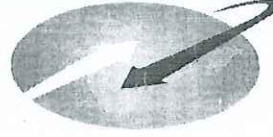


O/o. CS & GM (Legal)
BSNL Corporate Office, Room No.
203, 2nd Floor, Bharat Sanchar
Bhawan, H.C.Mathur Lane, Janpath,
New Delhi – 110001.
Ph/Fax: 011-23353395/23353389
Email id: jp_chowdhary@bsnl.co.in



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

Dated: 27th January, 2025

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

BSE Scrip Code- 960039,974458,975522,975523 and 975543

Sub: Submission of Corporate Governance Report for the quarter ended on 31st December, 2024 – 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 31st December, 2024 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)

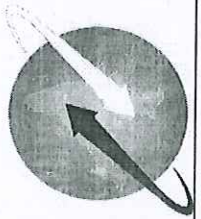
Encl: As above

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

Corporate Identity Number (CIN): U74899DL2000GOI107739

www.bsnl.co.in

O/o Company Secretary & GM (Legal),
BSNL Corporate Office, Room No. 203, 2nd Floor,
Bharat Sanchar Bhawan,
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BHARAT SANCHAR NIGAM LIMITED
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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: 31st December, 2024

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN's & DIN	Category (Chairpersons/Non-Executive/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 (with Reference to Regulation 17A)	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr.	Ravi A Robert Jerard	AHOPR42 63R &	Executive Director	15-07-2024				21-09-1969	2	0	0	0

		10095013																		
Mr.	Vivek Banzal	AAAPB15 34G & 08267362	Executive Director	18-10- 2018						20-09- 1966	1	0	1	0						
Mr.	Rajiv Kumar	AGHPK49 21F & 09811051	Executive Director	01-12- 2022						28-04- 1970	2	0	1	0						
Mr.	Sandeep Govil	ABKPG26 80H & 10040742	Executive Director	16-01- 2023						14-07- 1966	2	0	1	0						
Mr.	Kalyan Sagar Nippani	AAOPK44 11F & 10421277	Executive Director	22-11- 2023						20-02- 1967	2	0	1	0						
Mr.	Sudhakarar ao Papa	AGBPP182 3F & 10801670	Executive Director	18-12- 2024						27-02- 1970	1	0	0	0						
Mr.	Niraj Verma	ADPPV769 2H & 00520742	Non- Executive -Nominee Director	15-12- 2023	08-11- 2024					06-07- 1969	2	0	0	0						
Mr.	Sunil Kumar Verma	ABVPV00 01C & 09800644	Non- Executive -Nominee Director	08-11- 2024						08-06- 1972	2	0	0	1						

Mr.	Shivendu Gupta	ACSPG388 4E & 09850201	Non-Executive - Nominee Director	26-12-2022				04-07-1971	2	0	0	1
Mr.	Manoj Kumar	BHVPK94 44D & 09392279	Non-Executive - Independent Director	01-11-2021	01-11-2024	36	01-06-1971	1	1	0	0	0
Mr.	Ravindra Ramdas Borawake	AIMPB388 7C & 09389373	Non-Executive - Independent Director	01-11-2021	01-11-2024	36	27-01-1956	1	1	1	1	1
Mr.	Seikhojam Kipgen	BKZPK333 1E & 09392274	Non-Executive - Independent Director	01-11-2021	01-11-2024	36	27-04-1976	1	1	2	1	1
Ms.	Trupti Kamlesh Patel	DAVPP372 0G & 09392198	Non-Executive - Independent Director	01-11-2021	01-11-2024	36	10-07-1973	1	1	0	0	0
Whether Regular chairperson appointed – YES												
Whether Chairperson is related to managing director or CEO – YES												
<p>\$ PAN number of any director would not be displayed on the website of Stock Exchange.</p> <p>& 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.</p> <p>* 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.</p>												

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	01-11-2024
		(b) Shri Seikhojam Kipgen	Non-Executive - Independent Director	11-02-2022	01-11-2024
		(c) Shri Shivendu Gupta	Non-Executive – Nominee Director (Chairperson)	29-03-2023	
		(d) Shri Sandeep Govil	Executive Director	13-11-2024	
		(e) Shri Kalyan Sagar Nippani	Executive Director	13-11-2024	
		Shri Ravindra Ramdas Borawake	Non-Executive - Independent Director (Chairperson)	11-02-2022	01-11-2024
2. Nomination & Remuneration Committee	Yes	Shri Manoj Kumar	Non-Executive - Independent Director	11-02-2022	01-11-2024
		Ms. Trupti Kamlesh Patel	Non-Executive - Independent Director	11-02-2022	01-11-2024
		Shri Shivendu Gupta	Non-Executive – Nominee Director	13-11-2024	
		Shri Sunil Kumar Verma	Non-Executive – Nominee Director	13-11-2024	
		Shri Vivek Banzal	Executive Director	13-11-2024	
		Mr. Rajiv Kumar	Executive Director (Chairperson)	29-12-2022	
3. Risk Management Committee (if applicable)	Yes	Shri Vivek Banzal	Executive Director	11-02-2022	
		Shri Sandeep Govil	Executive Director	13-02-2023	
		Ms. Trupti Kamlesh Patel	Non-Executive - Independent Director	11-02-2022	01-11-2024
		Dr. Kalyan Sagar Nippani	Executive Director	02.02.2024	

		Dr. Sunil Kumar Verma	Non-Executive – Nominee Director	13-11-2024	
4. Stakeholders Relationship Committee	Yes	Shri Seikhojam Kijgen	Non-Executive - Independent Director	11-02-2022	01-11-2024
		Shri Sunil Kumar Verma	Non-Executive – Nominee Director (Chairperson)	13-11-2024	
		Shri Vivek Banzal	Executive Director	11-02-2022	
		Mr. Rajiv kumar	Executive Director	29-12-2022	
5. Corporate Social Responsibility Committee	No	Shri Manoj Kumar	Non-Executive - Independent Director	11-02-2022	01-11-2024
		Dr. Kalyan Sagar Nippani	Executive Director	02-02-2024	
		Shri Sandeep Govil	Executive Director	13-02-2023	
		Shri Sunil Kumar Verma	Non-Executive – Nominee Director	13-11-2024	

&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 present*	Number of Directors	Number of Independent Directors present*	Date(s) of meeting of the Committee in previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Meeting No. 235 th Dated 27 th Sept, 2024	Meeting No. 236 th Dated 7 th Oct, 2024	Yes	10/11	6/7	4/4	4/4	9
	Meeting No. 237 th Dated 13 th Nov, 2024	Yes				-	36

IV. Meeting of Committees

Date(s) of meeting of the Audi Committee/ other 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 previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audi Committee	Yes	3/3	1/1	Meeting No. 114 th dated 27 th Sep, 2024	74

Enterprise Risk Management Committee	Meeting No. 9th dated 29 th Oct, 2024	Yes	5/5	1/1	Meeting No. 8 th dated 15 th Apr, 2024	196
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*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

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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. Details of Cyber security incidence


Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NA

S.NO.	Date of the event	Brief details of the event

VII. Affirmations

S.NO.	Subjects	Compliance Status

1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No*
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No*
3.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No*
4.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7.	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.	Yes
8.	This report submitted in the previous quarter ended 30.09.2024 has been placed before Board of Directors in its 237 th meeting held on 13.11.2024.	Yes
9.	*Any comments/observations/advice of Board of Directors may be mentioned here: Company being a wholly owned Government of India enterprise, all the Director level appointments are made by the Government of India. Four independent directors, who were appointed by the President of India under Article 111 (i) of the Articles of Association of the Company, ceased to be Directors of the Company with effect from 01.11.2024 on completion of their terms. Further, the appointment of new Independent Directors by the Government of India is awaited.	

1	Name of signatory	 J.P. CHOWDHARY
2	Designation	Company Secretary and Compliance Officer