



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, Email: mtnlcsc@gmail.com / mtnlcsc@bol.net.in

MTNL/SECTT/SE/2024

August 07, 2024

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 Dr KALYAN SAGAR NIPPANI, DIRECTOR (TECHNICAL) – BRIEF PROFILE - reg

Dear Sir,

Further to our letter of even no dated 05.08.2024, Kindly find attached Brief profile of Dr. Kalyan Sagar Nippani, Director (Technical) for your kind information.

Kindly take the same on record.

Thanking You

Yours Faithfully,

Sumit
07.08.2024
RATAN MANI SUMIT
COMPANY SECRETARY

Ratan
Mani
Sumit

Digitally signed
by Ratan Mani
Sumit
Date:
2024.08.07
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NAME OF DIRECTOR	Dr. KALYAN SAGAR NIPPANI
DIN	10421277
Date of Birth & Age	20.02.1967 (57 years)
Date of Appointment (Initial)	01.08.2024
Experience in Specific Functional area	RESUME ATTACHED
Qualification	PG Diploma in Personnel Management, MBA in Finance, MBA in Marketing Management and PG Diploma in Business Management.
Nature of expertise in specific functional area	RESUME ATTACHED
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 attended since the date of appointment	NIL
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.

Sumit

BRIEF PROFILE OF DR. KALYAN SAGAR NIPPANI DIRECTOR (TECHNICAL)

Dr. Kalyan Sagar Nippani joined the Indian Posts & Telecommunications Accounts & Finance Service, IP&T (AFS), after qualifying through the All India Civil Services Examination in 1993. He served in various capacities such as Circle Head of Finance and Chief General Manager - National Academy of Telecom Finance & Management (NATFM) before joining BSNL's Board as Director – Human Resources. During his career, he was a member of many High Powered Committees that rolled out Pan-Indian projects, including Network for Defence and Airforce (AFNET). As CGM NATFM he launched many innovative and path-breaking Academia- Industry collaborations. He is an accomplished officer with many national-level recognitions from BSNL and DoT to his credit. Dr. Nippani has a PG Diploma in Personnel Management, an MBA in Finance, an MBA in Marketing Management, and a PG Diploma in Business Management apart from numerous certifications. He is the author of five best-selling books in the areas of leadership, business strategy, and digital governance which were widely reviewed. He is a motivational speaker and honorary guest faculty to many organizations.

Sumit