



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

MTNL/SECTT/SE/2022

April 28, 2022

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

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL/ OTCIQ Symbol: MTENY
Sub: Compliance with Regulation 30 of SEBI (LODR), 2015 – Resume of Shri Piyush Ranjan Nishad, Independent Director of MTNL reg

Dear Sir,

Further to our letter of even no dtd 21.04.2022, Kindly find attached Brief Profile of Shri Piyush Ranjan Nishad who was appointed as an Independent Director on the Board of MTNL w.e.f. 21.04.2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

(S.R.SAYAL)

COMPANY SECRETARY

ADDITIONAL INFORMATION ON INDEPENDENT DIRECTORS BEING APPOINTED/RE-APPOINTED AS REQUIRED UNDER REGULATION 36(3) THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD -2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, IS AS UNDER:

NAME OF DIRECTOR	PIYUSH RANJAN NISHAD
DIN	09579746
Date of Birth & Age	09.09.1972 (49 years)
Date of Appointment (Initial)	21.04.2022
Experience in Specific Functional Area	RESUME ATTACHED
Qualification	Graduation
Nature of Expertise in specific functional area	More than 14 years' experience in field of politics and social welfare
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, Govt. 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
Chairman (C)/Member (M) of the Audit & Stakeholder Relationship Committee across all Public Companies.	NIL
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	NIL (No Board Meeting has been held after date of Appointment i.e. after 21.04.2022)
Disclosure of inter-se Relationship with other Directors or KMP of the Company	NIL
Sitting fee to be payable	To be paid as per provisions of the Companies Act, 2013 and as decided by the Board of Directors from time to time
Terms and Conditions of Appointment	As per the letter(s) issued by the Department of Telecommunications, Ministry of Communications, Govt. of India., Government of India for the appointment of respective individuals.

BRIEF PROFILE OF SHRI PIYUSH RANJAN NISHAD, INDEPENDENT DIRECTOR OF MTNL

Shri Piyush Ranjan Nishad was appointed as an Independent director of MTNL w.e.f. 21.04.2022. His date of Birth is 09.09.1972. He has vast experience in the field of politics and social welfare and he is involved in politics and social welfare since 2008. He is the Member of Legislative Assembly from Karchhana (Prayagraj) in Uttar Pradesh (Bhartiya Janta Party). He is currently member of State Working Committee, Bhartiya Janta Party, Uttar Pradesh. He has done Graduation from Allahabad University.



(S.R.SAYAL)
COMPANY SECRETARY