



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:
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MTNL/SECTT/SE/2022

May 20, 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 Premjit Lal,
Government Nominee Director of MTNL reg**

Dear Sir,

Further to our letter of even no dtd 18.05.2022, Kindly find attached Brief Profile of Shri Premjit Lal who was appointed as an Government Nominee Director on the Board of MTNL w.e.f. 17.05.2022.

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	PREMJIT LAL
DIN	07049152
Date of Birth & Age	01.07.1968 (53 years)
Date of Appointment (Initial)	17.05.2022
Experience in Specific Functional Area	RESUME ATTACHED
Qualification	B.E. (Electronics & Telecom) M.B.A. (Marketing Management) Masters in International Development Policy (MIDP)
Nature of Expertise in specific functional area	Approx. 30 years' experience out of which 22 years' experience in DoT, TEC and leading government telecom service provider - BSNL in the field of planning, design, installation, standardization, operation & maintenance of telecom and data networks
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 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.	Member of Audit Committee in TCIL
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 17.05.2022)
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, Govt. of India., Government of India for the appointment of respective individuals.

BRIEF PROFILE OF SHRI PREMJI LAL, GOVERNMENT NOMINEE DIRECTOR OF MTNL

Shri Premjit Lal is a Govt. Nominee Director on the MTNL Board. He has joined as Director (Government Nominee) on the Board of MTNL w.e.f. 17.05.2022. He is also a Government Nominee director in BSNL and TCIL. He is also member of Audit Committee in TCIL. Premjit Lal started his career as a technocrat in the telecom/information & Communication Technology (ICT) sector in Department of Telecommunications (DoT) in early nineties. He worked for more than 22 years in DoT, TEC and leading government telecom service provider - BSNL in the field of planning, design, installation, standardization, operation & maintenance of telecom and data networks. Subsequently, he has worked in public policy and governance in the diverse fields of e-Governance, Information & Communications Technology (ICT), Housing and Urban Development for more than seven years in Ministry of Urban Development (MoUD), Ministry of Housing & Urban Poverty Alleviation (MoHUPA) and ministry of Electronics & IT (MeitY). He was associated with flagship programme of Government of India (GoI)- 'Digital India' which envisages creation of empowered society and knowledge-based economy. He has been associated with policy formulation for ambitious plan of providing 'Housing for All' by 2022 in India and formulation of bill on Real Estate Regulation (RERA) which has brought transparency and accountability in this sector. Presently, he is part of IEEE-SA Standards Board (SASB) as GEPS member (Government Engagement Program on Standards). He is presently Vice-Chairman of WG-3 (related to Standardization, Regulation and Policy issues) of APT-WTSA20 of Asia Pacific Tele-community (APT) for devising Resolution for WTSA-2020 for Asia-pacific region. Now, he also represent India in the steering Committee of Open Community for Ethics in Autonomous and Intelligent Systems (OCEANIS) – an autonomous organization for ethical standards in Artificial Intelligence (AI). He has headed secretariat of Asia Pacific Ministerial conference on Housing & Urban Development (APMCHUD) - part of UN-Habitat in 2014-15. He has also been associated with devising of Sustainable Development Goal (SDG) of India as a member of the committee. He has also been part of sub-group in BRICS committee. He holds the Masters in International Development Policy (MIDP) from acclaimed Stanford School of Public Policy of Duke University, USA. He honed his professional skills as Electronics & Telecom engineer from Maulana Azad National Institute of Technology (MANIT), Bhopal and marketing skills in MBA program from Management Development Institute (MDI), Gurgaon.

