

O/o. CS & GM (Legal)  
Corporate Office  
Bharat Sanchar Bhawan 2<sup>nd</sup> 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 composition of the committee(s) is 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 Vivek Banzal	Director (CFA)
4.	Ms. Yojana Das (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.	Ms. Yashashri Shukla	Government Director
5.	Shri Arvind Vadenekar (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.	Ms. Yojana Das	Director (Fin) & CFO

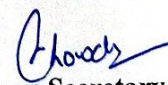
#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Manoj Kumar	Independent Director
2.	Shri Arvind Vadenekar	Director (HR)
3.	Shri V. Ramesh	Director (E) & (CM)

#### ENTERPRISE RISK MANAGEMENT COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Ms. Yojana Das (Chairperson)	Director (Fin) & CFO
2.	Shri Arvind Vadenekar	Director (HR)
3.	Shri Vivek Banzal	Director (CFA)
4.	Shri V. Ramesh	Director (E) & (CM)
5.	Ms. Trupti Kamlesh Patel	Independent Director

For BHARAT SANCHAR NIGAM LIMITED

  
Company Secretary & GM (Legal)

Regd. & Corporate Office: Bharat Sanchar Bhawan, H. C. Mathur Lane, Janpath, New Delhi-110001  
Corporate Identity Number (CIN): U74899DL2000GOI107739  
www.bsnl.co.in