



# 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

November 23, 2022

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,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that **Shri Sunil Kumar Verma**, Joint Secretary (A), DoT has been appointed as a Government Nominee Director on Board of Mahanagar Telephone Nigam Limited w.e.f 23.11.2022 ( date of obtaining DIN) vide Letter No.E-5-2/2021-PSA dtd. 17.11.2022 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached).

Brief profile of Shri Sunil Kumar Verma will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You

Yours Faithfully,

**(S.R. SAYAL)**  
**COMPANY SECRETARY**

No. E-5-2/2021-PSA  
Government of India  
Ministry of Communications & IT  
Department of Telecommunications  
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated:17.11.2022

To

**The Chairman & Managing Director,  
Mahanagar Telephone Nigam Limited (MTNL),  
Room No. 5209, 5<sup>th</sup> Floor, Doorsanchar Sadan,  
9, CGO Complex, Lodhi Road,  
New Delhi - 110003.**

Subject: **Appointment of Government Director on the Board of MTNL.**

Sir,

I am directed to state that in terms of Article 66-A of the Memorandum of Association & Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint **Sh. Sunil Kumar Verma, Joint Secretary (A), DoT** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) with **immediate effect** vice **Sh. Premjit Lal, former DDG (PM), DoT** for a period of three years or till the date of superannuation or until further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



**(S. K. Biswas)**

Under Secretary to the Govt. of India

☎ 2303 6190

Copy to:-

1. Sh. Sunil Kumar Verma, Joint Secretary (A), DoT, Sanchar Bhawan, New Delhi.
2. Sh. Premjit Lal, former DDG (PM), DoT, Sanchar Bhawan, New Delhi.
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi- through e-mail.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, MTNL, 5<sup>th</sup> Floor, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi.
9. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) BSNL/TCIL/ITI Ltd./BBNL.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
13. Office order/Guard file.