

March 30, 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) Regulations, 2015

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 and other approvals as applicable, approved the appointment of Ms. Kimsuka Narasimhan as an Additional Director to be designated as an Independent Director of the Company for a term of five (5) years i.e. from March 30, 2019 to March 29, 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**



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

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	Appointment of Ms. Kimsuka Narasimhan as an Independent Director for a term of five(5) years i.e. from March 30, 2019 to March 29, 2024.
Date of appointment and term of appointment	<u>Date of appointment:</u> Appointed w.e.f. March 30, 2019 <u>Term of appointment:</u> Five (5) years
Brief Profile	<p>Ms. Kimsuka Narasimhan is currently the Asia-Pacific Region CFO for Kimberly-Clark based in Singapore.</p> <p>She has over 30 years of experience in consumer products companies including Unilever and PepsiCo, in a number of categories across Personal care, Home care, Frozen Desserts, Foods and Beverages, in India, Europe, South East Asia and Middle East.</p> <p>She also serves as an Independent Director on the board of AstraZeneca Pharma India Limited and Akzo Nobel India Limited.</p> <p>She is a Member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India and holds a Bachelor of Commerce degree from the University of Madras. She has been a Gold medalist at the Institute of Chartered Accountants of India and a University ranker.</p>
Disclosure of relationships between directors	Ms. Kimsuka Narasimhan is not related to any other director of the Company.

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