

**F.No. E-5-7/2018-PSA**  
Government of India  
Ministry of Communications  
Department of Telecommunications  
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.  
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Dated: 22.11.2018

**ORDER**

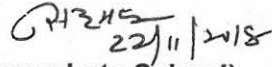
In exercise of the powers conferred under Article 66 of the Memorandum of Association and Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to re-appoint the following persons as **Non-Official Independent Directors** on the **Board of MTNL** for a period of one year from 23.11.2018 in MTNL, or until further orders, whichever is earlier.:-

**(S/Shri/Ms)**

- (i) Ashok Mittal,
- (ii) Rakesh Nangia

2. The appointment of aforesaid persons as Non-Official Independent Director on the Board of MTNL 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 aforesaid persons for attending the meetings of the Board of Director shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.

  
(Praveen Lata Sehgal)  
Deputy Secretary to the Govt. of India  
Tel. No. 23036023

**Copy to:-**

1. The Chairman and Managing Director, Mahanagar Telephone Nigam Limited, Room No.5209, 5<sup>th</sup> Floor, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi-110003.
2. Shri Ashok Mittal, S-253, 3<sup>rd</sup> floor, Panchsheel Park, New Delhi-110076 ([ashok\\_mittal@ksg06.harvard.edu](mailto:ashok_mittal@ksg06.harvard.edu)).
3. Shri Rakesh Nangia, B 27, Soami Nagar, New Delhi.110017. ([nangia@nangia.com](mailto:nangia@nangia.com)).
4. The Establishment Officer & Addl. Secretary, Department of Personnel and training w.r.t. their communication No.22/15/2018-EO (ACC) dated 16.11.2018.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(26)/2014-MGMTdated 31.10.2018.
6. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
7. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
8. PSO to Chairman, Telecom Commission, Sanchar Bhawan, New Delhi-through e-mail.
9. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi -through e-mail.
10. PPS to Spl. Secretary (T), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi-through e-mail.
11. PS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
12. The Company Secretary, Mahanagar Telephone Nigam Limited, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi-110003.
13. Dir. (Restg.) through e-mail for uploading on the website of DoT.
14. Office order/Guard file.