



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: MahanagarDoorsancharSadon 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in /www.bol.net.in

COMPOSITION OF BOARD LEVEL COMMITTEES IN MTNL AS ON 09.03.2023

I. COMPOSITION OF COMMITTEES					
NAME OF COMMITTEE	WHETHER REGULAR CHAIRPERS ON APPOINTED	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/NON- EXECUTIVE/INDEPENDENT/NOMIN EE)	DATE OF APPOINTMENT	DATE OF CESSATION
1.AUDIT COMMITTEE	YES	(A) VISHWAS PATHAK	CHAIRPERSON (INDEPENDENT DIRECTOR)	12-11-2021	
		(B) SARV DAMAN BHARAT	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021	

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		(c) DEEPIKA MAHAJAN	MEMBER (INDEPENDENT DIRECTOR)	14-02-2023	
		(D) SHIVENDU GUPTA	MEMBER NON-EXECUTIVE GOVT. NOMINEE DIRECTOR)	14-02-2023	
2.NOMINATION & REMUNERATION COMMITTEE	YES	(A) DEEPIKA MAHAJAN	CHAIRPERSON (INDEPENDENT DIRECTOR)	23-11-2021	
		(B) SARV DAMAN BHARAT	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021	
		(C) SUNIL KUMAR VERMA	MEMBER (NON-EXECUTIVE GOVT. NOMINEE DIRECTOR)	28-12-2022	
3.RISK MANAGEMENT COMMITTEE	YES	(A) RAJIV KUMAR	CHAIRPERSON EXECUTIVE DIRECTOR (FINANCE)	28-12-2022	
		(B) V RAMESH	MEMBER (EXECUTIVE DIRECTOR)	01-04-2022	
		(C) VISHWAS PATHAK	MEMBER (INDEPENDENT DIRECTOR)	28-12-2022	
4.STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	(A) SUNIL KUMAR VERMA	CHAIRPERSON (NON-EXECUTIVE GOVT. NOMINEE DIRECTOR)	28-12-2022	
		(B) RAJIV KUMAR	MEMBER EXECUTIVE DIRECTOR (FINANCE)	28-12-2022	
		(C) SARV DAMAN BHARAT	MEMBER (INDEPENDENT DIRECTOR)	28-12-2022	
5.CSR COMMITTEE	YES	(A) ARVIND VADNERKAR	CHAIRPERSON(EXECUTIVE DIRECTOR HR&EB)	12-11-2021	
		(B) DEEPIKA MAHAJAN	MEMBER (INDEPENDENT DIRECTOR)	23-11-2021	

		(C) VISHWAS PATHAK	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021	
		(D) RAJIV KUMAR VERMA	MEMBER EXECUTIVE DIRECTOR (FINANCE)	28-12-2022	

Sumit

रतन मनी सुमित
RATAN MANI SUMIT
कम्पनी सचिव / Company Secretary
म.टे.नि.सि. निगम कार्यालय / M.T.N.L., Corporate Office
महानगर दरवाजार सदन / Mahanagar Dwarajhar Sadan
९, ती.बी.रो. जं.बी.ए. नं. दिल्ली-९ / B.C.G.O. Complex, Lodi Road, New Delhi-3

Sumit

**RATAN MANI SUMIT
COMPANY SECRETARY**