



May 6, 2022

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

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

Ref: Indus Towers Limited (534816 / INDUSTOWER)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on May 5, 2022, has re-appointed Ms. Anita Kapur as Independent Director of the Company for a second term of five years w.e.f. January 17, 2023, subject to the approval of the shareholders at the ensuing General Meeting.

Pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Ms. Anita Kapur are enclosed as **Annexure A**.

Yours faithfully,
For Indus Towers Limited
(formerly Bharti Infratel Limited)

Samridhi Rodhe
Company Secretary



Encl: As above

Indus Towers Limited

(formerly Bharti Infratel Limited)

Annexure A

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

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anita Kapur was appointed as an Independent Director for the first term of five years commencing from January 17, 2018 to January 16, 2023. She has been re-appointed as an Independent Director for a second term of five years i.e. from January 17, 2023 to January 16, 2028, subject to the approval of shareholders.
2.	Date of re-appointment & term of re-appointment	<p><u>Date of re-appointment:</u></p> <p>Board, in its meeting held on May 5, 2022, has re-appointed Ms. Anita Kapur as Independent Director of the Company w.e.f. from January 17, 2023, subject to the approval of shareholders.</p> <p><u>Term of re-appointment:</u></p> <p>Five years i.e. w.e.f. from January 17, 2023 to January 16, 2028, subject to the approval of shareholders.</p>
3.	Brief Profile	<p>Anita Kapur, who joined the Indian Revenue Service (IRS) in 1978, held the position of Chairperson, Central Board of Direct Taxes (CBDT) during 2014-15. As Chairperson and earlier as Member CBDT (2012-14), and post retirement as Adviser in the Ministry of Finance (2015-16), she had the leadership role in formulating significant taxpayer friendly administrative measures and policy reforms to simplify tax laws, apply technology to enable tax assessments in an E- environment, reduce litigation, facilitate compliance, counter tax evasion and collect taxes fairly.</p> <p>She had secondment stints with the Foreign Tax and Tax Research (FT&TR) Division and the Tax Policy & Legislation (TPL) Division of the Ministry of Finance; the capital market regulator of India i.e. SEBI; and the Banking Division (currently known as Department of Financial Services) of the Ministry of Finance.</p>

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		<p>She was a Director on the Boards of Delhi Stock Exchange, Jaipur Stock Exchange, Kanpur Stock Exchange and Ludhiana Stock Exchange as nominee of SEBI. She was Government of India nominee on the Boards of Directors of Andhra Bank, Oriental Bank of Commerce, State Bank of Hyderabad, State Bank of Bikaner and Jaipur, Punjab and Sind Bank and Institute of Chartered Accountants of India. In her personal capacity as a Tax Expert, she was made a Member of the UN Committee of Experts on International Cooperation in Tax Matters (2009-2013), and then was elected as Vice Chairperson of this Committee twice, covering the entire term of her membership, in recognition of her proficiency in International Tax matters.</p> <p>Her last assignment with the Government was as a Member of the Competition Appellate Tribunal (COMPAT) during 2016-2017.</p>
4.	Disclosure of relationship between directors	Ms. Anita Kapur is not related to any other Director of the Company.
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Anita Kapur is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

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