bharti

Date: October 31, 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. Tao Yih Arthur Lang as an alternate director to Ms. Chua Sock Koong

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Tao Yih Arthur Lang 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 October 31, 2017 and has ceased to be an alternate director with the conclusion of the Board and Committee meetings.

Brief Profile of Mr. Arthur Lang is as below:

Mr. Arthur Lang is the CEO International of Singapore Telecommunications Limited. He was formerly the Group CFO of CapitaLand Limited, one of Asia's largest real estate companies.

Prior to joining CapitaLand, he was at Morgan Stanley having been the co-head of the Southeast Asia investment banking division and the Chief Operating Officer for the Asia Pacific investment banking division.

Mr. Arthur *Lang received the Best CFO of the Year Award for listed companies with market capitalization of S$1 billion and above at the Singapore Corporate Awards 2015. He also received the Best Investor Relations by a CFO award by IR Magazine in 2012, and was also placed second (sell-side) and third (sell-side) for Asia's Best CFO (Property) in the Institutional Investor All-Asia Executive Team rankings in 2013 and 2015 respectively.*

Mr. Arthur *Lang has a Master of Business Administration from Harvard Business School and a BA in Economics (magna cum laude) from Harvard University.*

Mr. Arthur Lang 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

BHARTI AIRTEL LIMITED NEW DELHI

Rohit Krishan Puri
Dy. Company Secretary