

Boards, Councils, Committees and other Bodies constituted as part of the Public Authority

[Section 4(1)(b)(viii)]

(i) Name of Boards, Council, Committee etc.	The Management of the MTNL is vested with the Board of Directors
(ii) Composition	MTNL currently have eleven directors, three of whom are "full time directors". Our Executive Director, Mumbai and our Executive Director, Delhi are normally ex officio members of the Board. Two of our directors are officers of the DoT. Six of whom are independent directors All of our directors were appointed by the DoT.
(iii) Dates from which constituted	As on 26.10.2017
(iv) Term/ Tenure	Not received from CO
(v) Powers and functions	The Board of Directors has ultimate responsibility for the administration and management of our affairs, except for certain matters that are reserved by our articles of association for the approval of the President of India.
(vi) Whether their meetings are open to the public?	No
(vii) Whether the minutes of the meetings are open to the public?	Minutes of ECM meetings & Management meetings are not open to the Public
(viii) Place where the minutes if open to the public are available?	No