

April 23, 2018

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

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

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Re-appointment of Akhil Kumar Gupta as the Executive Chairman of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, subject to shareholders' approval in the ensuing Annual General Meeting, the Board of Directors in its meeting held on Monday, April 23, 2018, have re-appointed Akhil Kumar Gupta as the Executive Chairman of the Company, not liable to retire by rotation, for a further term of five years w.e.f. August 01, 2018.

The details required to be disclosed under the aforesaid Regulation 30 are enclosed as '**Annexure A**' as per Clause 7 of Annexure I of the SEBI Circular No. CIR /CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary



Encl: As above

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of the SEBI Circular No. CIR /CFD/CMD/4/2015 dated September 9, 2015]

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Akhil Kumar Gupta as the Executive Chairman of the Company, not liable to retire by rotation, for a further term of five years w.e.f. August 01, 2018 up till July 31, 2023.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors of the Company in its meeting held on April 23, 2018, approved the re-appointment of Akhil Kumar Gupta, as the Executive Chairman of the Company. The term of re-appointment will be for a period of 5 years w.e.f. August 1, 2018 up till July 31, 2023, subject to shareholders' approval in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Akhil Kumar Gupta is the Vice Chairman of Bharti Group and Executive Chairman of Bharti Infratel Limited. He has played a pivotal role in Bharti's phenomenal growth right since inception and has been closely involved from the very beginning in the growth of Bharti in the telecommunication services sector – both organically and by way of various acquisitions. He is currently the Chairman of TAIPA (Tower and Infrastructure Providers Association) and President of TSSC (Telecom Sector Skill Council). He represents the Indian Telecom Industry and Bharti regularly at various forums and important seminars in India and abroad. He is a Chartered Accountant by qualification with over 30 years of professional experience. He has also done an "Advanced Management Program" at the Harvard Business School in the year 2002. He is the recipient of numerous awards which include "EY Entrepreneur of the Year Award 2017" as an Entrepreneur CEO, CA Lifetime Achievement Award by ICAI, Lifetime Achievement Award by Amity University, "CEO of the Year" award at National Telecom Awards, "CA Business Achiever" award, "Asia Corporate Dealmaker" award at the Asia Pacific M&A Atlas Awards, "Best CFO" awards in multiple categories at CNBC – TV18 and induction to "Hall of Fame" by CFO India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Akhil Kumar Gupta is not related to any of the Directors of the Company.

