

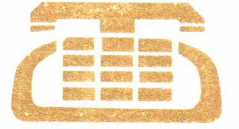
महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



Details of Familiarization Programme arranged for Independent Directors of MTNL

The Government had appointed two Independent Directors on the Board of MTNL in 2015 and Familiarization Programme was organized for them on 30-12-2015. Thereafter, the Government had appointed four more Independent Directors on the Board of MTNL and a Familiarization Programme was organized for all the Board Members on 26-10-2017. During the year 2018, the Government had appointed one Government Director (Substituted the earlier Government Director) and one Whole Time Director (filled the vacancy) and another Familiarization Programme was organized for them on 22-10-2018. Presently the Board of MTNL is complete. As and when there is any change in the Board of Directors of the Company, Familiarization Programme will be organized for the newly appointed directors/all directors.

(S.R.Sayal)

Company Secretary

Date: 29.03.2019

Place: New Delhi.

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5वां तल, 9 सी.जी.ओ. कॉम्प्लैक्स, 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।