

No.E-5-3/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001

Dated: 01.11.2021

ORDER

In exercise of the powers conferred under Article 71 (a) of the Memorandum of Association and Articles of Association of ITI Limited, the President is pleased to appoint the following persons as **Non-official Independent Directors** on the **Board of ITI Limited** for a period of three years, or until further orders, whichever is earlier: -

- (i) **Dr. Raja Nayak**
- (ii) **Sh. Billeswar Sinha**
- (iii) **Ms. Mamta Palariya**

2. The appointment of Dr. Raja Nayak, Sh. Billeswar Sinha, and Ms. Mamta Palariya as Non-Official Independent Directors on the Board of ITI Ltd. shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President from time to time in accordance with the Memorandum of Association and Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to Dr. Raja Nayak, Sh. Billeswar Sinha, and Ms. Mamta Palariya for attending the meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.



(S. K. Biswas)

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

Copy to: -

- (i) The CMD, ITI Limited, Dooravani Nagar, Bangaluru- 560016.
- (ii) Dr. Raja Nayak, No. 1229, 17th Main, 1st Stage, 1st Phase, Btm Layout Bangaluru, City- Bangalore, Pincode- 560029.
- (iii) Sh. Billeswar Sinha, Bankura, City- Bankura, State- West Bengal, Pincode- 722133.
- (iv) Ms. Mamta Palariya, 103 A, Avantikapuram L.No. 6 Gaujajali Bichali, Bareli Road, Haldwani Nainital, City- nainital, State- Uttarakhand, Pincode- 263139.
- (v) Office of the Establishment Officer, Department of Personnel and Training w.r.t. their communication No. 20/29/2021-EO (ACC) dated 29.10.2021.
- (vi) Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi w.r.t. OM No. 9(26)/2014-MGMT (Vol.-I) dated 27.09.2021.
- (vii) The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi- 110003.
- (viii) PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- (ix) PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- (x) PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- (xi) PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.

- (xii) Sr. PPS to Special Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- (xiii) The Company Secretary, ITI Limited., ITI Bhawan, Dooravani Nagar, Bengaluru.
- (xiv) Sr. PPS/PPS to JS (A)/JS (T)/DDG (SU), DoT, Sanchar Bhawan, New Delhi.
- (xv) Director (Restg.) through e-Mail for uploading on the website of DoT.
- (xvi) Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
- (xvii) Office order/Guard file.