

F.No. E-5-1/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 01.08.2018

To,

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

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

Sir,

I am directed to state that the President is pleased to appoint **Shri Rajesh Sharma, DDG (SU), DoT** as **Government Director** on the Board of Indian Telephone Industries Ltd. (ITI Ltd.) **with immediate effect** vice Shri R. M. Agarwal, DoT [since appointed as Director (Marketing), ITI Ltd.] for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



(A.K. Srivastava)

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

Copy to:

1. Shri Rajesh Sharma, DDG (SU), DoT, Sanchar Bhavan, New Delhi.
2. Shri R. M. Agarwal, Director (Marketing), ITI, Doorvani, Nagar, Bangalore.
3. The Company Secretary, ITI, Doorvani, Nagar, Bangalore.
4. OSD to Hon'ble MoS(IC), MoC, Sanchar Bhavan, New Delhi.
5. PSO to Secretary (T) & Chairman (TC), DoT, Sanchar Bhavan, New Delhi - through e-mail.
6. Sr. PPS to Member(s), Telecom Commission, DoT, Sanchar Bhawan, New Delhi - through e-mail.
7. PPS to Special Secretary (T), DoT, Sanchar Bhavan, New Delhi - through e-mail.
8. PPS to JS (A), DoT, Sanchar Bhavan, New Delhi - through e-mail.
9. PS to Director (PSU-I), DoT, Sanchar Bhavan, New Delhi.
10. Director (Restg.) through e mail for uploading on the website of DoT.
11. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
12. Office Order Folder.