



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, Email ID mtnlcsco@gmail.com/mtnlcsco@bol.net.in Website: www.mtnl.net.in /www.bol.net.in,

COMPOSITION OF BOARD LEVEL COMMITTEES IN MTNL AS ON 04.01.2024

NAME OF COMMITTEE	WHETHER REGULAR CHAIRPERSON 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	
		(C) DEEPIKA MAHAJAN	MEMBER (INDEPENDENT DIRECTOR)	28-12-2022	
		(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	

Sumit
रतन मनी सुमित
RATAN MANI SUMIT
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

		(C) NIRAJ VERMA	MEMBER (NON-EXECUTIVE GOVT. NOMINEE DIRECTOR)	15-12-2023	
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) NIRAJ VERMA	CHAIRPERSON (NON-EXECUTIVE GOVT. NOMINEE DIRECTOR)	15-12-2023	
		(B) RAJIV KUMAR	MEMBER EXECUTIVE DIRECTOR (FINANCE)	28-12-2022	
		(C) SARV DAMAN BHARAT	MEMBER (INDEPENDENT DIRECTOR)	28-12-2022	

Sumit
04.01.2024

**RATAN MANI SUMIT
COMPANY SECRETARY**

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