



**MTNL**

**MAHANAGAR TELEPHONE NIGAM LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in) / [www.bol.net.in](http://www.bol.net.in)

MTNL/SECTT/SE/2022

April 21, 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 – Intimation of Appointment of Shri Piyush Ranjan Nishad as Independent Director of MTNL w.e.f. date of obtaining DIN (21<sup>st</sup> April, 2022)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (LODR) Regulations, 2015, we wish to hereby inform you Shri Piyush Ranjan Nishad has been appointed as an Independent Director on the Board of MTNL vide Circular Resolution passed by the Board on 08.04.2022 for a period of three years, or until further orders whichever is earlier pursuant to the Department of Telecommunications, Ministry of Communications, Govt. of India vide its Letter No.E-5-3/2018-PSA dtd. 23.03.2022.(Copy attached as an Annexure) w.e.f. date of obtaining DIN.

Shri Piyush Ranjan Nishad has obtained DIN on 21.04.2022.

Brief resume of Shri Piyush Ranjan Nishad will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You,

Yours faithfully,

(S.R.SAYAL)

COMPANY SECRETARY

**No. E-5-3/2018-PSA**  
**Government of India**  
**Ministry of Communications**  
**Department of Telecommunications**  
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001

Dated: 23.03.2022

**ORDER**

In exercise of the powers conferred under Article 66(A) of the Memorandum of Association and Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint **Shri Piyush Ranjan Nishad** as a **Non-official Independent Director** on the **Board of MTNL** for a period of three years w.e.f the date of notification of the appointment, or until further orders.

2. The appointment of Shri Piyush Ranjan Nishad as Non-Official Independent Directors on the Board of MTNL shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President from time to time in accordance with the Memorandum of Association and Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to Shri Piyush Ranjan Nishad for attending the meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.



**(S. K. Biswas)**

Under Secretary to the Govt. of India  
Tel. No. 2303 6190

Copy to: -

1. The CMD, MTNL, 5<sup>th</sup> Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
2. Shri Piyush Ranjan Nishad, 29 B Pd Tandon Marg Civil Line Prayagraj, Allahabad, Uttar Pradesh-211001
3. Office of the Establishment Officer, Department of Personnel and Training w.r.t. their communication No. 20/29/2021-EO (ACC) dated 19.03.2022.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi w.r.t. OM No. 9(26)/2014-MGMT (Vol.-I) dated 27.09.2021.
5. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
6. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
7. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
8. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
9. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
10. Sr. PPS to Special Secretary (T), DoT, Sanchar Bhawan, New Delhi.
11. The Company Secretary, MTNL, 5<sup>th</sup> Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
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.