



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:
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MTNL/SECTT/SE/2023

November 10, 2023

To
The Listing Department,
Bombay Stock Exchange (BSE)

Ref: BSE Scrip Code: 500108

**SUB: SUBMISSION OF DISCLOSURE IN RELATED PARTY TRANSACTION FOR
THE HALF YEAR ENDED 30th SEPTEMBER, 2023 – PURSUANT TO REGULATION
23 (9) OF SEBI (LODR), 2015.**

Dear Sir,

In pursuance to the Regulation 23 (9) of the SEBI (LODR) Regulations, 2015, we hereby
submit disclosure of Related Party transaction for the Half year ended 30th September,
2023.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**(RATAN MANI SUMIT)
COMPANY SECRETARY**

Related party transactions

Sr No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	RATAN MANI SUMIT		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	12.15
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	Vishwas Pathak		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		APPROVAL NOT REQUIRED BY AUDIT	0.50
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	Saru Daman Bharat		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		APPROVAL NOT REQUIRED BY AUDIT	0.40
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	PIYUSH RANJAN NISHAD		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		APPROVAL NOT REQUIRED BY AUDIT	0.10
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	Deepika Mahajan		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		APPROVAL NOT REQUIRED BY AUDIT	0.50
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	YOGESH KUMAR TAMRAKAR		INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		APPROVAL NOT REQUIRED BY AUDIT	0.00
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	BIBHUTI BHUSANA MISHRA		INDEPENDENT EXTERNAL MONITOR	Any other transaction	SITTING FEES		APPROVAL NOT REQUIRED BY AUDIT	0.10
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	RASHMI GOEL		INDEPENDENT EXTERNAL MONITOR	Any other transaction	SITTING FEES		APPROVAL NOT REQUIRED BY AUDIT	0.10
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	Deepak Mukherjee		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	19.63
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	MUKESH KUMAR CHAUHAN		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	25.09
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	P. K. Purwar		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	0.00
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	Anvini Vadhnerkar		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	0.00
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	V.Ramesh		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	0.00
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	RAJIV KUMAR		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	0.00
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	SULTAN AHMED		KEY MANAGERIAL PERSONNEL (KMP)	Remuneration			APPROVAL NOT REQUIRED BY AUDIT	22.23
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	MTNL STPL IT Services Limited ('MISIL')		JOINT VENTURE	Dividend received			APPROVAL NOT REQUIRED BY AUDIT	23.00
	MAHANAGAR TELEPHONE NIGAM LIMITED	AAACMOE28R	MILLENNIUM TELECOM LIMITED		WHOLLY OWNED SUBSIDIARY	Dividend received			APPROVAL NOT REQUIRED BY AUDIT	14.38
Total value of transaction during the reporting period										116.17587

Sumit

**RATAN MANI SUMIT
COMPANY SECRETARY**