

O/o. CS & CGM (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)

Dated: 20th July, 2022
21st

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

BSE Scrip Code- 960039

Sub: Submission of Corporate Governance Report for the quarter ended on 30th June 2022 – Compliance of regulation 27(2) of the SEBI (LODR) 2015.

Dear Sir,

Pursuant to the Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the report on Corporate Governance for the quarter ended on 30th June 2022 for your kind information.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you
Yours faithfully

For BHARAT SANCHAR NIGAM LIMITED

(J.P. Chowdhary)
Company Secretary & GM (L)

Encl: As above

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

Corporate Identity Number (CIN): U74899DL2000GOI107739

www.bsnl.co.in

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY LISTED ENTITY

1. Name of Listed Entity: **Bharat Sanchar Nigam Limited (BSNL)**
2. Quarter ending on: **30th JUNE, 2022**

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent & Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure of director (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity (Reference to Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	P.K. PURWAR	AIJPP2796 B & 06619060	Executive Director	01-07-2019				27-06-1965	2	0	0	0

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Mr	VIVEK BANZAL	AAAPB15 34G & 08267362	Executive Director	18-10- 2018				20-09- 1966	1	0	2	0
Mr	ARVIND VADNER KAR	ABGPV12 42G & 08597016	Executive Director	14-10- 2019				07-09- 1963	2	0	0	0
Mr	V RAMESH	ABLPV219 1B & 08771524	Executive Director	03-06- 2020				01-08- 1964	2	0	0	0
Ms	YOJANA DAS	ACCPD163 0P & 08987456	Executive Director	16-11- 2020				12-11- 1962	2	0	1	0
Mr	PREMJIT LAL	ABNPL241 3L 07049152	Non- Executive - Nominee Director	17-05- 2022				01-07- 1968	2	0	0	0

(Handwritten signature)

Ms.	YASHAS HRI SHUKLA	AKAPS389 3D 08478052	Non- Executive - Nominee Director	14-02- 2022					27-03- 1971	1	0	0	0
Mr	MANOJ KUMAR	BHVPK94 44D 09392279	Non- Executive - Independe nt Director	01-11- 2021			8		01-06- 1971	1	1	0	0
Mr.	RAVINDR A RAMDAS BORAWA KE	AIMPB388 7C 09389373	Non- Executive - Independe nt Director	01-11- 2021			8		27-01- 1956	1	1	1	1
Mr.	SEIKHOJ AM KIPGEN	BKZPK333 1E 09392274	Non- Executive - Independe nt Director	01-11- 2021			8		27-04- 1976	1	1	2	1
Ms.	TRUPTI KAMLES H PATEL	DAVPP372 0G 09392198	Non- Executive - Independe nt Director	01-11- 2021			8		10-07- 1973	1	1	0	0
										Whether Regular chairperson appointed – YES			
										Whether Chairperson is related to managing director or CEO – YES			

[§] PAN number of any director would not be displayed on the website of Stock Exchange.
[&] Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.
^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	(a) Shri Ravindra Ramdas Borawake	Chairperson (Independent Director)	11-02-2022	
		(b) Shri SEIKHOJAM KIPGEN	Non-Executive - Independent Director	11-02-2022	
		(c) Shri VIVEK BANZAL	Executive Director	23-09-2020	
2. Nomination & Remuneration Committee	Yes	Shri RAVINDRA RAMDAS BORA WAKE	Non-Executive - Independent Director	11-02-2022	
		Shri MANOJ KUMAR	Non-Executive - Independent Director	11-02-2022	
		Ms. TRUPTI KAMLESH PATEL	Non-Executive - Independent Director	11-02-2022	
		Ms. YASHASHRI SHUKLA	Non-Executive - Nominee Director	28-03-2022	
3. Risk Management Committee (if applicable)	Yes	Ms. YOJANA DAS	Executive Director	11-02-2022	
		SHRI ARVIND VADNERKAR	Executive Director	11-02-2022	
		SHRI VIVEK BANZAL	Executive Director	11-02-2022	
		SHRI V. RAMESH	Executive Director	11-02-2022	
		Ms. TRUPTI KAMLESH PATEL	Non-Executive - Independent Director	11-02-2022	

4.Stakeholders Relationship Committee	Yes	SHRI SEIKHOJAM KIPGEN	Non-Executive - Independent Director	11-02-2022	
		SHRI VIVEK BANZAL	Executive Director	11-02-2022	
		Ms. YOJANA DAS	Executive Director	11-02-2022	
Corporate Social Responsibility Committee	No	SHRI MANOJ KUMAR	Non-Executive - Independent Director	11-02-2022	
		SHRI ARVIND VADNERKAR	Executive Director	11-02-2022	
		SHRI VIVEK BANZAL	Executive Director	04.04.2022	

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors


Date(s)of Meeting (if any) in the previous quarter	Date(s)of Meeting (if any) in the relevant Quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
MEETING NO. 211 th DATED 11th FEB 2022	MEETING NO. 213 th DATED 25th MAY 2022	Yes	12/12	4/4	61
MEETING NO. 212 th DATED 28 th March 2022		Yes			

IV. Meeting of Committees

Date(s) of meeting of the Audit Committee in the relevant quarter	Whether requirement of Quorum met(details)	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Meeting No. 98 th dtd. 25 th May, 2022	yes	3/3	2/2	Meeting No. 97 th dtd. 23 rd March, 2022	63

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for current quarter meetings

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i> refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<p>Note</p> <ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. 	
VI. Affirmations	
<ol style="list-style-type: none"> The Composition of Board of Directors is in the terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee Risk Management Committee The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.. <p>The Report submitted in the previous quarter & year ended 31.03.2022 has been placed before Board of Directors in its 213th meeting held on 28-05.2022.</p>	
<p>Name & Designation</p> <p> (J.P. Chowdhary) Company Secretary</p>	

