

January 17, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (INFRATEL / 534816)

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Alteration of Memorandum of Association**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on January 17, 2018 has approved the following:

- a. Shifting of Registered Office of the Company from National Capital Territory of Delhi to State of Haryana, subject to the approval of shareholders by way of postal ballot, Central Government (Power delegated to Regional Director) and any other regulatory authority (ies) as may be necessary.
- b. Alteration of Memorandum of Association of the Company to align the same with the provisions of Companies Act, 2013, subject to the approval of shareholders by way of postal ballot and other regulatory authority (ies) as may be necessary.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary



January 17, 2018

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Phiroze Jeejeebhoy Towers,
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Ref: Bharti Infratel Limited (INFRATEL / 534816)

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Appointment of Company Secretary**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board in its meeting held on January 17, 2018 has approved the appointment of Ms. Samridhi Rodhe as Company Secretary and Key Managerial Personnel of the Company w.e.f. January 17, 2018 in accordance with the provisions of the Section 203 of the Companies Act, 2013. Samridhi is also holding the position of Compliance Officer of the Company w.e.f. September 14, 2017.

Samridhi is an associate member of the Institute of Company Secretaries of India and a law graduate with over 8 years of professional experience. She is associated with the Bharti Group for past 3 years and is presently acting as Dy. Company Secretary and Compliance Officer of the Company. During her career stint, Samridhi has successfully led the critical assignments covering company law matters, public offering, listing, restructuring, joint venture and other major functions in corporate legal and secretarial domain.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary





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**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Appointment of Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board in its meeting held on January 17, 2018 has approved the appointment of Ms. Anita Kapur (DIN: 07902012) as an Additional Director, designated as an Independent Director w.e.f. from January 17, 2018 for a term of five (5) consecutive years from January 17, 2018 to January 16, 2023 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Brief Profile of Ms. Anita Kapur is enclosed herewith as Annexure-A.

Ms. Anita Kapur is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary



Annexure-A



Anita Kapur, who joined the Indian Revenue Service (IRS) in 1978, held the position of Chairperson, Central Board of Direct Taxes (CBDT) during 2014-15. As Chairperson CBDT, which is the apex body in India for administering Direct Taxes, she headed this large organization having working strength of about 42000 employees (including 4000 Group A Officers) with geographical spread across the country.

Earlier holding the charge as Member CBDT (2012-14), and post retirement as Adviser in the Ministry of Finance (2015-16), she had the leadership role in formulating significant taxpayer friendly administrative measures and policy reforms to simplify tax laws, apply technology to enable tax assessments in an E- environment, reduce litigation, facilitate compliance, counter tax evasion and collect taxes fairly. Before being elevated to the CBDT, she held varied assignments in the Income Tax Department as tax assessor, representative of the tax department for arguing tax cases before the Income Tax Appellate Tribunal (ITAT), Appellate Authority to adjudicate first level tax appeals, and supervision and performance monitoring of tax offices.

Her last assignment with the Government was as a Member of the Competition Appellate Tribunal (COMPAT) during 2016-17.

She had secondment stints with the Foreign Tax and Tax Research (FT&TR) Division and the Tax Policy & Legislation (TPL) Division of the Ministry of Finance; the capital market regulator of India i.e SEBI; and the Banking Division (currently known as Department of Financial Services) of the Ministry of Finance. While heading the FT&TR Division in the Ministry of Finance, she was also the Lead Negotiator for India for Tax Treaties, and the Competent Authority for resolving tax disputes pertaining to multinational companies, and in maintaining dialogue with the competent authorities of other countries in accordance with the Mutual Agreement Procedure. Further, she was the focal point for

India for obtaining and exchanging information with foreign jurisdictions. In her spell with the TPL Division of the Ministry of Finance, she was responsible for formulation of Direct Tax proposals for the Annual Finance Acts as well as other amendment legislations on Direct Tax laws. As head of the Northern Regional Office of SEBI (1995-2001), she was responsible for surveillance of the securities market and its intermediaries in the Northern Region of the country and clearance of Initial Public Offerings of the companies based in this region. In her assignment with the Banking Division (1989-94), she dealt with various macro and institutional aspects impinging upon the performance and efficiency of the banking system. Besides, she handled various issues arising out of the Securities Scam, which convulsed the banking system and capital markets of the country in 1991, and at policy level she was associated with deliberations with the Asian Development Bank and World Bank on strategies for Financial Sector Reforms.

She worked with the Committee on the Financial Systems (Narasimham Committee) in drawing a Package of Reforms for Financial Sector, covering issues of organization, structure and regulatory framework (1991). She was member of the Working Group (Shah Group) constituted by the Reserve Bank of India to suggest regulatory and control measures for ensuring healthy growth and operations of these companies. She has participated/chaired various Committees set up to address tax related issues, including the Committee set up by the Prime Minister's Office to review the Taxation of Development Centers and IT Sector on whose recommendations, Safe Harbour provisions were introduced in the Income Tax Law. She chaired the Committee, which suggested communications strategy for students in schools to sensitize future taxpayers to their civic duty of paying taxes.

She had been part of delegations to USA, UK, France and Japan for interaction with various governmental agencies and other stakeholders in the fields of taxes, computerized banking and monetary transactions, securities market development, monetary and fiscal policies, bank restructuring through regulation and supervision, financial sector regulation and functioning of stock exchanges of London, New York and Chicago. Widely travelled, she has been guest faculty, speaker and panelist in various institutes as well as national and international conferences on subjects relating to Financial Institutions, Capital Market, Tax Policy, Tax Administration and International Tax issues.

She was a Director on the Boards of Delhi Stock Exchange, Jaipur Stock Exchange, Kanpur Stock Exchange and Ludhiana Stock Exchange as nominee of SEBI. She was Government of India nominee on the Boards of Directors of Andhra Bank, Oriental Bank of Commerce, State Bank of Hyderabad, State Bank of Bikaner and Jaipur, Punjab and Sind Bank and Institute of Chartered Accountants of India. In her personal capacity as a Tax Expert, she was made a Member of the UN Committee of

Experts on International Cooperation in Tax Matters (2009-2013), and then elected Vice Chairperson of this Committee twice, covering the entire term of her membership, in recognition of her proficiency in International Tax matters.

She holds a postgraduate degree in English. She participated in a 22 week Tax Administrators' course conducted by the Inland Revenue Training Institute, Leeds, UK; the Leadership Programme conducted by the Wharton School of University of Pennsylvania of USA; and the Leadership and Change Management Programme conducted by the Indian Institute of Management, Bangalore.