

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)

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 compositions of the committee(s) as on 13th November, 2024 are as under:

AUDIT COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Shivendu Gupta (Chairman)	Govt. Director, DDG(WPF), DOT
2.	Shri Sandeep Govil	Director (CM)
3.	Dr. Kalyan Sagar Nippani	Director (HR)
4.	Shri Rajiv Kumar (Regular Invitee)	Director (Fin) & CFO

NOMINATION & REMUNERATION COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Shivendu Gupta	Govt. Director, DDG(WPF), DOT
2.	Shri Sunil Kumar Verma	Govt. Director, Joint Secretary, DOT
3.	Shri Vivek Banzal	Director (CFA)

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Sunil Kumar Verma (Chairman)	Govt. Director, Joint Secretary, DOT
2.	Shri Vivek Banzal	Director (CFA)
3.	Shri Rajiv Kumar	Director (Fin) & CFO

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Sunil Kumar Verma	Govt. Director, Joint Secretary, DOT
2.	Dr. Kalyan Sagar Nippani	Director (HR)
3.	Shri Sandeep Govil	Director (CM)

ENTERPRISE RISK MANAGEMENT COMMITTEE

S.No.	Name of the Committee Members	Category of Directors
1.	Shri Rajiv Kumar (Chairperson)	Director (Fin) & (E) & CFO
2.	Shri Vivek Banzal	Director (CFA)
3.	Shri Sandeep Govil	Director (CM)
4.	Dr. Kalyan Sagar Nippani	Director (HR)
5.	Shri Sunil Kumar Verma	Govt. Director, Joint Secretary, DOT

For BHARAT SANCHAR NIGAM LIMITED


Company Secretary & GM (Legal)