

**Procedure followed in decision making process**

**[Section 4(1)(b)(iii)]**

(i) Process of decision making Identify key decision making points	The decisions making process of the Company follows the following Channel BOARD OF DIRECTORS I CHAIRMAN AND MANAGING DIRECTOR I FUNCTIONAL DIRECTORS I EXECUTIVES
(ii) Final decision making authority	The Board of Directors is the highest decision making body within MTNL
(iii) Related provisions, acts, rules etc.	As per the provisions of the Companies Act, 1956
(iv) Time limit for taking a decisions, if any	As set by Organisation from time to time
(v) Channel of supervision and accountability	The Chairman cum Managing Director, Functional Directors and other Executives are accountable to Board of Directors for proper discharge of their duties & responsibilities. The powers, which are not delegated are exercised by the Board of Directors subject to the restrictions and provisions of the Companies Act, 1956 and the Articles of Association of the Company.