



July 25, 2017

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Appointment of Mr. Rashed Fahad Al-Noaimi as an additional director

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sheikh Faisal Thani Al-Thani (non-executive director) has resigned from his position w.e.f July 25, 2017 and the board in its meeting held on July 25, 2017 has appointed Mr. Rashed Fahad Al-Noaimi as an additional director of the Company, in non-executive category. Mr. Al-Noaimi will hold office till the date of ensuing Annual General Meeting (AGM).

Brief Profile of Mr. Rashed Fahad Al-Noaimi is as below:

Mr. Rashed Fahad Al-Noaimi is the Chief Executive Officer of Investments at Qatar Foundation for Education, Science and Community Development. Mr. Al-Noaimi handles the complete responsibility for Qatar Foundation's investment portfolios and long-term investment policies that include Qatar Foundation Endowment, Qatar Foundation Investments as well as the organisation's other joint ventures and initiatives. Additionally, he is the residing Chairman of MEEZA and Mazaya Qatar, and board member representing the Foundation across a number of companies.

In his previous role as Vice President of Administration at Qatar Foundation, Mr. Al-Noaimi managed the Shared Services Organization in Qatar Foundation that included the Finance, Human Resources, Business Process Improvement, Information Technology, Procurement, and Support Services Directorates. Mr. Al-Noaimi has featured in several major publications and has been a key speaker at a number of events including QITCOM and the GCC Digital Security Forum. He has been recognized by his peers for his contributions and has been the recipient of the "Innovative Leader of the Year Award" at the 2nd Annual Financial Thought Leaders Forum and the "Most Society Impacting Network Award" from CISCO for the implementation of an 'Internet Protocol-based solution based on Cisco's IP Next-Generation Network architecture, which benefits society and provides the ability to collaborate in community building.' In 2015, Mr. Al-Noaimi was honored by the Arab Economic Forum at its 23rd Edition by being presented with the "Achievement in Leadership Award".

Mr. Al-Noaimi holds an EMBA from Oxford University, UK as well as a Bachelor of Science in Economics from Indiana State University, USA.


Mr. Rashed Fahad Al-Noaimi is not related to any of the directors of the Company.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited


Rohit Krishan Puri
Dy. Company Secretary



Bharti Airtel Limited

(a Bharti Enterprise)

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