

February 04, 2020

**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 February 04, 2020, has approved the re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director for a further term of five (5) years i.e. from February 04, 2020 to February 03, 2025, 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](mailto:compliance.officer@bharti.in), Website: [www.airtel.in](http://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. Shishir Priyadarshi, Independent Director was appointed for the first term of five years commencing from February 04, 2015 to February 03, 2020. Now, Mr. Shishir Priyadarshi has been re-appointed as an Independent Director for a further term of five years i.e. from February 04, 2020 to February 03, 2025, subject to the approval of members.
<b>Date of appointment and Term of appointment</b>	<u>Date of appointment:</u> February 04, 2020 <u>Term of appointment:</u> Five (5) years i.e. from February 04, 2020 to February 03, 2025.
<b>Brief Profile</b>	Shishir Priyadarshi is a Senior Director of the World Trade Organisation (WTO). He heads the Development Division of the WTO, whose mandate is to facilitate work on all trade related developmental issues in the WTO, especially issues of concern to developing countries and the least-developed amongst them. He has over 20 years of international experience with proven expertise in the area of international economic policy, infrastructure development, international financial & trade regulations, and of policies that foster economic growth and development. He has an excellent overview and understanding of the international financial architecture, including of the developmental challenges faced by many developing economies. Over the years, he has worked closely with the World Bank, IMF, UNCTAD, UNDP, OECD etc. on a number of trade related projects. In particular he has a long experience of assisting Governments in Africa in their economic and fiscal policy formulation, as also in their infrastructure planning and development.  For over 20 years, he worked for the Government of India (1980-2000) as a senior Indian Administrative Service officer both in the State of Uttar Pradesh and at the federal level in New Delhi, including in the office of the Cabinet Secretary, dealing with Economic, Finance, Industrial and Infrastructure Ministries.  Mr. Priyadarshi also has very well established research and teaching credentials, borne out by a very large number of publications in international journals and through teaching assignments in a large number of Universities. He has a Master of Science in Physics from Delhi University, and a Master of Arts in Developmental Economics, from Reading University, UK, in both of which he was awarded a Gold Medal.
<b>Disclosure of relationships between directors</b>	Mr. Shishir Priyadarshi is not related to any other director of the Company.



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