



**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)

**MTNL/SECTT/SE/2022**

**December 21, 2022**

To  
The Listing Department,  
Bombay Stock Exchange (BSE)  
National Stock Exchange (NSE)

**Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL**

**Sub: Compliance with Regulation 30 of SEBI (LODR), 2015 – Resume of Shri Rajiv Kumar, Director (Finance) of MTNL reg**

Dear Sir,

Further to our letter of even no dtd 02.12.2022, Kindly find attached Brief Profile of Shri Rajiv Kumar who was appointed as a Director (Finance) on the Board of MTNL w.e.f. 02.12.2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**(S.R.SAYAL)**

**COMPANY SECRETARY**

ADDITIONAL INFORMATION ON 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	RAJIV KUMAR
DIN	09811051
Date of Birth & Age	28.04.1970 (52 years)
Date of Appointment (Initial)	02.12.2022
Experience in Specific Functional area	RESUME ATTACHED
Qualification	B.Tech and M.B.A ( Finance)
Nature of expertise in specific functional area	Telecom Finance, Management & Technical Field
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	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 RESUME OF RAJIV KUMAR, DIRECTOR (FINANCE) MTNL**

Shri Rajiv Kumar is an officer of 1998 Batch of The Indian Post & Telecommunication Accounts and Finance Service (IP&TAFS) who subsequently got absorption in BSNL w.e.f. 01.10.2000. He is a B.Tech and M.B.A ( Finance) by qualification and has worked in BSNL Corporate office and BSNL Circles for the last 24 years. He has assumed the charge of Director (Finance) and CFO, BSNL on 01.12.2022 and has been entrusted with the charge of Director (Finance), MTNL and Director (Finance), BBNL w.e.f. 01.12.2022.

He has the complete domain knowledge in Telecom Finance for the last 24 years with a professional approach towards business growth and exercises fiscal prudence in the financial affairs of the company. He was involved in Planning and Financial analysis of Telecom Projects and has also handled a gambit of responsibilities in project execution, resource optimization, Statutory compliances, Sales and Marketing and receivables management. He was involved in several management initiatives for deployment of IT Tools for several financial process automation, digitalisation and IT enabled business process.