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April 25, 2018

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: Re-appointment of Mr. Craig Edward Ehrlich as an Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board in its meeting held on April 24, 2018 and subject to the shareholder's approval in the ensuing Annual General Meeting had re-appointed Mr. Craig Edward Ehrlich as an Independent Director of the Company for another term of 5 years w.e.f April 24, 2018.

Details as required to be disclosed under the aforesaid Regulation 30 are enclosed as "*Annexure A*" as per clause 7 of Para A of Annexure 1 of SEBI Circular dated September 9, 2015.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rohit Krishan Puri
Dy. Company Secretary

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Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI circular dated September 09, 2015]

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment (as applicable)	April 24, 2017 subject to shareholders' approval
3.	Brief profile (in case of appointment);	Enclosed as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A

BHARTI AIRTEL LIMITED NEW DELHI

Bharti Airtel Limited
(a Bharti Enterprise)
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T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609

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Annexure B

Craig Ehrlich is the former longtime chairman of the GSMA, the global trade association representing more than 700 second and third generation network operators and over 180 manufacturers and suppliers. He is also chairman of Carmel Ventures Asia, a leading venture capital company.

Craig is also the Chairman of Novare Technologies Ltd., an onshoring and outsourcing software development company based in Hong Kong and serving clients throughout the world.

Craig has been involved in Hong Kong's communications industry since he first settled in Hong Kong in 1987. He joined Hutchison Cablevision as managing director in October 1987 and was a founding member of the team that launched STAR TV, Asia's first satellite delivered multi-channel television network. After four years with Hutchison Whampoa, Mr. Ehrlich became the Group Operations Director at Hutchison Telecommunications and was responsible for the company's operations in 10 countries.

He was formerly a board member of ECI (NASDAQ) Hutchison Telecom Group, Roamware and ITU Telecom.

Craig is also a member of UCLA/Peking University Joint Research institute Advisory Committee and a founding chairman of the Centre for Global Management at the UCLA Anderson School.

Craig holds a B.A. degree from the University of California, Los Angeles, a Masters degree from Occidental College and a postgraduate fellowship with the Coro Foundation

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