



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/2023

October 05, 2023

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 -APPOINTMENT OF DIRECTOR - reg**

Dear Sir,

Further to our letter of even no dated 26.09.2023, Kindly find attached Brief profile of Shri Sandeep Govil, Director (HR & EB) is attached for your kind information.

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ratan Mani Sumit
05.10.2023

(RATAN MANI SUMIT)
COMPANY SECRETARY

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| NAME OF DIRECTOR | SANDEEP GOVIL; |
| DIN | 10040742 |
| Date of Birth & Age | 14.07.1966 (57 years) |
| Date of Appointment (Initial) | 01.10.2023 |
| Experience in Specific Functional area | RESUME ATTACHED |
| Qualification | Bachelor of Engineering in Electronics, Master of Engineering in Computer Science DBM from Symbiosis Institute, Pune |
| Nature of expertise in specific functional area | He has more than 34 years of experience in various fields of telecom network |
| 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 | NIL |

Sandeep Govil

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|---------------------------------------|--|
| other Directors or KMP of the Company | |
| 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 SHRI SANDEEP GOVIL, DIRECTOR (HR & EB) OF MTNL

Shri. Sandeep Govil, Indian Telecommunication Service Officer of 1986 Batch, joined as Director (Consumer Mobility) in BSNL Corporate Office on 16.01.2023. He is Bachelor of Engineering in Electronics, Master of Engineering in Computer Science. He has also done DBM from Symbiosis Institute, Pune.

He has more than 34 years of experience in various fields of telecom network. He was instrumental in establishing CDMA network in BSNL including all India CDMA Nodal Centre at Vadodara, Gujarat from 2008 till 2015.

He was Chief General Manager, Assam from 2018 to 2020 and also Chief General Manager, Rajasthan from 2020 to 2022. During his tenure, Rajasthan Circle brought various prestigious projects including provision of 50,000 FTTH connections in 10,000 Gram Panchayats in Rajasthan State. Rajasthan is the first unit in BSNL to garner such business all over India.

As Director (CM), BSNL, he is responsible for Planning Operations, Sales & Marketing of mobile business in BSNL. His ideologies and intelligence will be utilized in Mobile network and to make Digital India a great success in India by providing world class service of 4G/5G to the people of the nation. He has stepped into a very steep competitive market in Telecom Industry and assigned the task to fulfil the target entrusted by Govt. of India to provide indigenously developed 4G/5G technology under Atma Nirbhar Bharat Scheme. A prestigious Govt. of India project of 4G Saturation, for covering all uncovered villages (more than 25,000) shall be implemented under his guidance.

Sandeep Govil