

January 31, 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, in its meeting held on January 31, 2019, has approved the re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director for a further term of five (5) years i.e. from March 13, 2019 to March 12, 2024, subject to the approval of members.

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**



**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

**[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
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Dinesh Kumar Mittal, Independent Director was appointed for the first term of five years commencing from March 13, 2014 to March 12, 2019. Now, Mr. Dinesh Kumar Mittal has been re-appointed as an Independent Director for a further term of five years i.e. from March 13, 2019 to March 12, 2024, subject to the approval of members.
<b>Date of appointment and Term of appointment</b>	<u>Date of appointment:</u> January 31, 2019 <u>Term of appointment:</u> Five (5) years i.e. from March 13, 2019 to March 12, 2024.
<b>Brief Profile</b>	Mr. Dinesh Kumar Mittal is a former Indian Administrative Service (IAS) officer of 1977 batch (UP cadre) and has served the government of India in various capacities. Mr. Mittal was Secretary, Department of Financial Services, where he was responsible for overseeing banking, Insurance and Pension policies of India. During his tenure, he worked very closely with the RBI and was on the Board of the RBI, LIC, State Bank of India, IIFCL and IIFCL (UK). Previously as Secretary, Ministry of Corporate Affairs, he has worked closely with ICAI, ICSI and ICWAI. As an Additional Secretary, Department of Commerce, Mr. Mittal was the chief negotiator of India for WTO negotiation. He also supervised all multilateral Preferential Tariff negotiations, development and operation of SEZs in India and FDI and Overseas Investment from India. As Joint Secretary, Ministry of Commerce, he had oversight of International Trade and Special Economic Zones. He formulated SEZ policy in March 2000 for the first time in India. He was with ILFS on secondment from the Govt of India and worked in the area of project development and financing of infra projects.  Mr. Mittal has hands on experience in Infrastructure, International Trade, Urban Development, Renewable Energy, Agriculture Development and Micro- Credit, Corporate Governance, Banking, Insurance, Pension and Finance.  He holds a Master's degree in physics with specialization in Electronics from University of Allahabad, India.
<b>Disclosure of relationships between directors</b>	Mr. Dinesh Kumar Mittal is not related to any other director of the Company.



**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