



**MAHANAGAR TELEPHONE NIGAM LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in) / [www.bol.net.in](http://www.bol.net.in), Email: [mtnlcsc@gmail.com](mailto:mtnlcsc@gmail.com)

**MTNL/SECTT/SE/2025**

**February 10, 2025**

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	<b>To,</b> <b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
--	---

**SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION – APPOINTMENT OF DIRECTORS - reg**

Dear Sir,

Further to our letter of even no dtd. 30.01.2025 & in compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that the Board of Directors of MTNL vide Circular Resolution dtd 09.02.2025 has confirmed the appointment of Shri. Alok Shukla, Sr. DDG (Pers), Department of Telecommunications (DoT), as a Government Nominee Director of Mahanagar Telephone Nigam Limited (MTNL) on the Board of MTNL w.e.f. 30.01.2025 vide DoT's Letter No. E-5-2/2021-PSA dtd. 30.01.2025 for a period of three years with immediate effect or till the date of his superannuation or till further orders, whichever is the earliest.

Further it is hereby kindly affirmed that Shri Alok Shukla, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking You  
Yours Faithfully

**(RATAN MANI SUMIT)**  
**COMPANY SECRETARY**

<b>NAME OF DIRECTOR</b>	<b>ALOK SHUKLA</b>
DIN	10849459
Date of Birth & Age	24.12.1966 (58 years)
Date of Appointment (Initial)	30.01.2025
Experience in Specific Functional area	RESUME ATTACHED
Qualification	B.Sc. and B.Tech. (Electronics and Communications) from University of Allahabad
Nature of expertise in specific functional area	Administrative, Management & Technical Field (Brief Profile 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, BSNL (Bonds listed)  He has not resigned in any Listed Company in past three years. He has ceased to be Govt Nominee Director in ITI Limited on 30.01.2025.
Chairman (C) / Member (M) of the Audit & Stakeholder Relationship Committee across all Public Companies	Chairman & Member - Stakeholder Relationship Committee & Member – Audit Committee in MTNL
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	NA
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.

## **BRIEF PROFILE OF SHRI ALOK SHUKLA, Sr DDG (PERS), DOT & GOVT NOMINEE DIRECTOR**

**Shri Alok Shukla**, belongs to the Indian Telecom Service (ITS) of 1988 batch. Presently, he is working as Senior Deputy Director General (Personal) in Department of Telecommunications, Government of India, New Delhi. He did B.Sc. and B.Tech (Electronics and Communications) from University of Allahabad.

He has vast experience of more than 21 years in Planning, Operation and Maintenance of Long-distance Telecommunication Network and has held senior positions in Department of Telecom (DoT) and Bharat Sanchar Nigam Limited (BSNL).

He has also worked for more than a decade, holding various positions, in Unique Identification Authority of India (UIDAI).