



## 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: [mtnlcso@gmail.com](mailto:mtnlcso@gmail.com)

MTNL/SECTT/SE/2025

April 24, 2025

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>Scrip Code: 500108</b>	<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 <b>Scrip Symbol: MTNL</b>
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### **SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION – RE-APPOINTMENT OF INDEPENDENT DIRECTORS - reg**

Dear Sir,

Further to our letter of even no dated 16.04.2025 & in compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that the Board of Directors of MTNL vide Circular Resolution dated 23.04.2025 has confirmed the re-appointment of Ms. Deepika Mahajan (DIN:09408802) and Shri Vishwas Pathak (DIN:00093771) as Independent Directors on the Board of MTNL w.e.f. 15.04.2025 vide Letter No. E-5-3/2018-PSA dated 15.04.2025 of Department of Telecommunications, Ministry of Communications, Govt. of India for a period of 01 Years, with effect from the date of notification of their re-appointment, or until further orders, whichever is earlier.

Further it is hereby kindly affirmed that Ms. Deepika Mahajan and Shri Vishwas Pathak, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Details of the Independent Directors and brief profile are attached herewith Annexure I and Annexure II respectively.

Kindly take the same on record.

Thanking You  
Yours Faithfully

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

## Annexure I

<b>NAME OF DIRECTOR</b>	<b>DEEPIKA MAHAJAN</b>	<b>VISHWAS PATHAK</b>
DIN	09408802	00093771
Date of Birth & Age	04.04.1966 (58 years)	10.09.1965 (58 years)
Date of Re-Appointment	15.04.2025	15.04.2025
Experience in Specific Functional area	Resume Attached	Resume Attached
Qualification	M.A, LLB	M.Com, LLB, FCS
Nature of expertise in specific functional area	Legal (Brief Profile attached)	Management (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.	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 She has not resigned in any Listed Company in past three years. She ceased to be Independent Director in MTNL on 01.11.2024 on completion of tenure.	MTNL He has not resigned in any Listed Company in past three years. He ceased to be Independent Director in MTNL on 01.11.2024 on completion of tenure.
Chairman (C) / Member (M) of the Audit & Stakeholder Relationship Committee across all Public Companies	Member – Audit Committee MTNL & Member - Stakeholder Relationship Committee MTNL	Chairman & Member – Audit Committee MTNL & Member - Stakeholder Relationship Committee MTNL

No. of Shares held in MTNL (Self and as a Beneficial Owner)	NIL	NIL
Number of meetings of the Board attended since the date of appointment	NA	NA
Disclosure of inter-se Relationship with other Directors or KMP of the Company	NIL	NIL
Sitting fee to be payable	Rs 10,000/- per Board Meeting and Board Level Committee Meetings.	Rs 10,000/- per Board Meeting and Board Level Committee Meetings.
Terms and Conditions of Appointment	As per the letter(s) issued by the Department of Telecommunications, Ministry of Communications, Government of India for the appointment of respective individuals.	As per the letter(s) issued by the Department of Telecommunications, Ministry of Communications, Government of India for the appointment of respective individuals.

**Annexure II**

**BRIEF PROFILE OF Ms DEEPIKA MAHAJAN, INDEPENDENT DIRECTOR**

1	Name	DEEPIKA MAHAJAN
2	Date of birth	04.04.1966
3	Residential Address	House No. 50, 2 <sup>nd</sup> Extension Trikuta Nagar, Jammu. UT of Jammu & Kashmir
4	Official Address	High Court of Jammu & Kashmir and Ladakh at Jammu
5.	Chamber	Khullar Market near BJP Office Trikuta Nagar Jammu
6.	Education qualification	MA, L.L.B
7.	Practising Experience at the bar	More Than Thirty Years standing at Bar, Practising at the BAR of the High Court & the courts subordinate to it. Practising both in Original & Appellate side in Constitutional, Civil, Criminal & claim cases
8.	Penal lawyer	Appointed as panel lawyer for J&K High Court Legal Services w.e.f. 16/1/2017 till date
9.	Panel Lawyer for High court	Appointed by High Court of J&K and Ladakh at Jammu for conducting cases /RTI cases for and against the High Court or Subordinate Courts before Hon'ble High Court at Jammu, vide order dated 10/11/2022
10.	Standing counsel	National Medical Commission w.e.f. 14 /02 /2017
11.	Appointed Arbitrator	Appointed Arbitrator by the HON'BLE the CHIEF JUSTICE of High Court J&K and Ladakh and conducting arbitrations
12.	Member of GSSHWC of High Court	The Gender Sensitization and Sexual Harassment of Women At Workplace Committee Constituted by The Hon'ble High Court of Jammu & Kashmir And Ladakh under the chairmanship of Hon'ble Judge of High Court
13.	Ex- Director of Bank	Remained director of The Citizens' Co-Cooperative Bank Ltd. Jammu w.e.f. 26 <sup>th</sup> Aug. to 9 <sup>th</sup> Dec. 2021
14.	Central Govt standing counsel	Appointed by the Hon'ble President of India as Central Govt. Standing counsel for defending the cases of Armed, Belt forces , Accountant General etc. filed before the Hon'ble High Court from 2000 to 2014
15.	Deputy Advocate General	Appointed on 17/03/2016, as Deputy Advocate General by the then His Excellency Governor during Governor Rule in Union Territory
16.	Reported judgements	Approximately more than 108 judgments published in different law journals
17.	Extra Curricular Activity	Recipient of President Award National Player of Badminton

## **BRIEF PROFILE OF SHRI VISHWAS PATHAK, INDEPENDENT DIRECTOR**

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 generation, transmission & distribution and banking.

### **Present Assignments:**

- ◆ Independent Director & Chairman - Audit Committee of MSEB Holding, Mahagenco, Mahatransco and Mahadiscom (Aug 2022 - Present)
- ◆ Independent Director, Mahanagar Telephone Nigam Limited (2021-Present)
- ◆ Advocate, Bar Council of Maharashtra & Goa.
- ◆ Independent Corporate Management Professional running his own corporate management consultancy firm Zeromile Consultants Private Limited.

### **Past Experience:**

- ◆ Headed business operations, capital markets, corporate affairs, legal, risk management, corporate governance, mergers & acquisition, demergers, company/asset valuation, FEMA and corporate laws functions in various corporates.
- ◆ Represented before various regulatory authorities in financial world.
- ◆ Addl. PS to the Hon'ble Minister of State for Railways, Coal & Mines (2021-2022).
- ◆ Independent Director & Chairman - Audit Committee of MSEB Holding, Mahagenco, Mahatransco and Mahadiscom (2015 - 2020)
- ◆ Managing Director of Bharati Web Private Limited, News Portal.
- ◆ Managing Director of Shri Narakesari Prakashan Ltd, a Daily Tarun Bharat.
- ◆ Managing Director of Sugar & Power Plant Company.
- ◆ Independent Director, GTL Infrastructure Limited, Passive Telecom Tower Company.
- ◆ Managing Director of Indamer Aviation Private Limited, MRO Company.
- ◆ Advisor to Nestler Limited, Industrial Boiler Manufacturing Company.
- ◆ Founder - Lexcorp Advisory Services Pvt Ltd, corporate advisory firm (2004 – 2009)
- ◆ Past Member of Disciplinary Committee of Bar Council of Maharashtra and Goa.
- ◆ Participated on the Boards of various listed and un-listed companies.

### **Personal:**

- ◆ Born on 10th September 1965.
- ◆ M. Com., LLB., FCS (Fellow Member of the Institute of Company Secretaries of India)
- ◆ Written over 400 Articles on various subjects.
- ◆ Authored Book "Vishwasmat" and books on Energy Sector such as "Radiant Maharashtra", "Ujwal Maharashtra", "Sanwaad Yatra", "Uday Ujwal Maharashtra Uday Navin Bharatacha"