

O/o. CS & CGM (Legal)  
Corporate Office  
Bharat Sanchar Bhawan  
2<sup>nd</sup> Floor, Ph/Fax: 011-2335 3395,  
2335 3389



भारत संचार निगम लिमिटेड  
(भारत सरकार का उपक्रम)  
**BHARAT SANCHAR NIGAM LIMITED**  
(A Govt. of India Enterprise)

To

Dated: 17<sup>th</sup> January, 2023

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**BSE Scrip Code- 960039**

Sub: **Change in Directors on the Board of the Company.**

Dear Sir,

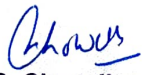
In compliance to Regulation 51 (2) read with Part B of schedule III of SEBI (LODR), 2015, this is to inform you that the Government of India, Ministry of Communications, Department of Telecommunications, in terms of powers conferred under Article 111 of the Articles of Association of the Company, vide order no. E-1-1/2021-PSA dated 10.01.2023 has conveyed that the Competent Authority is pleased to appoint Sh. Sandeep Govil, (Indian Telecommunication Service), Chief General Manager (CGM), Bharat Sanchar Nigam Limited (BSNL) to the post of Director (Consumer mobility), on the Board of BSNL w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 31.07.2023 or until further orders, whichever is earlier. He assumed the charge of the post of Director (CM), BSNL Board w.e.f. 16.01.2023 (Forenoon).

Kindly take the same in your records and acknowledge the receipt

Encl: as above

Thanking you

Yours faithfully  
For BHARAT SANCHAR NIGAM LIMITED

  
(J.P. Chowdhary)  
Company Secretary & GM (L)

**Regd. & Corporate Office: Bharat Sanchar Bhavan, H. C. Mathur Lane, Janpath, New  
Delhi-110001**

**Corporate Identity Number (CIN): U74899DL2000GOI107739  
www.bsnl.co.in**

**No. E-1-1/2021-PSA**  
**Government of India**  
**Ministry of Communications**  
**Department of Telecommunications**  
20, Ashoka Road, Sanchar Bhawan, New Delhi-110001

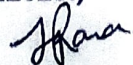
Dated :- 10<sup>th</sup> January, 2023

**ORDER**

In exercise of the powers conferred under Article 111 of the Memorandum of Association & Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the Competent Authority is pleased to appoint Shri Sandeep Govil, (Indian Telecommunication Service), Chief General Manager (CGM), Bharat Sanchar Nigam Limited (BSNL) to the post of Director (Consumer Mobility), BSNL on immediate absorption basis, in the pay scale of Rs. 75,000-1,00,000, w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 31.07.2026, or until further orders, whichever is earlier.

2 The detailed terms and conditions of appointment of Shri Sandeep Govil, CGM, BSNL to the post of Director (Consumer Mobility), BSNL will be governed as per DPE guidelines on the subject and are being issued separately.

**(Authority: DoP&T letter No. 24/11/2022-EO (ACC) dated 09.01.2023.)**



**(Jagbir Singh Rana)**

Under Secretary to the Govt. of India  
Tel.: 2335 3992

Copy to: -

1. Sh. Sandeep Govil, Indian Telecommunication Service, Chief General Manager, Bharat Sanchar Nigam Limited.
2. The CMD, BSNL, 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi.
3. O/o the Establishment Officer & Additional Secretary, ACC, DoP&T, New Delhi w.r.t. DoP&T's communication No. 24/11/2022-EO (ACC) dated 09.01.2023.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi.
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
10. The Company Secretary, BSNL 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi.
11. The Section Officer (Vig. I), DoT w.r.t. CVC's letter No. 022-VGC-073-529898 dated 10.11.2022.
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
13. CMD(s) MTNL/BBNL/TCIL/ITI Ltd.
14. Director (Restg.) for uploading on the website of DoT.
15. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
16. Office order/Guard file.

To

The Chairman and Managing Director,  
Bharat Sanchar Nigam Limited,  
BSNL Corporate Office,  
H.C. Mathur Lane, Janpath,  
New Delhi – 110 001.

Dated: 16.01.2023

Sir,

I am to report that I have assumed the charge of the post of Director (CM), BSNL Board on 16<sup>th</sup> January, 2023(Forenoon) in accordance with Ministry of Communications & IT, DoT Order No.E-1-1/2021-PSA dated 10.01.2023 and ACC's Order No.24/11/2022-EO(ACC) dated 09.01.2023.

  
( Sandeep Govil )  
Director (CM)

Dated: 16.01.2023

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(for office use only)

No.

Dated:

1. The Establishment Officer and Addl. Secretary, ACC, Department of Personnel and Training with reference to ACC's No.24/11/2022-EO(ACC) dated 09.01.2023.
2. The Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.
3. PS to Hon'ble MOC&IT /PS to Hon'ble MOSC&IT
4. PSO to Secretary, DOT, New Delhi.
5. Members (Services), DOT, New Delhi.
6. Additional Secretary, DOT, New Delhi.
7. Sr. DDG(Estt.), DoT, New Delhi.
8. Sr.GM (Estt.I), BSNL CO, New Delhi.
9. PGM(Pers), BSNL CO, New Delhi.
- ✓ 10. CS & GM(Legal), BSNL CO, New Delhi.
11. Pay Bill Section DoT/BSNL
12. Pension Section, DoT/BSNL
13. TA Section, DoT