

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)

Dated: 19th January, 2024

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

BSE Scrip Code- 960039 & 974458

Sub: Submission of Corporate Governance Report for the quarter ended on 31st December, 2023 – 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, 2023 for your kind information.

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

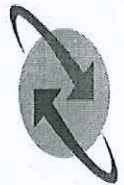
Thanking you
Yours faithfully

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: **31st December, 2023**

I. Composition of Board of Directors												
Title of the Director (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 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	AJJPP2796 B & 06619060	Executive Director	01-07-2019				27-06-1965	2	0	0	0

Mr	VIVEK BANZAL	AAAPB15 34G & 08267362	Executive Director	18-10- 2018					20-09- 1966	1	0	1	0
Mr	V RAMESH	ABL PV219 1B & 08771524	Executive Director	03-06- 2020					01-08- 1964	2	0	0	0
Mr.	RAJIV KUMAR	AGHPK492 1F & 09811051	Executive Director	01-12- 2022					28-04- 1970	2	0	1	0
Mr.	SANDEEP GOVIL	ABKPG268 OH & 10040742	Executive Director	16-01- 2023					14-07- 1966	1	0	0	0
Mr.	KALYAN SAGAR NIPPANI	AAOPK441 1F & 10421277	Executive Director	22-11- 2023					20-02- 1967	1	0	0	0

Mr.	SUNIL KUMAR VERMA	ABVPV000 1C & 09800644	Non- Executive -Nominee Director	17-11- 2022	15-12- 2023		08-06- 1972	2	0	0	0
Mr.	NIRAJ VERMA	ADPPV769 2H & 00520742	Non- Executive -Nominee Director	15-12- 2023			06-07- 1969	2	0	0	0
Mr.	SHIVEND U GUPTA	ACSPG388 4E & 09850201	Non- Executive -Nominee Director	26-12- 2022			04/07/1 971	2	0	1	0
Mr.	MANOJ KUMAR	BHVPK94 44D 09392279	Non- Executive - Independent Director	01-11- 2021			01-06- 1971	1	1	0	0
Mr.	RAVINDR A RAMDAS BORAWA KE	AIMPB388 7C 09389373	Non- Executive - Independent Director	01-11- 2021			27-01- 1956	1	1	1	1

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Mr.	SEIKHOJ AM KIPGEN	BKZPK333 IE 09392274	Non- Executive - Independent Director	01-11- 2021	23	27-04- 1976	1	1	2	1
Ms.	TRUPTI KAMLES H PATEL	DAVPP372 0G 09392198	Non- Executive - Independent Director	01-11- 2021	23	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 SHIVENDU GUPTA	Non-Executive - Nominee Director	29-03-2023	
2. Nomination & Remuneration Committee	Yes	Shri RAVINDRA RAMDAS BORAWAKE	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	
3. Risk Management Committee (if applicable)	Yes	Mr. RAJIV KUMAR	Executive Director	29-12-2022	
		SHRI VIVEK BANZAL	Executive Director	11-02-2022	
		SHRI V. RAMESH	Executive Director	11-02-2022	
4. Stakeholders Relationship Committee	Yes	Ms. TRUPTI KAMLESH PATEL	Non-Executive - Independent Director	11-02-2022	
		SHRI SANDEEP GOVIL	Executive Director	13-02-2023	
		SHRI SEIKHOJAM KIPGEN	Non-Executive - Independent Director	11-02-2022	
		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	
		SHRI V. RAMESH	Executive Director	10-11-2023	
		SHRI SANDEEP GOVIL	Executive Director	13-02-2023	
*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. 224 th DATED 10 th August, 2023	MEETING NO. 226 th DATED 20 th October, 2023	Yes	11/11	4/4	22
MEETING NO. 225 th DATED 27 th September, 2023	MEETING NO. 227 th DATED 10 th November, 2023	Yes	11/11	4/4	20



IV. Meeting of Committees							
Date(s) of meeting of the Audit 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 the previous quarter	Maximum gap between any two consecutive meetings in number of days*		
Audit Committee	Meeting No. 108 th dtd. 20 th October, 2023	Yes	3/3	2/2	Meeting No. 107 th dtd. 27 th September, 2023	22	
Risk Management Committee	Meeting No. 109 th dtd. 10 th November, 2023	Yes	3/3	2/2	-	20	
	Meeting No. 7 th dtd. 20 th October, 2023	Yes	5/5	1/1	-	-	

*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	N/A
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A

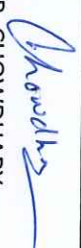
Note

- 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.

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VII. 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		Yes
Date of the event	04.12.2023	Brief details of the event
<p>VIII. Affirmations</p> <p>S.NO. Subjects Compliance Status</p>		
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	YES
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	YES
3.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	YES
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 30.09.2023 has been placed before Board of Directors in its 227 th meeting held on 10.11.2023.	YES

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

