



August 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: Outcome of Board Meeting

Dear Sir / Madam,

The Board of Directors in their meeting held on Tuesday, August 4, 2015, has appointed Mr. Nilanjan Roy as the Global Chief Financial Officer with effect from August 5, 2015. He will take over from Mr. Srikanth Balachandran, who is being appointed as the Global Chief Human Resources Officer.

Mr. Nilanjan Roy is currently the CFO for the India & South Asia business, and has previously held the roles of Financial Controller and Controller – India Mobile Business. A qualified Chartered Accountant, he worked in Unilever in India and overseas for 15 years before joining Airtel in 2006.

Mr. Srikanth Balachandran has been the Global CFO of Bharti Airtel since April, 2011. A qualified Chartered Accountant, he worked in Unilever in India and overseas for 23 years, including roles in Finance, Supply Chain and HR, before joining Airtel in 2008 as CFO.

Kindly take the same on record.

Thanking you,

Sincerely yours,

For Bharti Airtel Limited


Rajendra Chopra
Company Secretary



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609