

F.No.E- 5-2/2017-PSA - Part (1)
Government of India
Ministry of Communications & IT
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 01.02.2018

To,

The Chairman-cum-Managing Director,
Telecommunications Consultants India Limited
TCIL Bhavan, Greater Kailash-I
New Delhi-110 048

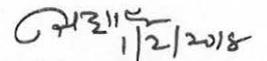
Subject: Appointment of Government Director on the Board of
Telecommunications Consultants India Limited (TCIL).

Sir,

I am directed to state that in terms of Article 50 (a) of the Article of Association of Telecommunications Consultants India Limited (TCIL), the President is please to appoint **Shri Sanjeev Gupta, DDG(PM), DoT as Govt. Nominee Director** on the Board of TCIL **with immediate effect** in place of Shri Shashi Ranjan Kumar, JS(T), DoT who has since been relieved of his duties to join the 58th NDC course at National Defence College, New Delhi.

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

Yours faithfully,



(Praveen Lata Sehgal)

Deputy Secretary to the Government of India
Tel. No. 23036023

Copy to:

1. Shri Sanjeev Gupta, DDG (PM), DoT, Sanchar Bhavan, New Delhi.
2. Shri Shashi Ranjan Kumar, Joint Secretary, DoT, Sanchar Bhavan, New Delhi.
3. The CMD, TCIL, TCIL Bhavan, Greater Kailash-I, New Delhi.
4. The Company Secretary, TCIL, TCIL Bhavan, Greater Kailash-I, New Delhi.
5. PS to Hon'ble MoS(IC), MoC
6. PPO to Secretary (T), Department of Telecommunications,
7. PPS to Special Secretary(T), Department of Telecommunications
8. PPS to JS (T)/ PS to Dir. (PSA)
9. Office Order Folder.

For Director (Regd), DoT for upload on web of DoT