

February 04, 2020

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 (BHARTIARTL/532454)

Sub: Appointment of Mr. Tao Yih Arthur Lang as an alternate director to Ms. Chua Sock Koong

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Tao Yih Arthur Lang was appointed as an alternate director to Ms. Chua Sock Koong for the purpose of attending the Board and Committee Meetings of the Company held on February 04, 2020 and has ceased to be an alternate director with the conclusion of the Board meeting.

Brief Profile of Mr. Arthur Lang is as below:

Mr Arthur Lang, 47, is CEO, International having joined Singtel in January 2017. His main responsibilities are to oversee the growth of the Group's regional associates across Africa, India, Indonesia, the Philippines and Thailand, strengthen their relationships with overseas partners, and drive regional initiatives, such as the regional mobile financial and gaming businesses, for scale and synergies.

Prior to joining Singtel, Arthur was Group Chief Financial Officer of CapitaLand Limited, where he also ran CapitaLand's real estate fund management business. Prior to CapitaLand, Arthur was at Morgan Stanley where he was Co-head of the Southeast Asia investment banking division and Chief Operating Officer of the Asia Pacific investment banking division.

Arthur is a board member of Airtel Africa, Globe Telecom, Bharti Infratel Limited, NetLink NBN Trust, the Land Transport Authority of Singapore, the National Kidney Foundation and the Straits Times School Pocket Money Fund. He also sits on the Advisory Board of the Lee Kong Chian School of Business, SMU. In 2018, Arthur was awarded the Public Service Medal for his contributions.

Arthur has an MBA from the Harvard Business School and a BA in Economics (magna cum laude) from Harvard University.

Mr. Arthur Lang is not related to any of the directors of the Company.

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Kindly take the above on record.

Thanking you, Sincerely Yours

For Bharti Airtel Limited

Rohit Krishan Puri

Dy. Company Secretary & Compliance Officer

**Bharti Airtel Limited**