



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](http://www.bol.net.in)

MTNL/SECTT/SE/2021

November 15, 2021

To

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

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL/ OTCIQ Symbol: MTENY

Sub: Compliance with Regulation 30 of SEBI (LODR), 2015 – Intimation of Appointment of Independent Directors of MTNL w.e.f. 12.11.2021

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (LODR) Regulations, 2015, we wish to hereby inform you that Board of Directors of MTNL in its 348th Board Meeting held on 12/11/2021 has appointed the following Independent Directors for a period of three years, or until further orders whichever is earlier pursuant to the Department of Telecommunication Letter No. No.E-5-3/2018-PSA dtd. 01.11.2021.

- (i) Sh. Sarv Daman Bharat
- (ii) Ms. Deepika Mahajan
- (iii) Sh. Yogesh Kumar Tamrakar
- (iv) Sh. Vishwas Pathak

Brief resume of the above mentioned Directors are enclosed herewith.

Kindly take the same on record.

Thanking You,
Yours faithfully,

(S.R.Sayal)
Company Secretary

Brief Resume of Independent Directors:-

Name of Director	Shri Vishwas Pathak	Shri Sarv Daman Bharat	Smt. Deepika Mahajan	Shri Yogesh Kumar Tamrakar
DIN	00093771	09393017	06768620	00070734
Date of Birth	10.09.1965	26.12.1955	04.04.1966	11.11.1964
Date of Appointment	12.11.2021	12.11.2021	12.11.2021	12.11.2021
Experience in Specific Functional Area	RESUME ATTACHED	RESUME ATTACHED	RESUME ATTACHED	RESUME ATTACHED
Qualification	M.Com, LLB, FCS	B.COM.,M.A.(Economics), LL.B., Diploma on Project Planning Evaluation & Control.	M.A, LL.B	B.COM, Certification in Industrial Management
Nature of Expertise in specific functional area	Management	Management	Legal	Management
List of outside Directorships (Public Companies and Subsidiary of Public Companies including Listed Entities)	NIL	NIL	NIL	1. VINDHYA BOARDS PVT LTD 2.YOGI BUILDERS PVT LTD 3.KISMET MERCHANDISE PVT LTD



Chairman (C)/Member (M) of the Audit & Stakeholder Relationship Committee across Public Companies.	NIL	NIL	NIL	NIL
No. of Shares held in MTNL by Self and Beneficial Owner as on 31.03.2021	NIL	NIL	NIL	NIL
Attendance in Board Meeting in the Financial Year 2020-21	NOT APPLICABLE (JOINED AS INDEPENDENT DIRECTOR ON 12.11.2021)	NOT APPLICABLE (JOINED AS INDEPENDENT DIRECTOR ON 12.11.2021)	NOT APPLICABLE (JOINED AS INDEPENDENT DIRECTOR ON 12.11.2021)	NOT APPLICABLE (JOINED AS INDEPENDENT DIRECTOR ON 12.11.2021)
Relationship between Directors inter-se	NONE	NONE	NONE	NONE
Terms and Conditions of Appointment along with details of Remuneration sought to be Paid and Remuneration	The above Directors were appointed as Additional Directors of the Company to hold office as Independent directors w.e.f. 12.11.2021 pursuant to the appointment conveyed by the President of India vide Department of Telecommunications, Ministry of Communications & IT letter No. E-5-3/2018-PSA dated 01.11.2021. The term of all four Independent Directors will be for a period of three years from their respective date of appointment or until further orders of the Government of India whichever is earlier. Pursuant to Section 149(13) of the Companies Act 2003, these directors shall not be liable to retire by rotation.			



n last drawn by such Person	An Independent Director is also entitled to receive Sitting fees for attending the Meetings of the Board of Directors and of the Committees in there of which he/she is a Member.
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1. Shri Vishwas Pathak

Born on 10th September, 1965, Shri Vishwas Pathak has done M. Com., LLB., FCS (Fellow Member of the Institute of Company Secretaries of India) .Shri. Vishwas Pathak is a Corporate Management Professional with hands-on experience in Private and Public sector, serving on the boards of various Corporates in verticals such as Infrastructure, Manufacturing, Telecom, Aviation, Web & Print Media, Power and banking. Shri. Vishwas Pathak has written over 400 Articles on various subjects. He has Authored Book "Vishwasmat" and books on Energy Sector such as "Radiant Maharashtra", "Ujwal Maharashtra", "Sanwaad Yatra", "Uday Ujwal Maharashtra Uday Navin Bharatacha" .He is engaged in Social and Political activities as under:-Spokesperson and In-charge – State Economic Cell, Industry Cell and Trade Cell for Maharashtra State Bhartiya Janata Party (BJP). (Since June 2021) , Media Head for Maharashtra State Bhartiya Janata Party (BJP). (June 2020 – June 2021) ,Spokesperson for Maharashtra State Bhartiya Janata Party (BJP). (Since 2015) ,Convener for Bhartiya Janata Party (BJP) Vision Document 2014 and 2019 for Maharashtra., Media Member of Central Policy Making Committee under Shri. Nitin Gadkari, Former BJP President. (2011) ,Advisor to Minister Energy & State Excise for Maharashtra. (2015 – 2019) ,Director & Chairman, Audit Committee of MSEB Holding Company Limited (2015 - 2020) .

2. Shri Sarv Daman Bharat

Born on 20th December, 1955, Shri. Sarv Daman Bharat has done B.Com. M.A. (Economics), LL.B., Diploma in Project Planning Evaluation & Control. Shri. Sarv Daman Bharat is Former State President Bharat Vikas Parishad Punjab and also a National Executive Member. State Gen. Sec. Laghu Udyog Bharti (LUB) for 8 years & Presently National Secretary Laghu Udyog Bharti.He is engaged in the business of Small-Scale Industrial unit since 1977.He has held one position or the other in various Industrial Associations (Namely Patiala Industries Association, Small Scale Industries Association, Focal Point Industries Association, Patiala Chamber of Industries, etc.) from being an executive member to treasurer, general secretary, president, advisor or patron or Chairman. He is also actively associated with PHD Chamber of Commerce and Industry.Shri Sarv Daman Bharat also held the positions of: 1) Member Zonal Sales Tax Advisory Committee. 2) Member Small Scale Industries Development Board 3) Member State Council for Vocational Training 4) Member State Labour Advisory Board. 5) Presently Member State Level Advisory Board Industry and Commerce Govt. of Punjab.



3. Smt. Deepika Mahajan

P.T.O.

Born on 04th April, 1966, Smt. Deepika Mahajan has done M.A, LL.B. Smt. Deepika Mahajan has more than twenty six years standing at Bar. Practising at the High Court of Jammu & Kashmir and the Courts subordinate to it. Practising both in Original & Appellate side in Constitutional Civil, Criminal & Claim Cases. Smt. Deepika Mahajan has also worked as Central Govt. Counsel for Union of India for more than 14 years w.e.f. 2000 to 2014. Smt. Deepika Mahajan has remained Govt. Advocate J&K High Court Jammu from 2009 to 2013 and dealt with many important Deptt. Of State of Jammu & Kashmir at Jammu: Consumer Affairs and Public Distribution Deptt. , Tourism Deptt., Planning and Development Deptt., Ladakh Affairs Deptt. , Deptt. Of Education, Forest and it's allied Deptts Agriculture & it's allied Deptt., Rural Development, Finance Departments and it's allied Department i.e. Sales Tax & Excise Tax School Education Department Hospitality & Protocol Department, Horticulture Department Labour and Employment etc.. Smt. Deepika Mahajan conducted all type of criminal cases pertaining to Distt. Udhampur, Kishtwar, Ramban , Samba & Kathua as Govt. advocate & as Dy. Advocate General..She has been retained Lawyer of J&K High Court Legal Services Committee and standing Counsel adjudged the Moot National Medical Commission (NMC) organized by The Law School University of Jammu in Quarter/Semi.

4. Shri Yogesh Kumar Tamrakar

Born on 11 November 1964, Shri Yogesh Kumar Tamrakar has done Bachelor of Commerce Certification in Industrial Management. He is Involved in industrial working since the year 1983 with having experience in different fields like Ceramic Pipes, Pulp and Paper Industry (Kraft & Newsprint), Solar Power Plants, Warehousing, etc. He is State Vice President of Bhartiya Janta Party (BJP) Madhya Pradesh, State In-charge of Co-operative Society, BJP Madhya Pradesh, Zonal Member of ZRUCC, Western Railwa, Vice President of FMPCCI, Bhopal, Vice President of Saraswati Vidyapeeth, Satna (Residential School), Patron of Laghu Udyog Sangh, Bhopal, Saraswati Bal Kalyan Samiti, Satna, Yours Youth Friends Club, Satna, Olympics Association, Satna, State Member(Ex.) of MP State Electricity Regulatory Comm, Bhopal, LIC Zonal Executive Body, Bhopal, Aayog Mitra(Ex.) of MP State Human Rights Commission, Bhopal. Shri Yogesh Kumar Tamrakar has been honoured with the various types of Award as under:-Rashtriya Nirman Ratna Award, Delhi, 2003, Rashtriya Udyog Gold Award Delhi, 2005, Indra Gandhi Shiromani Award Delhi, 2010. Shri Yogesh Kumar Tamrakar has also been awarded with outstanding Achievement awards 2017-18 by then Hon'ble CM of Madhya Pradesh Shri Kamal Nath Ji for installing first advanced Solar Power Plant in Madhya Pradesh as well as India's first Solar Power Plant in Pulp and Paper Industry across India.

