



MTNL

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

MTNL/SECTT/SE/2023

September 26, 2023

To
The Listing Department,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL

**SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF
EVENTS OR INFORMATION – APPOINTMENT OF DIRECTOR - reg**

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Sandeep Govil, (DIN- 10040742), Director (CM), BSNL has been appointed as a Director (HR & EB) of Mahanagar Telephone Nigam Limited (MTNL) on the Board of MTNL for a period of three months w.e.f. 01.10.2023 to 31.12.2023, or until further orders, whichever is the earlier vide Letter No.E-2-3/2021-PSA dtd. 25.09.2023 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached).

Brief profile of Shri Sandeep Govil will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You
Yours Faithfully,

Sumit
26.09.2023

(RATAN MANI SUMIT)
COMPANY SECRETARY

No. E-2-3/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001


Dated: 25.09.2023

ORDER

In continuation of this Department's order of even number dated 11.01.2023 and to ensure that the post of Director (HR & EB), Mahanagar Telephone Nigam Limited (MTNL) does not remain vacant, as an interim measure and subject to the approval of the Appointments Committee of the Cabinet (ACC), the additional charge of the post of Director (HR & EB), MTNL is assigned to Sh. Sandeep Govil, Director (CM), BSNL for a period of three months w.e.f. 01.10.2023 to 31.12.2023 or until further orders, whichever is earlier.

2. During the period of holding additional charge, Sh. Sandeep Govil will not be entitled to any additional remuneration.

3. **This issues with the approval of Hon'ble Minister of Communications.**



(Jagbir Singh Rana)

Under Secretary to the Govt. of India

Tel. No. 2335 3992

Copy to: -

1. Sh, Sandeep Govil, Director (CM), BSNL
2. Sh. Pravin Kumar Purwar, CMD, MTNL.
3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
10. The Company Secretary, BSNL 3rd Floor, BSNL Bhawan, Janpath, New Delhi – 110001.
11. The Company Secretary, BBNL, Corporate Office, 3rd Floor, Office Block-1, East Kidwai Nagar, New Delhi-110023
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
13. CMD(s) MTNL/BBNL/TCIL/ITI Ltd.
14. Director (Restg.) for uploading on the website of DoT.
15. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
16. Office order/Guard file.