bharti

March 13, 2014

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: Reconstitution of the Board

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, we wish to inform you that the following changes have taken place in the constitution of the Board of Directors w.e.f. March 13, 2014:

1. Resignation by Mr. Nikesh Arora.
2. Appointment of Mr. Dinesh Kumar Mittal as an Additional Director in the category of Independent Director.

Kindly take the above changes on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI