

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF MTNL W.E.F 14.11.2018.

1. Audit Committee

i)	Shri Ashok Mittal	-	Chairman
ii)	Shri Rakesh Nangia	-	Member
iii)	Smt. Suneeta Trivedi	-	Member
iv)	Shri Sunil Kumar	-	Member

2. Stakeholders' Relationship Committee

i)	Shri Ashok Mittal, Independent Director	-	Chairman
ii)	Shri Amit Yadav , Govt. Director	-	Member
iii)	Shri Sanjeev Kumar Director(Tech)	-	Member

3. Nomination and Remuneration Committee

i)	Shri Ashok Mittal, Independent Director	-	Chairman
ii)	Shri Rakesh Nangia, Independent Director	-	Member
iii)	Shri Amit Yadav, Govt. Director	-	Member
iv)	Shri P.K. Purwar, CMD & Director (Fin)	-	Invitee
v)	Shri Sunil Kumar, Director (HR&EB)	-	Invitee
vi)	Shri Sanjeev Kumar, Director(Tech)	-	Invitee

4. Corporate Social Responsibility (CSR) Committee

i)	Shri P.K. Purwar, CMD & Director (Fin)	-	Chairman
ii)	Shri Sunil Kumar, Director (HR&EB)	-	Member
iii)	Shri Sanjeev Kumar, Director(Tech)	-	Member
iv)	Shri Ashok Mittal, Independent Director	-	Member
v)	Shri Amit Yadav, Govt. Director	-	Member

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।

5. **Enterprise Risk Management Committee**

i)	Shri P.K. Purwar, CMD & Director (Fin)	-	Chairman
ii)	Shri Sunil Kumar, Director (HR&EB)	-	Member
iii)	Shri Sanjeev Kumar, Director(Tech)	-	Member
iv)	Shri Ashok Mittal, Independent Director	-	Member
v)	Shri Rakesh Nangia, Independent Director	-	Member
vi)	ED(Delhi)	-	Invitee
vii)	ED(Mumbai)	-	Invitee

The Company Secretary shall act as the Secretary to all the above Committees.



एस. आर. सयाल
S. R. SAYAL

कम्पनी सचिव / Company Secretary
म टे.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office
महानगर दूरसंचार सदन / Mahanagar Dूरsanchar Sadan
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