail for uploading on the website of DoT.
9. Office Order Folder.