



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 Email Id: mtnlcsco@gmail.com

MTNL/SECTT/SE/2024
January 12, 2024

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 21.12.2023, Kindly find attached Brief profile of Shri Niraj Verma, Government Nominee Director is attached for your kind information.

Kindly take the same on record.

Thanking You

Yours Faithfully,

Sumit
12.01.2024

(RATAN MANI SUMIT)
COMPANY SECRETARY

NAME OF DIRECTOR	NIRAJ VERMA
DIN	00520742
Date of Birth & Age	06.07.1969 (54 years)
Date of Appointment (Initial)	15.12.2023
Experience in Specific Functional area	RESUME ATTACHED
Qualification	B.Tech (IIT Kanpur) (1990), Post Graduate Diploma from IIM Ahmedabad(2008)
Nature of expertise in specific functional area	Joined Indian Administrative Service (IAS) in 1994
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 & IT, 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	Chairperson and Member of Stakeholders Relationship Committee in MTNL.
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 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 & IT, Government of India, for the appointment of respective individuals.

Thanking You

Yours Faithfully,



(RATAN MANI SUMIT)
COMPANY SECRETARY

NIRAJ VERMA

Academic Profile

- B. Tech from IIT Kanpur (1990).
- Post Graduate Diploma from IIM Ahmedabad (2008).

Past Work Experience

- Worked briefly at Bokaro Steel Plant, SAIL (1990-91) as Management Trainee.
- Worked in Dept. Of Telecommunication (DOT) (1993-94) as Asstt. Divisional Engineering (Technical) after qualifying in Indian Engineering Services (IES) through UPSC – 1992.

Work Experience in IAS

Joined the Indian Administrative Services (IAS) in 1994 as part of the Assam-Meghalaya cadre. Worked at various in-field positions in the districts NC Hills, Nagaon, Goalpara, Sibsagar and as the District Magistrate in Dibrugarh. Was posted as MD, AIDC; MD, AMTRON; PD, AACP and as Commissioner & Secretary/Secretary in Industries, IT, Agriculture, S&T, P&D and CMO.

Came to centre on central deputation in August 2011 . Joined Ministry of Road Transport & Highways as Joint Secretary . Posted as Member (PPP), NHAI from March 2016 to August 2018. Also held additional charge as Member (Finance) till December 2016.

After November, 2018, was posted as Principal Secretary (Power), Government of Assam . Was also holding charge as Chairman of three power utilities for generation, transmission and distribution i.e. APGCL, AEGCL and APDCL. Additional charge of Principal Secretary, Home & Personnel since Oct 2020. Was Principal Secretary, Urban Development from Dec 2018 to Oct 2020.

Joined center on 22.11.2023 and am presently working as administrator, USOF , DoT.

Age: 54 years (DOB: 06/07/69 at Supaul, Bihar)

Domicile state: Bihar

Joined Indian Administrative Service (IAS) in 1994

Address

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