

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: 11<sup>th</sup> February, 2022

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

**BSE Scrip Code- 960039**

Sub: **Appointment of Independent 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 (iii) of the Articles of Association of the Company, vide Order No. No.5-3/2018-PSA dated 01.11.2021 has conveyed the appointment of Shri Ravindra Ramdas Borawake, Shri Seikhojam Kipgen, Shri Manoj Kumar and Ms. Trupti Kamlesh Patel as Non official Independent Directors on the Board of Directors of the Company for a period three years or until further orders, whichever is earlier (Annexure-I)

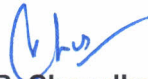
Accordingly, the Board of Directors of the Company in its meeting held on Friday, the 11th day of February, 2022 has appointed Shri Ravindra Ramdas Borawake (DIN 09389373), Shri Seikhojam Kipgen (DIN 09392274), Shri Manoj Kumar (DIN 09392279) and Ms. Trupti Kamlesh Patel (DIN 09392198) as Independent Directors on the Board of the Company with effect from 01.11.2021.

Kindly take the same in your records and acknowledge the receipt

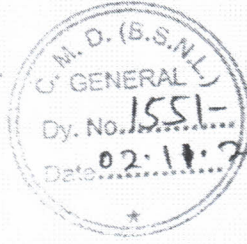
Encl: as above

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.5-3/2018-PSA  
Government of India  
Ministry of Communications  
Department of Telecommunications  
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001

Dated: 01.11.2021

**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) Ms. Trupti Kamlesh Patel
- (ii) Adv. Ravindra Ramdas Boravke
- (iii) Sh. Manoj Chaudhary
- (iv) Sh. Shikhojam Kipgen

2. The appointment of Ms. Trupti Kamlesh Patel, Adv. Ravindra Ramdas Boravke, Sh. Manoj Chaudhary and Sh. Seikhojam Kipgen 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 Ms. Trupti Kamlesh Patel, Adv. Ravindra Ramdas Boravke, Sh. Manoj Chaudhary and Sh. Seikhojam Kipgen 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.

(S. K. Biswas)

Under Secretary to the Govt. of India  
Tel. No. 23036190

Copy to: -

- (i) The CMD, BSNL, 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi.
- (ii) Ms. Trupti Kamlesh Patel, 14/74/A/T3, Indraparasth Appartment Cross Lane No-5, Dilip Nagar, Nani Daman, Daman, Daman, Dadra Nagar Haveli & Daman-Diu, Pincode-396210.
- (iii) Adv. Ravindra Ramdas Boravke, Dhamangaon Road, Jeur Patoda, Tehsil-Kopargaon, Ahmednagar, Ahmed Nagar, Maharashtra, Pincode- 423601.
- (iv) Sh. Manoj Chaudhary, Gram Khedikramu, Dr. Khas, Jilla Shamli U.P., Shamli, Uttar Pradesh Pincode-247776.
- (v) Sh. Seikhojam Kipgen, Kangpokpi Ward No. 7, Kangpokpi Ward No.7, Manipur, Pincode - 795129. *KANGPOKPI STATE LR*
- (vi) Office of the Establishment Officer, Department of Personnel and Training w.r.t. their communication No. 20/29/2021-EO (ACC) dated 29.10.2021.
- (vii) Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi w.r.t. OM No. 9(26)/2014-MGMT (Vol.-I) dated 27.09.2021.
- (viii) The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
- (ix) PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- (x) PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.

Recd on 2/11  
at 12:00

CS, BSNL  
for necessary action