

General information about company

Scrip code	532454
NSE Symbol	BHARTIARTL
MSEI Symbol	
ISIN	INE397D01024
Name of the entity	Bharti Airtel Limited
Date of start of financial year	01 04 2021
Date of end of financial year	31 03 2022
Reporting Quarter	Quarterly
Date of Report	31 12 2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sunil Bharti Mittal	██████████	00042491	Executive Director	Chairperson		23-10-1957	NA		07 07 1995	01 10 2021			1	0	0	0		
2	Mr	Rakesh Bharti Mittal	██████████	00042494	Non-Executive Non Independent Director	Not Applicable		18 09-1955	NA		07-01-2016	07-01-2016			1	0	1	1		
3	Mr	Shishir Priyadarshi	██████████	03459204	Non-Executive - Independent Director	Not Applicable		23-10-1957	NA		04-02-2015	04-02-2020		82	1	0	0	0		
4	Mr	V.K. Viswanathan	██████████	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950	NA		14 01 2014	14 01 2019		95	5	5	7	5		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Dinesh Kumar Mittal	██████████	00040000	Non-Executive - Independent Director	Not Applicable		25-01-1953	NA		13-03-2014	13-03-2019		93	5	5	7	3		
6	Mr	Tao Yih Arthur Lang	██████████	07798156	Non-Executive - Non Independent Director	Not Applicable		06-01-1972	NA		27-10-2020	27-10-2020			1	0	1	0		
7	Mr	Mamish Kejriwal	██████████	00040055	Non-Executive Independent Director	Not Applicable		08-11-1968	NA		26-09-2012	26-09-2017		111	3	1	5	0		
8	Mr	Gopal Vital	██████████	02291778	Executive Director	Not Applicable	CEO-MD	18-06-1966	NA		01-02-2013	01-02-2018			2	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	Kimsuka Narasimhan	██████████	02102783	Non-Executive - Independent Director	Not Applicable		03-05-1964	NA		30-03-2019	30-03-2019		33	2	2	1	0		
10	Mrs	Chua Sock Koong	██████████	00047851	Non-Executive - Non Independent Director	Not Applicable		14-09-1957	NA		07-05-2001	07-05-2001			1	0	0	0		
11	Mrs	Nisaba Godrej	██████████	00591503	Non-Executive Independent Director	Not Applicable		12-02-1978	NA		04-08-2021	04-08-2021		5	5	3	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V.K. Viswanathan	Non-Executive - Independent Director	Chairperson	29-04-2014		
2	00040055	Manish Kejriwal	Non-Executive - Independent Director	Member	01-02-2019		
3	02102783	Kimsuka Narasimhan	Non Executive Independent Director	Member	30 03 2019		
4	07798156	Tao Yih Arthur Lang	Non-Executive - Non Independent Director	Member	27-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Chairperson	01-02-2019		
2	00591503	Nisaba Godrej	Non-Executive - Independent Director	Member	04-08-2021		
3	03459204	Shishir Priyadarshi	Non Executive Independent Director	Member	23 03 2017		
4	00042494	Rakesh Bharti Mittal	Non-Executive - Non Independent Director	Member	07-01-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00042494	Rakesh Bharti Mittal	Non-Executive - Non Independent Director	Chairperson	07-01-2016		
2	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Member	04-02-2015		
3	02291778	Gopal Vittal	Executive Director	Member	30 07 2013		
4	00040055	Manish Kejriwal	Non Executive Independent Director	Member	26 09 2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Chairperson	18-01-2018		
2	01782934	V.K. Viswanathan	Non-Executive - Independent Director	Member	18-01-2018		
3	00042494	Rakesh Bharti Mittal	Non Executive Non Independent Director	Member	18 01 2018		
4	02291778	Gopal Vittal	Executive Director	Member	18-01-2018		
5	99999999	Pankaj Tewari	Member	Member	18-01-2018		
6	99999999	Soumen Ray	Member	Member	21-12-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00042494	Rakesh Bharti Mittal	Non-Executive - Non Independent Director	Chairperson	07-01-2016		
2	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Member	04-02-2015		
3	02291778	Gopal Vittal	Executive Director	Member	29 10 2013		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-08-2021				Yes	11	6
2		08-10-2021	39		Yes	11	6
3		02-11-2021	24		Yes	11	6

Text Block

Textual Information(1)

In the field requiring reporting of "number of directors present", the Company has reported total number of directors present in the meeting.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Textual Information(1)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	22-09-2021				Yes	2	2
2	Audit Committee	02-11-2021	40			Yes	4	3
3	Nomination and remuneration committee	03-08-2021				Yes	5	3
4	Nomination and remuneration committee	02-11-2021				Yes	4	3
5	Stakeholders Relationship Committee	03-08-2021				Yes	4	2
6	Stakeholders Relationship Committee	02-11-2021				Yes	4	2

Text Block

Textual Information(1)

In the field requiring reporting of "number of directors present", the Company has reported total number of directors present in the meeting.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rohit Krishan Puri
2	Designation	Compliance Officer

Signatory Details

Name of signatory	Rohit Krishan Puri
Designation of person	Compliance Officer
Place	Delhi
Date	18-01-2022