



Date: May 09, 2017

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Appointment of Mr. Mark Chin Kok Chong as alternate director to Ms. Chua Sock Koong

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that Mark Chin Kok Chong was appointed as alternate director to Ms. Chua Sock Koong for the purpose of attending the Board and Committee Meetings of the Company held on May 09, 2017 and has ceased to be an alternate director with the conclusion of the Board and Committee meetings.

Brief Profile of Mr. Mark Chin Kok Chong is as below:

Mr. Chong is the Group Chief Technology Officer (GCTO), Singtel Group since April, 2017 and is responsible in leading the Group Technology strategy and innovations across the Group. He has joined Singtel in 1997 and has held various key leadership appointments, notably EVP Networks in Singapore and COO of AIS in Thailand. Mark's was the CEO International prior to assuming the GCTO appointment. He has represented Singtel on the Boards of Globe Telecom, Bharti Infratel, CSLox(Thailand), Open Net and other submarine cable joint venture companies. He is the current Chairman of the Bridge Alliance.

Mark Chin Kok Chong is not related to any of the directors of the Company.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited


Rohit Krishan Puri
Dy. Company Secretary



Bharti Airtel Limited
(a Bharti Enterprise)

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