



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 17.11.2023

I. COMPOSITION OF COMMITTEES					
NAME OF COMMITTEE	WHETHER REGULAR CHAIRPERS ON APPOINTED	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/NON-EXECUTIVE/INDEPENDENT/NOMINEE)	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	28-12-2022	
		(D) SHIVENDU GUPTA	MEMBER 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 GOVT. NOMINEE DIRECTOR	28-12-2022	
3.ENTERPRISE RISK MANAGEMENT COMMITTEE	YES	(A) RAJIV KUMAR	CHAIRPERSON DIRECTOR (FINANCE)	28-12-2022	
		(B) SANDEEP GOVIL	MEMBER DIRECTOR (HR&EB)	10-11-2023	
		(C) V. RAMESH	MEMBER DIRECTOR (TECHNICAL)	01-04-2022	
		(D) VISHWAS PATHAK	MEMBER INDEPENDENT DIRECTOR	28-12-2022	
4.STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	(A) SUNIL KUMAR VERMA	CHAIRPERSON GOVT. NOMINEE DIRECTOR	28-12-2022	
		(B) RAJIV KUMAR	MEMBER DIRECTOR (FINANCE)	28-12-2022	
		(C) SARV DAMAN BHARAT	MEMBER INDEPENDENT DIRECTOR	28-12-2022	
5.CSR COMMITTEE	YES	(A) SANDEEP GOVIL	CHAIRPERSON DIRECTOR (HR&EB)	10-11-2023	
		(B) DEEPIKA MAHAJAN	MEMBER INDEPENDENT DIRECTOR	23-11-2021	

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



RATAN MANI SUMIT
COMPANY SECRETARY