

O/o. CS & CGM (Legal)
Corporate Office
Bharat Sanchar Bhawan
2nd 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: 29th September, 2023

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

BSE Scrip Code- 960039 & 974458

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;

- (i) Consequent upon the attaining the age of superannuation, Sh. Arvind Vadnerkar, Director (HR), BSNL will retire from service w.e.f. the afternoon of 30.09.2023 vide DOT letter no. E-1-3/2018-PSA dated 29.09.2023.
- (ii) The Government of India, Ministry of Communications, Department of Telecommunications, as an interim measure and subject to the approval of the Appointment Committee of the Cabinet (ACC), vide order no. E-1-3/2023-PSA dated 25.09.2023 has conveyed that the additional charge of the post of Director (HR), BSNL is assigned to Sh. Sandeep Govil, Director(CM), BSNL for a period of three months w.e.f. 01.10.2023 to 31.12.2023 or till the regular incumbent joins or until further orders, whichever is the earliest.

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-1-3/2023-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001

Dated: 25.09.2023

ORDER

In order to ensure that the post of Director (HR), Bharat Sanchar Nigam Limited (BSNL) does not remain vacant, as an interim measure and subject to the approval of the Appointments Committee of the Cabinet (ACC), the additional charge of the post of Director (HR), BSNL is assigned to Sh. Sandeep Govil, Director (CM), BSNL for a period of three months w.e.f. 01.10.2023 to 31.12.2023 or till the regular incumbent joins or until further orders, whichever is the earliest.

2. During the period of holding additional charge, Sh. Sandeep Govil will not be entitled to any additional remuneration.

3. **This issues with the approval of Hon'ble Minister of Communications.**



(Jagbir Singh Rana)

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

Copy to: -

1. Sh. Sandeep Govil, Director (CM), BSNL.
2. Sh. Pravin Kumar Purwar, CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi – 110001
3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
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 3rd Floor, BSNL Bhawan, Janpath, New Delhi – 110001.
11. The Company Secretary, BBNL, Corporate Office, 3rd Floor, Office Block-1, East Kidwai Nagar, New Delhi-110023
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (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.

No. E-1-3/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi – 110 001.

Dated: 29.09.2023

Sub:- Retirement of Sh. Arvind Vadnerkar, Director (HR), BSNL. on attaining the age of superannuation - regarding.

Consequent upon attaining the age of superannuation, **Sh. Arvind Vadnerkar, Director (HR), BSNL** will retire from service w.e.f. the afternoon of 30.09.2023.



(Jagbir Singh Rana)

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

1. Sh. Arvind Vadnerkar, Director (HR), BSNL.
2. Sh. P. K. Purwar, CMD, BSNL Bhawan, Janpath, New Delhi.
3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, North Block, New Delhi w.r.t. DoP&T's communication No. 24/12/2018-EO (ACC) dated 05.10.2018.
4. The Secretary, PESB, Public Enterprises Bhawan, Block No. 14, CGO Complex, Lodhi Road, New Delhi-03 w.r.t. PESB UO No. 7/12/2018-PESB dated 28.06.2018.
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.
11. PS to JS (A)/JS (T), DoT, Sanchar Bhawan, New Delhi.
12. CMD(s) TCIL/BBNL/ITI/MTNL.
13. Director (Restg.) through e-Mail for uploading on the website of DoT.
14. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
15. Office order/Guard file.