



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 01, 2022

The Secretary,
Stock Exchanges,
BSE/ NSE/OTCQX

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015- Disclosure of Events or Information – Change in Directorship

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Sushil Kumar Mishra, Director (Technical) has ceased to be director on 31.03.2022 on account of superannuation and the Govt. of India, Dept. of Telecommunication (DoT) has appointed Shri V. Ramesh, Director (Enterprise), BSNL, as Director (Technical) MTNL vide Department of Telecommunications, Ministry of Communications, Govt. of India Letter No.E-2-2/2021-PSA dtd. 22.03.2022

Brief Profile of Shri V. Ramesh as Director (Technical) is attached herewith

Kindly take the same on record.

Thanking You
Yours Faithfully,

(S.R. Sayal)
Company Secretary

BRIEF PROFILE OF SHRI V. RAMESH, DIRECTOR (TECHNICAL) OF MTNL

Shri V. Ramesh, Indian Telecom Service of 1985 batch has taken over as Director (Technical) in MTNL w.e.f. 01.04.2022. He is also Director (Enterprise) in BSNL w.e.f. 03.06.2020. He has done B. Tech in ECE from Jawaharlal Nehru Technological University, Hyderabad & Masters of Engineering from University of Roorkee , Roorkee. He has also done MBA from IGNOU.

He has more than 32 years of experience in various fields – Administration, Operations, Planning, Enterprise Business & as SSA Heads of Ahmedabad, Vadodara, Guntur etc. & as a Circle Head of Gujarat Telecom Circle. During 1997-2001, he worked in TCIL on deputation, in Kuwait foreign project as Project Manager & Operation Manager. He has worked as Business Development unit of Andhra Pradesh telecom Circle from 2003-2007 and bagged major projects.

He worked as PGM (Enterprise Business) from 2017-2019 & got various prestigious projects viz Smart City, Wi- Fi Projects etc. He has worked as Chief General Manager, Gujarat Telecom Circle during 2019-2020.

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No. E-2-2/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001

Dated: 22nd March, 2022

ORDER

In continuation to this Department's order of even number dated 25.08.2021, it is conveyed that the Appointments Committee of the Cabinet (ACC) has approved the proposal of the Department of Telecommunications for entrustment of additional charge of the post of Director (Technical), Mahanagr Telephone Nigam Limited (MTNL) in favour of Shri V. Ramesh, Director (Enterprise), Bharat Sanchar Nigam Limited (BSNL) for a period of one year w.e.f. 01.04.2022, or until further orders, whichever is the earlier.

2. During the period of holding additional charge, Sh. V. Ramesh will not be entitled to any additional remuneration.

(Auth:- DoPT (ACC) communication No. 24/01/2021-EO (ACC) dated 22.03.2022)



(S. K. Biswas)

Under Secretary to the Govt. of India
Tel. 2303 6190

1. Sh. P. K. Purwar, CMD, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
2. Sh. V. Ramesh, Director (Enterprise), BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi – 110001
3. O/o the Establishment Officer, Secretariat of the ACC, DoP&T, North Block, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
10. The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
11. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A), Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
12. CMD(s) BBNL/BSNL/TCIL/ITI Ltd.
13. Director (Restg.) through e-Mail for uploading on the website of DoT.
14. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
15. Office order/Guard file.