



## MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: MahanagarDoorsancharSadon 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) Email Id: [mtnlcsco@gmail.com](mailto:mtnlcsco@gmail.com)

### COMPOSITION OF BOARD LEVEL COMMITTEES IN MTNL AS ON 11.01.2024

I. COMPOSITION OF COMMITTEES					
NAME OF COMMITTEE	WHETHER REGULAR CHAIRPERS ON APPOINTED	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/ NON- EXECUTIVE/INDEPENDENT/N OMINEE)	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	

रतन मनी सुमित  
RATAN MANI SUMIT  
कम्पनी सचिव / Company Secretary  
म.ट.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

		(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) 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) SANDEEP GOVIL	MEMBER (EXECUTIVE DIRECTOR HR & EB)	10-11-2023	
		(C) V RAMESH	MEMBER EXECUTIVE DIRECTOR (TECHNICAL)	01-04-2022	
		(D) 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	
5.CSR COMMITTEE	YES	(A) SANDEEP GOVIL	CHAIRPERSON( EXECUTIVE DIRECTOR HR&EB)	10-11-2023	
		(B) DEEPIKA MAHAJAN	MEMBER (INDEPENDENT DIRECTOR)	23-11-2021	
		(C) VISHWAS PATHAK	MEMBER (INDEPENDENT	12-11-2021	

*Sumit*

रतन मनी सुमित  
RATAN MANI SUMIT  
कम्पनी सचिव / Company Secretary  
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			DIRECTOR)		
		(D) RAJIV KUMAR	MEMBER EXECUTIVE DIRECTOR (FINANCE)	28-12-2022	

*Sumit*

**(RATAN MANI SUMIT)  
COMPANY SECRETARY**

रतन मनी सुमित  
RATAN MANI SUMIT  
कम्पनी सचिव / Company Secretary  
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