



MTNL/SECTT/SE/2017  
October 27, 2017

**The Secretary,  
Stock Exchanges,  
BSE/NSE/OTCQX**

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

Dear Sir,

Pursuant to the Regulation 30 of SEBI (LODR), 2015, we write to inform you that the following Independent Directors have been appointed on the Board of MTNL in its 326<sup>th</sup> Board Meeting held on 26/10/2017:-

1. Shri Chinmay Basu
2. Shri K.B. Gokulchandran
3. Smt. G. Padmaja Reddy
4. Smt. Suneeta Trivedi

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 NEWLY APPOINTED INDEPENDENT DIRECTORS OF MTNL

### 1. BRIEF RESUME OF Shri. Chinmay Basu

Born on 23<sup>rd</sup> June, 1951, Shri. Chinmay Basu, is a graduate from Presidency College, Calcutta. He also has a Post Graduate Degree in Physics from Delhi University and a Masters degree in Public Administration from Havard University, USA.

Shri Basu joined Indian Administrative Service (IAS) in the year 1977. He has been Collector in various districts of Odisha. He has also worked as Secretary and Principal Secretary in many departments of State Governments.

Shri Basu has worked as CEO of Khadi and Village Industries Commision, Deputy Director General of National Institute of Rural Development, Additional Secretary and Special Secretary in The Department of Land Resources.

He has retired in June 2011, as Special Secretary, Ministry of Rural Development Department, New Delhi.

After retirement from Government Service Shri Basu was appointed as Chairman of Odisha Public Service Commission. On retirement from the State Service Public Commission he was appointed as Chairman of Odisha State Finance Commision. For a short period he was the Principal Advisor of United Nations Population Fund (UNPFA) and prepared a report on Implementation of Sub-plan Area and Special Component Plan Fund in the State of Odisha.

He has also been appointed by the State Government of Odisha as Independent Trustee in the Odisha Urban Infrastructure Fund.

### 2. BRIEF RESUME OF Shri. K.B. Gokulachandran

Born on 17<sup>th</sup> October, 1952 at Tanjore, in the State of Tamil Nadu, Shri. K.B. Gokulachandran is a Post Graduate in Mathematics from I.I.T (Chennai). He had Joined The Indian Police Service (IPS) in the year 1977.

He came on Deputation to Intelligence Bureau (IB) in December, 1988 and served till the retirement in October, 2012. Last post held was as a Special Director, IB at Mumbai. He was also the Counselor in The Indian High Commission, Sri lanka from July 1999 till June 2003.

Shri. Gokulachandran has been conferred with Indian Police Medal for Meritorious services in the Year 1996 and President Police Medal for Distinguished Services in the Year 2004.

  
एस. आर. सायल  
S. R. SAYAL  
कम्पनी सचिव / Company Secretary  
म.टे.नि.लि. निगम कार्यालय/M.T.N.L., Corporate Office  
महानगर दूरसंचार सदन / Mahanagar Doorsanchal  
७, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3/9, C.G.O. Complex, New Delhi

### 3. BRIEF RESUME OF Smt. G. Padmaja Reddy

Born on 15<sup>th</sup> April, 1957 in the State of Andhra Pradesh now Telangana, Smt. G. Padmaja Reddy has done Diploma in Commercial Practice from Kamala Nehru Polytechnic for Women, Hyderabad.

She is engaged in the business of Organic Farming Cultivation for the last 6 years and is also the Bharat Gas Distributor since 1986. She is engaged in the various social and community welfare activities like Donation of basic necessities to the flood victims in the State of A.P, Telangana and Karnataka, organizing Blood Donation Camps, Educating local farmers benefits of Organic farming, Personality Development classes to poor students, etc.

Currently she is a District President Telangana, B.J.P. She has held various Political positions in past and the last position held was as a Mahila Morcha State President from the year 2014 to 2016. She has also held various positions in Bharatiya Janta Party at State and District level. She has also contested elections for MLA and ZPTC.

### 4. BRIEF RESUME OF Smt. Suneeta Trivedi

Born on 26<sup>th</sup> September, 1954, Smt. Suneeta Trivedi is MA (English) from Delhi University. She also has a degree in MBA (Finance) from National Institute of Financial Management. MPhil in Public Administration from National Institute of Public Administration and an Advance Management from IIM Ahemdabad.

Smt. Suneeta Trivedi has joined Indian Postal Service (IPoS) in 1978. During her service, she has worked with Government Of India in Postal Department at various levels and retired as a Member of Postal Services Board (Ministry Of Communications) in 2014.

The various assignments held by her during Govt. service are Chief General Manager Business Development, Chief General Manager (Postal Life Insurance), Chief Investment Officer( Investment Abroad) and Chief Postmaster General (Rajasthan, U.P, Gujarat, Uttarakhand).

Post retirement she has worked as a Member on DOPT Panel for Empanelment for 2 years and was a member of Committee of Gymkhana Club and the President of Rotary Club.

Smt. Suneeta Trivedi has also been a National Level Golf Player and a State Level Swimmer



एस. आर. स्याल  
S. R. SAYAL

कम्पनी सचिव / Company Secretary

म.टे.नि.लि. निगम कार्यालय/M.T.N.L. Corporate Office  
महानगर दूरसंचार सदन / Mahanagar Dorsanchar Sadan  
9, सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-110002/9, C.G.O. Complex, New Delhi-3