



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,

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

**MTNL/SECTT/SE/2021
June 8, 2021**

The Secretary,
Stock Exchanges,
NSE

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015 – Intimation of change of Directorship – Clarification required by NSE- reg.

Dear Sir,

Further to our Letter of even no dated 17.05.2021, informing about the cessation of Shri S.K.Gupta, as Director (Finance) of MTNL and appointment of Smt. Yojna Das as Director (Finance).

NSE vide its email dtd. 21.05.2021 has sought the following information:

1. Reason for change viz. appointment, resignation, removal, death or otherwise:-

The cessation of Shri S.K.Gupta, as Director (Finance) of MTNL w.e.f. 05.05.2021 was due to death and appointment of Smt. Yojna Das as Director (Finance) w.e.f. 17.05.2021 in order to fill the vacancy of Director (Finance).

2. Date of appointment/cessation (as applicable) & term of appointment: -

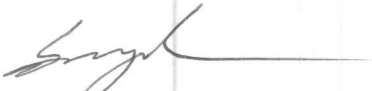
The Deptt. of Telecom. vide its letter No. E-2-2/2020-PSA dtd. 12.05.2021 has conveyed the appointment of Smt. Yojana Das [Director (Finance) BSNL] as Director (Finance) on the Board of MTNL, for a period of three months w.e.f. 12.05.2021 to

11.08.2021 or until further orders, whichever is earlier. Smt. Yojana Das has taken the charge of Director (Finance) MTNL w.e.f. 17.05.2021.

3. Brief profile (in case of appointment) - Brief Profile of Smt. Yojana Das is attached herewith.

4. Disclosure of relationships between directors (in case of appointment of a director) –
Not Applicable
Kindly take the same on record.

Thanking You,
Yours faithfully,



(S.R. Sayal)
Company Secretary
Encl:A/a

Biodata of Ms Yojana Das, Director (Finance)

With over 35 years of experience in Public Sector Finance, Ms Yojana Das has joined the Mahanagar Telephone Nigam Limited as Director (Finance) on the MTNL Board 17.05.2021. She also serves as full time Director (Finance) and Chief Financial Officer on the Board of Bharat Sanchar Nigam Limited (BSNL).

She began her career in the Telecom Industry on joining the Department of Telecommunication in 1990 on selection to the Indian P&T Accounts and Finance Service Group 'A'. Prior to this, she worked at the National Dairy Development Board for over four years in the areas of Project Appraisal, Finance, Multilateral Agency funding etc. In telecom Finance, she has vast experience of working at Corporate and policy level where she has handled the functions of Treasury Management and Investments, Budget and Financial Controls, Internal Audit, Business Vertical Finance, Revenue Management, Government Projects, Financial risk Management, Legal issues etc. At various field level postings, she has varied experience in all the facets of Accounts and Finance including Financial Advice, Corporate Accounts, HR and manpower management, Revenue Assurance, procurement Finance etc.

She possesses an MBA from Institute of Rural Management, Anand (IRMA) and is also a Post Graduate in Economics.



COMPANY SECRETARY MTNL CORPORATE OFFICE <mtnlcsco@gmail.com>

Clarification_MTNL

neaps@nse.co.in <neaps@nse.co.in>
To: mtnlcsco@gmail.com
Cc: ksurana@nse.co.in

Fri, May 21, 2021 at 2:19 PM

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated May 18,2021, regarding Change in Director(s) of the company..

On basis of above you are required to clarify following -

1. Reason for change viz. appointment, resignation, removal, death or otherwise
2. Date of appointment/cessation (as applicable) & term of appointment
3. Brief profile (in case of appointment)
4. Disclosure of relationships between directors (in case of appointment of a director)

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy
Please contact on 18002660058 (Announcement Team) for any queries