



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: mtnlcsc@gmail.com

MTNL/SECTT/SE/2024

November 25, 2024

<p>To,</p> <p>BSE Limited,</p> <p>Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip Code: 500108</p>	<p>To,</p> <p>National Stock Exchange of India Limited (NSE)</p> <p>Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Symbol: MTNL</p>
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SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION –APPOINTMENT OF DIRECTOR – BRIEF PROFILE - reg

Dear Sir,

Further to our letter of even no dated 14.11.2024, Kindly find attached Brief Profile of Shri Sunil Kumar Verma, Joint Secretary (A), DoT & Govt Nominee Director is attached for your kind information.

Kindly take the same on record.

Thanking You

Yours Faithfully,

RATAN MANI SUMIT
COMPANY SECRETARY

NAME OF DIRECTOR	SUNIL KUMAR VERMA
DIN	9800644
Date of Birth & Age	08.06.1972 (52 years)
Date of Appointment (Initial)	08.11.2024
Experience in Specific Functional area	RESUME ATTACHED
Qualification	Electronic & Telecommunication Engineering from MMMEC Gorakhpur, UP. Master (ME) from IIT Roorkee. (Earlier University of Roorkee)
Nature of expertise in specific functional area	Administrative, Management & Technical Field
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Being a Government Company, the Directors were identified and shortlisted by the Government of India as per order issued by the Department of Telecommunications, Ministry of Communications, Government of India.
Listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	MTNL He has not resigned in any Listed Company in past three years.
Chairman (C) / Member (M) of the Audit & Stakeholder Relationship Committee across all Public Companies	Chairman - Stakeholder Relationship Committee & Member – Audit Committee MTNL
No. of Shares held in MTNL (Self and as a Beneficial Owner)	NIL
Number of meetings of the Board attended since the date of appointment	One
Disclosure of inter-se Relationship with other Directors or KMP of the Company	NIL
Sitting fee to be payable	No Sitting fees is payable.

Terms and Conditions of Appointment	As per the letter(s) issued by the Department of Telecommunications, Ministry of Communications, Government of India, Government of India for the appointment of respective individuals.
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BRIEF PROFILE OF SHRI SUNIL KUMAR VERMA, JOINT SECRETARY (A), DOT & GOVT NOMINEE DIRECTOR

Shri Sunil Kumar Verma is an Officer of Indian Railway Service of Signal Engineers (IRSSE) of 1994 Batch. He is a Graduate (Gold Medalist) in Electronics & Telecommunications Engineering from MMMEC, Gorakhpur, UP. He completed his Masters (ME) from IIT, Roorkee (Earlier University of Roorkee).

Mr. Verma has professional experience of 25+ years in administrative, management and technical fields, while working earlier with Indian Railways (Ministry of Railways) and now with Department of Telecommunications (Ministry of Communications). He attended training in International Institutes namely INSEAD, Singapore and ICLIF, Malaysia. Presently, he is serving as Joint Secretary, Department of Telecommunications.