



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.bot.net.in

MTNL/SECTT/SE/2020
October 26, 2020

The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015 – Intimation of change of Directorship.

Dear Sir,

Further to our Letter of even no dated 01.10.2020, informing about the appointment of Shri S.K.Gupta, as Director (Finance) of MTNL w.e.f. 01.10.2020, this is informed that Shri S.K.Gupta has taken over the charge of Director (Finance) of MTNL w.e.f. 21.10.2020.

A copy of the brief resume of Shri S.K.Gupta is enclosed for your reference. Further it is to inform you that Shri S.K.Gupta is not related to any director of MTNL.

Kindly take the same on record.

Thanking You,
Yours faithfully,

(S.R.Sayal)
Company Secretary

एस. आर. स्याल

S. R. SAYAL

Encl: A/P
सचिव / Company Secretary

म.ट.नि.लि. निगम कार्यालय / M.T.N.L. Corporate Office

महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan

9, सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-3/9, CGO Complex, Lodhi Road, New Delhi-3

Resume of Shri S.K.Gupta, Director (Finance)

Shri Suresh Kumar Gupta assumed the charge of the post of Director (Finance) of MTNL w.e.f. 21.10.2020. He is also acting as Director (Finance) of BSNL w.e.f. 29.04.2019 in addition to his duties as Principal CCA D/o Telecom. Shri Gupta is a Fellow Chartered Accountant and an Associate Company Secretary. He has graduated from Commerce College, Jaipur in 1980. He began his career in Department of Telecommunications in 1989 after his selection through Indian P&T Accounts & Finance Service Group 'A'. He has wide experience in the field of Finance Advice, Accounting, Administration and Legal issues. From the year 1997-2001 he worked on deputation with M/s TCIL in their foreign project in Kuwait as Finance Adviser to Chief Project Manager. Again, from the year 2013-2015 he worked on deputation to M/s Railtel Corporation of India Ltd. as Group General Manager (Fin). He has also worked in different capacities such as Jt. Controller of Communication Accounts, Controller of Communication Accounts and Principal Controller of Communication Accounts in the Dept. of Telecom. Presently, he is holding the substantive charge of Pr. CCA, Delhi also. He is also a Govt. Nominee Director on the Board of HTL Ltd. As CCA and Pr. CCA he has monitored various USO funded projects such as VPTS, MODELS, Mobile Tower infrastructure and BharatNet Ph-I. In addition to that, he has been the Assessing Authority in respect of License Fee and Spectrum usage Charges for the different categories of licenses granted by Deptt. of Telecom, such as, NLD, ILD, ISPS, VNOS, etc. In the capacity of Jt. CCA/ CCA/ Pr. CCA he has also been monitoring the settlement and payment pensioner benefits of BSNL, MTNL and DoT retirees.



एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary
म.टि.सि. निगम कार्यालय / M.T.N.L. Corporate Office
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