



**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) Email id: [mtnlcsco@gmail.com](mailto:mtnlcsco@gmail.com)

**MTNL/SECTT/SE/2023**

**December 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 – EXTENSION OF TERM OF SHRI SANDEEP GOVIL AS  
DIRECTOR (HR & EB) OF MTNL - reg**

Dear Sir,

This is with reference to our earlier letter of even no dtd 26.09.2023 & 05.10.2023 regarding the appointment of Shri Sandeep Govil, (DIN- 10040742 ), Director (CM), BSNL as a Director (HR & EB) of Mahanagar Telephone Nigam Limited (MTNL) on the Board of MTNL for a period of three months w.e.f. 01.10.2023 to 31.12.2023, or until further orders, whichever is the earlier.

Further, this is to inform you that Department of Telecommunication, (DoT) Ministry of Communication, Govt. of India vide its letter No.E-2-3/2021-PSA dtd 04.12.2023, has entrusted additional charge of post of Director (HR & EB), on the Board of MTNL to Shri Sandeep Govil, Director (CM), BSNL for a period of one year w.e.f 01.10.2023 to 30.09.2024 or until further orders, whichever is earlier.(Copy of letter attached herewith)

Kindly take the same on record.

Thanking You

Yours Faithfully,

*Sumit*  
05.12.2023

(RATAN MANI SUMIT)  
COMPANY SECRETARY

No. E-2-3/2021-PSA  
Government of India  
Ministry of Communications  
Department of Telecommunications  
Sanchar Bhavan, 20, Ashoka Road , New Delhi – 110 001

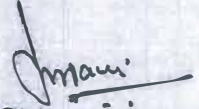
Dated: 04.12.2023

**ORDER**

In continuation to this Department's order of even number dated 25.09.2023, it is conveyed that the Appointments Committee of the Cabinet has approved the proposal of the Department of Telecommunications for entrustment of the additional charge of the post of Director (HR & EB), Mahanagar Telephone Nigam Limited (MTNL) in favour of Shri Sandeep Govil, Director (CM), Bharat Sanchar Nigam Limited (BSNL) for a period of one year w.e.f. 01.10.2023 to 30.09.2024, or until further orders, whichever is earlier.

2. During the period of holding additional charge, Shri Sandeep Govil will not be entitled to any additional remuneration.

(Auth:- DoPT (ACC) communication No. 24/02/2020-EO (ACC) dated 25.11.2023)



(Chhatra Mani)

Deputy Secretary to the Govt. of India  
Tel. No. 2337 2126

1. Sh. Sandeep Govil, Director (CM), BSNL
2. Sh. Pravin Kumar Purwar, CMD, MTNL.
3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, 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, BSNL 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi – 110001.
11. The Company Secretary, MTNL, New Delhi.
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
13. CMD(s) MTNL/BBNL/TCIL/ITI Ltd.
14. Director (Restg.) for uploading on the website of DoT.
15. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
16. Office order/Guard file.