

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



EXTRACT OF THE MINUTES OF 337TH MEETING OF THE BOARD OF DIRECTORS OF MAHANAGAR TELEPHONE NIGAM LIMITED HELD ON 30TH MAY, 2019 AT 3:00 PM IN THE CHAMBER OF CMD AT 5TH FLOOR, MAHANAGAR DOORSANCHAR SADAN, 9 CGO COMPLEX, LODHI ROAD, NEW DELHI-110003.

ITEM NO.12 RECONSTITUTION OF BOARD LEVEL COMMITTEES PURSUANT TO SEBI (LODR) REGULATIONS, 2015 AND THE COMPANIES ACT, 2013

The Board considered the proposal as contained in the agenda note. After discussions the Board accorded its approval for reconstruction of various Board Level Committees as under:-

1) Audit Committee

a)	Shri Ashok Mittal, Independent Director	-	Chairman
b)	Shri Rakesh Nangia, Independent Director	-	Member
c)	Smt. Suneeta Trivedi, Independent Director	-	Member
d)	Shri Sunil Kumar, Director (HR&EB)	-	Member
e)	Shri Milind Vijay Joshi, Director(Fin)	-	Invitee

2) Stakeholders' Relationship Committee

i)	Shri Ashok Mittal, Independent Director	-	Chairman
ii)	Shri Rakesh Nangia, Independent Director	-	Member
iii)	Smt. G.Padamja Reddy, Independent Director	-	Member
iv)	Shri Milind Vijay Joshi, Director(Fin)	-	Invitee

3) Nomination and Remuneration Committee

i)	Shri Ashok Mittal, Director	-	Chairman
ii)	Smt. Sunita Trivedi, Director	-	Member
iii)	Shri K.B.Gukulchandran, Director	-	Member
iv)	Shri Navneet Gupta, Govt. Director	-	Member
v)	Shri P.K. Purwar, CMD	-	Invitee
vi)	Shri Milind Vijay Joshi, Director(Fin)	-	Invitee
vii)	Shri Sunil Kumar, Director(HR&EB)	-	Invitee
viii)	Shri Sanjeev Kumar, Director (Tech)	-	Invitee

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

फोन कार्यालय : 24319020, फैक्स: 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003 India

Phone Off.: 24319020, Fax : 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।

4) Corporate Social Responsibility (CSR) Committee

i)	Shri P.K. Purwar, CMD	-	Chairman
ii)	Shri Sunil Kumar, Director(HR&EB)	-	Member
iii)	Shri Milind Vijay Joshi, Director(Fin)	-	Member
iv)	Shri Sanjeev Kumar, Director (Tech)	-	Member
v)	Shri Ashok Mittal, Director	-	Member
vi)	Shri Navneet Gupta, Govt. Director	-	Member
vii)	Shri Chinmay Basu, Director	-	Member
viii)	Smt.G.Padamja Reddy, Director	-	Member
ix)	Smt.Suneeta Trivedi, Director	-	Member

5) Enterprise Risk Management Committee

i)	Shri P.K. Purwar, CMD	-	Chairman
ii)	Shri Sunil Kumar, Director(HR&EB)	-	Member
iii)	Shri Milind Vijay Joshi, Director(Fin)	-	Member
iv)	Shri Sanjeev Kumar, Director (Tech)	-	Member
v)	Shri Ashok Mittal, Director	-	Member
vi)	Shri Rakesh Nangia, Director	-	Member
vii)	Smt. Suneeta Trivedi, Director	-	Member
viii)	Shri K.B.Gokulachandran, Director	-	Member
ix)	Smt.G.Padamja Reddy, Director	-	Member
x)	ED(Delhi)	-	Invitee
xi)	ED(Mumbai)	-	Invitee

CERTIFIED TO BE TRUE COPY



(S.R.SAYAL)

**COMPANY SECRETARY (FCS No. 3581)
70B/Pocket GG2, Vikas Puri, New Delhi-110018**