



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

June 7, 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 reg

Dear Sir,

Kindly refer our letter of even no dated 27.05.2022, we are forwarding brief profile of Ms. Yashashri Shukla, Jt. Admin./USOF, DoT, who was appointed as a Government Nominee Director in MTNL vide Department of Telecommunications, Ministry of Communications, Govt. of India Letter No.E-5-3/2021-PSA –Part(1) dtd. 26.05.2022. The Board of Directors of MTNL in its 350th Board Meeting held on 30.05.2022 has confirmed the appointment of Ms. Yashashri Shukla as a Government Nominee Director in MTNL w.e.f. date of Board meeting i.e. 30.05.2022.

Brief resume of Ms. Yashashri Shukla is attached herewith.

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	YASHASHRI SHUKLA
DIN	09526509
Date of Birth & Age	27.03.1971 (51 years)
Date of Appointment (Initial)	26.05.2022
Experience in Specific Functional area	RESUME ATTACHED
Qualification	M.Sc Tech in Mass Communication. M.Sc Botany. B.Sc Botany, Chemistry, Zoology.
Nature of expertise in specific functional area	FINANCE AND ACCOUNTS
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 She 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	NIL



attended since the date of appointment	
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 MS. YASHASHRI SHUKLA, GOVERNMENT NOMINEE DIRECTOR OF MTNL

1. Name of the Officer: Smt. Yashashri Shukla
2. Current Posting/Designation: Joint Administrator(F), USOF
3. Date of Birth: 27-03-1971
4. Batch: 1996
5. Educational Qualifications:

M.Sc Tech in Mass Communication	Canning College, Lucknow University
M.Sc Botany	Canning College, Lucknow University
B.Sc Botany, Chemistry, Zoology	Canning College, Lucknow University

6. Previous Postings in last 10 years of service:

Joint Administrator, Universal Service Obligation Fund	Aug 2021 to Till Date
DDG, DOT	Nov 2020 to Aug 2021
Professor, National Institute of Financial Management, Department of Expenditure, Ministry of Finance	Nov 2018 to Nov 2020



DDG, DOT	July 2018 to Nov 2018
Director, Seventh Central Pay Commission, Ministry of Finance	Apr 2014 to Dec 2015
Director SEA, DOT	May 2013 to April 2014
Director, Public Procurement Division, Department of Expenditure, Ministry of Finance	Jan 2012 to May 2013
Deputy Director, CRPF, Home Ministry	May 2006 to Jan 2012

7. Other accomplishments/Trainings related to Telecom or ICT

MA in Public Policy and Sustainable Development	TERI School of Advanced Studies
Women in Leadership and Management under British Chevening Scholarship program	University of Bradford, UK
Probationers Training at ALTTC Ghaziabad	Advanced Level Telecom Training Centre, Ghaziabad
Professional Training Course	NIFM, Faridabad

