



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 id: mtnlcsco@gmail.com

CRITERIA FOR MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS FOR FY 2023-24

MTNL being a Government Company, the appointment and the terms and conditions of appointment (including remuneration) of the Whole-Time Directors are decided by the Government of India. However, the Board has constituted a Nomination & Remuneration Committee. The Government Nominee Directors do not get any remuneration from the Company. The Independent Directors are being paid sitting fee of Rs. 10,000/- for attending each meeting of the Board or Committee thereof. They are reimbursed travel expenses & hotel expenses on this account, if any in addition to the sitting fees.


रतन मनी सुमित
RATAN MANI SUMIT
कम्पनी सचिव / Company Secretary
म.टि.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office (RATAN MANI SUMIT)
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
9, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3 / 9.C.G.O. Complex, Lodhi Road, New Delhi-3
COMPANY SECRETARY

Date: 11.03.2024

Place: New Delhi.