



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](http://www.bol.net.in)

MTNL/SECTT/SE/2023

January 7, 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 Shivendu Gupta, DDG (WPF) ,DoT has been appointed as a Government Nominee Director on Board of Mahanagar Telephone Nigam Limited w.e.f 05.01.2023 (date of obtaining DIN) vide Letter No.E-5-3/2021-PSA dtd. 26.12.2022 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached).

Brief profile of Shri Shivendu Gupta is attached for your kind information.

Kindly take the same on record.

Thanking You

Yours Faithfully

(S.R. SAYAL)

COMPANY SECRETARY

NAME OF DIRECTOR	SHIVENDU GUPTA
DIN	09850201
Date of Birth & Age	04.07.1971 (51 years)
Date of Appointment (Initial)	05.01.2023
Experience in Specific Functional area	RESUME ATTACHED
Qualification	B.Tech (IIT Kanpur), CMA and CFA
Nature of expertise in specific functional area	Project Management, Procurement Finance and Spectrum Economics.
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	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.
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.

BRIEF PROFILE OF SHRI SHIVENDU GUPTA, GOVERNMENT NOMINEE OF MTNL

Shri Shivendu Gupta is an officer of 1995 batch of Indian Post & Telecommunication Accounts and Finance Service (IP&T AFS). He is a B. Tech (IIT Kanpur), CMA & CFA by qualification and has worked in BHEL from 1992 till 1996. He has served in various positions/locations in Department of Posts and Department of Telecommunications. Presently, he is DDG (Wireless Planning Finance) in Department of Telecommunications (DoT). His expertise lies in the areas of Project Management, Procurement Finance and Spectrum Economics.

No. E-5-3/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi-110001

Dated: 26th December, 2022

To

The Chairman & Managing Director,
Mahanagar Telephone Nigam Limited (MTNL),
Room No. 5209, 5th Floor, Doorsanchar Sadan,
9, CGO Complex, Lodhi Road,
New Delhi - 110003.

Subject: Appointment of Government Director on the Board of Mahanagar Telephone Nigam Limited (MTNL).

Sir,

I am directed to state that in terms of Article 66-A of the Memorandum of Association & Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint **Shri Shivendu Gupta, DDG (WPF), DoT** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) with **immediate effect** vice **Ms. Yashashri Shukla, Jt. Admn./USOF, DoT** for a period of three years or till the date of superannuation or until further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



(Jagbir Singh Rana)

Under Secretary to the Govt. of India

Copy to:-

1. Sh. Shivendu Gupta, DDG (WPF), DoT
2. Ms. Yashashri Shukla, Jt. Admn./USOF, DoT
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T) & Chairman (DCC), DoT, Sanchar Bhawan, New Delhi
4. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi.
5. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. Sr. PPS to JS(T)/JS (A)/DDG(E&T)/DDG(PM), DoT, Sanchar Bhawan, New Delhi.
7. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, MTNL, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
13. Office Order Folder.