



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

COMPOSITION OF BOARD LEVEL COMMITTEES IN MTNL AS ON 31.03.2024

I. COMPOSITION OF COMMITTEES					
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	

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
ओ कॉम्प्लेक्स नई दिल्ली

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म.ट.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office

		(C) NIRAJ VERMA	MEMBER (NON-EXECUTIVE GOVT. NOMINEE DIRECTOR)	15-12-2023	
3. ENTERPRISE MANAGEMENT COMMITTEE	RISK	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)]	12-11-2021	
		(B) DEEPIKA MAHAJAN	MEMBER (INDEPENDENT DIRECTOR)	23-11-2021	
		(C) VISHWAS PATHAK	MEMBER (INDEPENDENT DIRECTOR)	12-11-2021	
		(D) RAJIV KUMAR	MEMBER [EXECUTIVE DIRECTOR (FINANCE)]	28-12-2022	


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(RATAN MANI SUMIT)
COMPANY SECRETARY