

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.

Dated: 08.09.2017

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 appoint the following persons as **Non official Independent Directors on the Board of MTNL** for a period of three years or until further orders, whichever is earlier:

- (i) Shri Chinmay Basu
- (ii) Shri K. G. Gokulchandran
- (iii) Smt. G. Padmaja Reddy
- (iv) Smt. Suneeta Trivedi

2. The appointment of S/Shri Chinmay Basu, K. G. Gokulchandran, Smt. G. Padmaja Reddy and Smt. Suneeta Trivedi as Non-official Independent Directors 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 S/Shri Chinmay Basu, K. G. Gokulchandran, Smt. G. Padmaja Reddy and Smt. Suneeta Trivedi 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.



(A.K. Srivastava)
Under Secretary to the Govt. of India
Tel. No. 23036190

Copy to:-

1. Shri Chinmay Basu, Ex-IAS, H.No.16-4, WIB (R), Phase-IV A, Golf Green, Kolkata – 700095. [chinmaybasu2005@gmail.com]
2. Shri K. B. Gokulchandran, Ex-IPS, H.No.95, Sripadam, Royal Shelters Layout, DC Halli, IIMB Post, Bengaluru – 560076. [kbgokula@yahoo.com]
3. Smt. G. Padmaja Reddy, 8-3-22/3, Mettugadda, Mahabubnagar, Telangana – 509001. [padmajareddy3@gmail.com]
4. Smt. Suneeta Trivedi, Ex-IPoS, H.No. 7, Nizamuddin East, New Delhi-110003.[suneetatriv@gmail.com]
5. The CMD, MTNL, Room No. 5209, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi – 110 003.

6. The Establishment Officer & Spl. Secretary, DoPT w.r.t. their communication No. 20/18/2017-EO (ACC) dated 05.09.2017.
7. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi, w.r.t. OM No. 9(26)/2014-MGMT dated 22.08.2017.
8. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
9. PS to Hon'ble MoS (IC), MoC, Sanchar Bhawan, New Delhi.
10. PSO to Chairman, Telecom Commission, Sanchar Bhawan, New Delhi.
11. PPS to Member(s), Telecom Commission, Sanchar Bhawan, New Delhi.
12. PPS to Addl. Secretary (T), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi- through e-mail.
13. PS to JS (A), Deptt. of Telecommunication, Sanchar Bhawan, New Delhi.
14. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi – 110 003.
- ✓ 15. Dir. (Restg.) thought e-mail for uploading on the website of DoT.
16. Asst. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
17. Office order/Guard file.



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