

No. E-5-2/2021-PSA
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 08.11.2024

To

**The Chairman & Managing Director,
Bharat Sanchar Nigam Limited,
3rd Floor, BSNL Bhawan, Janpath,
New Delhi.**

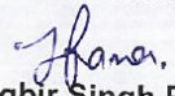
Sub: **Appointment of Government Director on the Board of Bharat Sanchar Nigam Limited (BSNL) - regd.**

Sir,

I am directed to state that in terms of Article 111 of the Memorandum of Association & Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the President is pleased to **appoint Sh. Sunil Kumar Verma, Joint Secretary (A), DoT as Government Director** on the Board of Bharat Sanchar Nigam Limited (BSNL) vice **Sh. Niraj Verma, Administrator, DBN, DoT** with **immediate effect** for a period of three years with immediate effect or till the date of his 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,


(Jagbir Singh Rana)

Under Secretary to the Govt. of India
Tel. No. 2335 3992

Copy to:-

1. Sh. Sunil Kumar Verma, Joint Secretary (A), DoT.
2. Sh. Niraj Verma, Administrator, DBN, DoT.
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, BSNL 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
9. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) MTNL/TCIL/ITI Ltd.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
13. Office order/Guard file.