

Date: 6th December, 2016

To,

The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Fax – 022-26598237/38
NSE Symbol: BIL/EQ

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Dear Sir/Madam,

We refer your mail dated 6th December 2016 addressed to the Company on the clarification of appointment of Director on the Board of Bhartiya International Limited. We submit our response herewith in seriatim

1. Brief Profile of Mr. Sanjay Baweja

Mr. Sanjay Baweja was the Chief Financial Officer (CFO) of Flipkart Online Services, India's leading e-commerce marketplace. At Flipkart, he was part of the leadership team that defines the strategic roadmap for growth and increased profitability and for overall organizational development. Prior to Flipkart, Mr. Sanjay Baweja was the Global CFO for Tata Communications. He was responsible for the strategic financial management of the company including financial reporting and compliance, treasury and fund management, financial planning and analysis, management assurance, taxation and procurement. With over three decades of experience across diverse industries, Mr. Sanjay Baweja has worked with several iconic brands including Emaar MGF Land Limited as Executive President for Corporate Affairs and Chief Risk Officer, Bharti Airtel, Xerox Modicorp, Digital Equipment and Ballarpur Industries. He holds a Bachelor's degree in Commerce from Delhi University. He is a Fellow member of the Institute of Chartered Accountants of India and Associate member of the Institute of Cost and Works Accountant of India.

He is currently on the Board of Onmobile Global Limited.

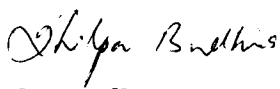
2. Disclosure of relationships between Directors

Neither Mr. Sanjay Baweja nor any of his relatives is related to any Director of the Company.

Should you need any further clarification, please let us know.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd.**


**Shilpa Budhia
(Company Secretary)**

