

O/o. CS & GM (Legal)
Corporate Office
Bharat Sanchar Bhawan 2nd Floor,
Ph/Fax: 011-2335 3395, 2335 3389



भारत संचार निगम लिमिटेड
(भारत सरकार का उपक्रम)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

In compliance with provisions of the companies Act, 2013, Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), 2015 and DPE guidelines, the board of the company has constituted various committee from time to time. The scope, term of reference of the committee(s) is as laid down under companies Act, 2013, SEBI Regulations and DPE guidelines.

The compositions of the committee(s) as on 2nd February, 2024 are as under:

AUDIT COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Ravindra Ramdas Borawake (Chairman)	Independent Director
2.	Shri Seikhojam Kipgen	Independent Director
3.	Shri Shivendu Gupta	Govt. Director, DDG(WPF), DOT
4.	Shri Rajiv Kumar (Regular Invitee)	Director (Fin) & CFO

NOMINATION & REMUNERATION COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Ravindra Ramdas Borawake (Chairman)	Independent Director
2.	Shri Manoj Kumar	Independent Director
3.	Ms. Trupti Kamlesh Patel	Independent Director
4.	Dr. Kalyan Sagar Nippani (Regular Invitee)	Director (HR)

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Seikhojam Kipgen (Chairman)	Independent Director
2.	Shri Vivek Banzal	Director (CFA)
3.	Shri Rajiv Kumar	Director (Fin) & CFO

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Manoj Kumar	Independent Director
2.	Dr. Kalyan Sagar Nippani	Director (HR)
3.	Shri Sandeep Govil	Director (CM)

ENTERPRISE RISK MANAGEMENT COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Rajiv Kumar (Chairperson)	Director (Fin) & CFO
2.	Shri Vivek Banzal	Director (CFA)
3.	Shri V. Ramesh	Director (E)
4.	Shri Sandeep Govil	Director (CM)
5.	Dr. Kalyan Sagar Nippani	Director (HR)
6.	Ms. Trupti Kamlesh Patel	Independent Director

For BHARAT SANCHAR NIGAM LIMITED

Company Secretary & GM (Legal)

Regd. & Corporate Office: Bharat Sanchar Bhavan, H. C. Mathur Lane, Janpath, New Delhi-110001

Corporate Identity Number (CIN): U74899DL2000GO1107739

www.bsnl.co.in