

दिल्ली नगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Delhi Telephone Nigam Ltd.

(Government of India Enterprise)

IN : L32101DL1986GOI023501



No. MTNL/CO/BKG/Empowered Committee/2019-20

Dated: 02.07.2019

OFFICE ORDER

Sub: Constitution of empowered standing committee of functional directors.

Consequent upon the look after charge for the post of CMD, BSNL vide letter no- E-1-4/2019-PSA dated 29.06.2019, it was decided to constitute an empowered standing committee of functional directors of MTNL, to micromanage the critical aspects of fund raising and expenses on day to day basis for smooth operation of the company as a going concern.

An empowered committee of the following Board of Directors is constituted by CMD, MTNL to mobilize funds on regular basis and rationalize variable expenses by keeping a balance between available resources and operations to avoid default.

1. Shri Sunil Kumar, Director(HR & EB), Chairman
2. Shri Milind Vijay Joshi, Director(Finance), Member
3. Shri Sanjeev Kumar, Director(Technical), Member

GM (Fin) Corporate Office will act as a Convener of the committee.

SHAKTI SARUP
DGM (BANKING)
Corporate office

Copy to:

1. Secretary (Telecom), DOT for kind information.
2. Member (Finance), DOT for kind information.
3. Addl. Secretary, DOT for kind information.
4. CMD MTNL for kind information.
5. ED Delhi/Mumbai for kind information.
6. All Committee members.
7. All invitees.
8. Company Secretary for Informing the Board.