bharti

February 04, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cmlist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref.: Bharti Airtel Limited (532454/BHARTIARTL)

Sub: Changes in the constitution of Board

In compliance with clause 30 of the Listing Agreement, we notify the following changes in composition of the Board of Directors of the Company w.e.f. February 04, 2015:

1. Appointment of Mr. Shishir Priyadarshi as an independent director.

2. Resignation by Mr. Manoj Kohli, non – executive director.

Kindly take the above changes on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rajendra Chopra
Dy. Company Secretary