



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

December 02, 2022

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 – RESUME OF SHRI SUNIL KUMAR VERMA - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that **Shri Sunil Kumar Verma**, Joint Secretary (A), DoT has been appointed as a Government Nominee Director on Board of Mahanagar Telephone Nigam Limited w.e.f 23.11.2022 (date of obtaining DIN 09800644) vide Letter No.E-5-2/2021-PSA dtd. 17.11.2022 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached).

Brief profile of Shri Sunil Kumar Verma is attached for your kind information.
Kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. SAYAL)
COMPANY SECRETARY

एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव/ Company Secretary

म.ट.नि.लि. निगम कार्यालय/ M.T.N.L., Corporate Office

महानगर दूरसंचार सदन/ Mahanagar Doorsanchar Sadan

9, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3/ 9, C.G.O Complex, Lodhi Road, New Delhi-3

NAME OF DIRECTOR	SHRI SUNIL KUMAR VERMA
DIN	09800644
Date of Birth & Age	08.06.1972 (50 years)
Date of Appointment (Initial)	23.11.2022
Experience in Specific Functional area	RESUME ATTACHED
Qualification	Electronic & Telecommunication Engineering from MMMEC 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	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.



एस. आर. स्याल

S. R. SAYAL

कम्पनी सचिव/Company Secretary

म.टै.नि.लि. नियम कार्यालय/M.T.N.L., Corporate Office

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Director (Government Nominee)

Sh Sunil Kumar Verma is an Officer of Indian Railway Service of Signal Engineers (IRSSE) of 1994 Batch. He is a Graduate (Gold Medallist) 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 Telecomm (Ministry of Communications). While working in Project wing of Railways at Dhanbad, his notable contribution has been commissioning of Signal Interlocking (RRI) of Dhanbad Yard. He worked as Additional Divisional Railway Manager (ADRM) in Mughalsarai Division (renamed as Pandit Deen Dayal Upadhyaya). He was also involved with the Signalling maintenance (RRI) of Mughalsarai yard, one of the largest in Indian Railways. Later while working in Research Design and Standards Organisation (RDSO), Lucknow, as Executive Director, he was involved with adherence to quality policy in Railways and contributed towards key vendor development initiatives such as launch of Unified Vendor Approval Module (U-VAM), a Digital Initiative of Indian Railways for approval of vendors on Online Portal. He attended training in International Institutes namely INSEAD, Singapore and ICLIF, Malaysia. Presently he is serving as the Joint Secretary, Department of Telecomm with additional charge of Dy Director General, USOF.

Counter signed:

एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary
म.टे.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office
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