



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in
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DETAILS OF FAMILIARIZATION PROGRAMME ARRANGED FOR INDEPENDENT DIRECTORS OF MTNL FOR FY 2021-22

All Directors on the Board (including Independent Directors) are appointed by the Govt. of India. Training of newly appointed Directors and familiarization of all the Board Members is the responsibility of the Company. The Familiarization Programme includes the presentation & interactive Session with CMD, other Directors and Senior Management Personnel. The Company Secretary briefs the Director about the Legal & Regulatory responsibilities as a director.

During the FY 2021-22, four new Independent Directors were appointed by the Government namely:-

- (i) Shri Sarv Daman Bharat
- (ii) Ms. Deepika Mahajan
- (iii) Shri Yogesh Kumar Tamrakar
- (iv) Shri Vishwas Pathak

Familiarization Programme was organized for such newly appointed Independent Directors by organizing presentation & interactive session with CMD, other functional Directors and Senior Management Personnel.

(S.R.SAYAL)

COMPANY SECRETARY

Date: 21.03.2022

Place: New Delhi.