

**F.No. E-5-5/2017-PSA**  
Government of India  
Ministry of Communications  
Department of Telecommunications  
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001.  
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Dated: 08.09.2017

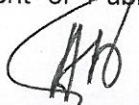
**ORDER**

In exercise of the powers conferred under Article 111 (iii) of the Memorandum of Association and Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the President is pleased to appoint the following persons as **Non-Official Independent Directors** on the **Board of BSNL** for a period of three years, or until further orders, whichever is earlier: -

- (i) Prof. Jasbir Singh
- (ii) Shri V. Venkateshwar Bhat

2. The appointment of Prof. Jasbir Singh and Shri V. Venkateshwar Bhat as Non-Official Independent Directors on the Board of BSNL 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 Prof. Jasbir Singh and Shri V. Venkateshwar Bhat 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.



(A.K. Srivastava)

Under Secretary to the Govt. of India

Tel. No. 23036190

**Copy to:-**

1. Prof. Jasbir Singh, Department of Economics, University of Jammu, Dr. B. R. Ambedkar Road, J & K- 180006. [drjbsingh@yahoo.com]
2. Shri V. Venkateshwar Bhat, Ex-IAS, D-5/113- Kendriya Vihar, Yelahanka, Bengaluru-560064. [vvbhatias@gmail.com]
3. The Establishment Officer & Spl. Secretary, Department of Personnel and training w.r.t. their communication No. 20/18/2017-EO (ACC) dated 05.09.2017.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(26)/2014-MGMT dated 22.08.2017.
5. The CMD, BSNL, 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi.
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.
9. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi.
10. PPS to Addl. Secretary (T), D/o Telecommunication, Sanchar Bhawan, New Delhi through e-mail.
11. PS to JS (A), D/o Telecommunication, Sanchar Bhawan, New Delhi.
12. Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
13. The Company Secretary, BSNL, BSNL Bhawan, Janpath, New Delhi.
14. Dir. (Restg.) thought e-mail for uploading on the website of DoT.
15. Asst. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
16. Office order/Guard file.