

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: 21st October, 2021

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 September 2021 – 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 September 2021 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

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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 SEPTEMBER, 2021**

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*	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/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing)	No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing)

											Regulati ons)	Listing Regulat ions)
Mr	P.K. PURWAR	AIJPP2796B & 06619060	Executive Director	01-07- 2019				27-06-1965	2	0	0	0
Mr	VIVEK BANZAL	AAAPB1534 G & 08267362	Executive Director	18-10- 2018				20-09-1966	1	0	1	0
Mr	ARVIND VADNER KAR	ABGPV1242 G & 08597016	Executive Director	14-10- 2019				07-09-1963	2	0	0	0
Mr	SUSHIL KUMAR MISHRA	ACQPM544 7B & 08726827	Executive Director	06-03- 2020				06-03-1962	2	0	0	0
Mr	V RAMESH	ABLPV2191 B & 08771524	Executive Director	03-06- 2020				01-08-1964	1	0	0	0

Ms	YOJANA DAS	ACCPD1630 P & 08987456	Executive Director	16-11- 2020				12-11-1962	2	0	0	0
Mr	ABHAY KUMAR SINGH	ADAPS2926 A & 08370234	Non- Executive - Nominee Director	13-02- 2019				06-07-1969	1	0	1	0
Mr	NAVNEE T GUPTA	ACFPG8890 H & 08478052	Non- Executive - Nominee Director	27-05- 2019				22-12-1971	2	0	1	1
				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												
<i>Name of Committee</i>		<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>				<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>		<i>Date of Appointment</i>		<i>Date of Cessation</i>	

1. Audit Committee	Yes	(a) Shri Navneet Gupta	Chairperson (Govt. Nominee Director)	23-09-2020	
		(b) Shri Abhay Kumar Singh	Govt. Nominee Director	15-02-2019	
		(c) Shri Vivek Banzal	Executive Director	23-09-2020	
2. Nomination & Remuneration Committee	No	(a) Shri Navneet Gupta	Govt. Nominee Director	23-09-2020	
		(b) Shri Abhay Kumar Singh	Govt. Nominee Director	15-02-2019	
		(c) Shri V Ramesh	Executive Director	23-09-2020	
3. Risk Management Committee (if applicable)	Yes	YOJANA DAS	Chairperson (Executive Director)	21-12-2020	
		VIVEK BANZAL	Member	21-08-2019	
		SUSHIL KUMAR MISHRA	Member	28-07-2020	
		V RAMESH	Member	28-07-2020	
		ARVIND VADNERKAR	Member	13-11-2019	
		ABHAY KUMAR SINGH	Member	21-08-2019	
4. Stakeholders Relationship Committee **		NAVNEET GUPTA	Chairperson (Govt. Nominee Director)	To be Nominated in ensuing Board Meeting	
		VIVEK BANZAL	Executive Director	To be Nominated in ensuing Board Meeting	

		YOJANA DAS	Executive Director	To be Nominated in ensuing Board Meeting
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&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.

** Formulation of Policy for Stakeholders Relationship Committee is under process.

III. Meeting of Board of Directors

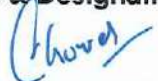
Date(s)of Meeting (if any) in the previous quarter	Date(s)of Meeting (if any) in the relevant Quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
MEETING NO. 206 DATED 22 ND JUNE, 2021	MEETING NO. 207 TH DATED 23 RD JULY 2021	NO	8/8	0/0	31
	MEETING NO. 208 TH DATED 24.08.2021	NO	8/8	0/0	

IV. Meeting of Committees

Date(s) of meeting of the Audit Committee in the relevant quarter	Whether requirement of Quorum met(detail s)	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. 93 rd dtd. 24 TH AUGUST,2021	NO	3/3	0/0	Meeting No. 92 nd dtd. 22 ND June,2021	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	
Subject	Compliance status(Yes/No/NA) 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 not in the terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The Composition of the following committees is not 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. Quorum as per Regulation 17(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was not there as there was no Independent Directors on the Board of BSNL was present in the meeting. <p>This Report and/or the Report submitted in the previous quarter has been placed before Board of Directors in its meeting : This being the First Compliance, therefore submission of last quarter report is N/A. Company being a Government of India owned enterprise, all the Director level appointments are made by the Government of India. Appointment of Independent Directors is awaited from Government of India.</p>	
<p>Name & Designation</p> <p> (J.P. Chowdhary) Company Secretary</p>	