bharti

January 14, 2019

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

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051, India

Sub: Bharti Airtel Limited (BHARTIARTL/532454)

Ref: **Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Re-appointment of an Independent Director**

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on the recommendation of HR and Nomination Committee, the Board of Directors of the Company has, subject to the approval of members, approved the re-appointment of Mr. V.K. Viswanathan as an Independent Director for a further term of five(5) years i.e. from January 14, 2019 to January 13, 2024.

The details as required to be disclosed under aforesaid Regulation 30 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015, are enclosed as *'Annexure A'*.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Bharti Airtel Limited**

BHARTI AIRTEL LIMITED NEW DELHI

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

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, Website: www.airtel.in
CIN: L74899DL1995PLC070609

bharti

Annexure A

[Details under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. V.K. Viswanathan, Independent Director was appointed for the first term of five years commencing from January 14, 2014 to January 13, 2019. Now, Mr. Viswanathan has been re-appointed as an Independent Director for a further term of five years i.e. from January 14, 2019 to January 13, 2024, subject to the approval of members.
Date of appointment and Term of appointment	Date of appointment: January 13, 2019 Term of appointment: Five (5) years i.e. from January 14, 2019 to January 13, 2024.
Brief Profile	V.K. Viswanathan is the Chairman of Bosch Limited (formerly known as Motor Industries Company Limited), a flagship company of Bosch Group in India and headquartered in Bangalore. He sits on the Boards of HDFC Life Assurance Company Limited, United Spirits Limited and KSB Pumps Limited among others. He brings over 40 years of Indian and international top / senior management experience. He held the following key positions during his career in Bosch among others: • 2008 to 2012 - Managing Director / Chief Executive Officer, President and Country Head of Bosch Group in India • 1998 to 2000 - Vice President (Commercial), Diesel Systems at Robert Bosch GmbH, Stuttgart, Germany • 2001 to 2005 Joint Managing Director, Bosch Limited • 2006 to 2007 - Senior Vice President for Automotive Electricals and Electronics division of North America, headquartered in Farmington Hills, Michigan, US Prior to joining Bosch group, he held many leadership positions in Hindustan Unilever Limited and Unilever Plc, London for nearly 20 years. He is a Chartered Accountant and the past President of Indo German Chamber of Commerce and also held CII's National Council Membership position.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. V.K. Viswanathan is not related to any other director of the Company.

BHARTI AIRTEL LTD. NEW DELHI