




# MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)  
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in) / [www.bol.net.in](http://www.bol.net.in)

## COMPOSITION OF BOARD LEVEL COMMITTEES IN MTNL AS ON 30.06.2022

NAME OF COMMITTEE	WHETHER REGULAR CHAIRPERSON APPOINTED	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/NO N- EXECUTIVE/INDEPENDENT/NOMINEE)	DATE OF APPOINTMENT
1.AUDIT COMMITTEE	YES	(A) SHRI VISHWAS PATHAK	CHAIRPERSON (INDEPENDENT DIRECTOR)	12-11-2021
		(B) SHRI PREMJIT LAL	MEMBER ( GOVT. NOMINEE DIRECTOR)	30-05-2022
		(C) SHRI SARV DAMAN BHARAT	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021
2.NOMINATION & REMUNERATION COMMITTEE	YES	(A) SMT. DEEPIKA MAHAJAN	CHAIRPERSON (INDEPENDENT DIRECTOR)	24-11-2021
		(B) SHRI PREMJIT LAL	MEMBER (GOVT. NOMINEE DIRECTOR)	30-05-2022
		(C) SHRI SARV DAMAN BHARAT	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021

  
एस. आर. स्याल  
S. R. SAYAL

कम्पनी सचिव / Company Secretary  
म.टे.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office  
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
9 सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-110 003 CGO Complex, Lodhi Road, New Delhi - 110 003

3.RISK MANAGEMENT COMMITTEE	YES	(A) SMT. YOJANA DAS	CHAIRPERSON (DIRECTOR FINANCE)	01-09-2021
		(B) SHRI YOGESH KUMAR TAMRAKAR	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021
		(C) SHRI V. RAMESH	MEMBER (DIRECTOR TECHNICAL)	01-04-2022
4.STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	(A) SMT. YASHASHRI SHUKLA	CHAIRPERSON (GOVT. NOMINEE DIRECTOR)	30-05-2022
		(B) SHRI YOGESH KUMAR TAMRAKAR	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021
		(C) SMT. YOJANA DAS	MEMBER (DIRECTOR FINANCE)	01-09-2021
5. CSR COMMITTEE	YES	(A) SHRI ARVIND VADNERKAR	CHAIRPERSON (DIRECTOR HR & EB)	12-11-2021
		(B) SMT. YOJANA DAS	MEMBER (DIRECTOR FINANCE)	12-11-2021
		(C) SMT. DEEPIKA MAHAJAN	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021
		(D) SHRI VISHWAS PATHAK	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021



एल. आर. सयाल  
S. R. SAYAL

कम्पनी सचिव / Company Secretary  
म.टे.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office  
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
9,सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-3/9, C.G.O. Complex, Lodhi Road, New Delhi-3