

**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	Half Yearly
Date of Report	30 09 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	Craig Ehrlich	██████████	02612082	Non-Executive - Independent Director	Not Applicable		14-05-1955	NA		29-04-2009	29-04-2018	03-08-2021	147	0	0	0	0	Textual Information(1)	
4	Mr	Shishir Priyadarshi	██████████	03459204	Non-Executive Independent Director	Not Applicable		23-10-1957	NA		04-02-2015	04-02-2020		79	1	1	0	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
5	Mr	V.K. Viswanathan	██████████	01782934	Non Executive - Independent Director	Not Applicable		20-11-1950	NA		14-01-2014	14-01-2019		92	5	5	7	5		
6	Mr	Dinesh Kumar Mittal	██████████	00040000	Non-Executive - Independent Director	Not Applicable		25-01-1953	NA		13-03-2014	13-03-2019		90	5	5	7	3		
7	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		
8	Mr	Manish Kejriwal	██████████	00040055	Non Executive - Independent Director	Not Applicable		08-11-1968	NA		26-09-2012	26-09-2017		108	3	1	5	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	Mr	Gopal Vittal	██████████	02291778	Executive Director	Not Applicable	CEO-MD	18-06-1966	NA		01-02-2013	01-02-2018		2	0	1	0			
10	Ms	Kimsuka Narasimhan	██████████	02102783	Non-Executive - Independent Director	Not Applicable		03-05-1964	NA		30-03-2019	30-03-2019		30	2	2	1	0		
11	Ms	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			
12	Ms	Nisaba Godrej	██████████	00591503	Non-Executive Independent Director	Not Applicable		12-02-1978	NA		04-08-2021			2	5	3	0	0		

**Text Block**

Textual Information(1)

Being a foreign director, PAN is not applicable.

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	00047851	Chua Sock Koong	Non-Executive - Non Independent Director	Member	29-10-2013	03-08-2021	
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		
5	02612082	Craig Ehrlich	Non-Executive - Independent Director	Member	30-03-2019	03-08-2021	
6	00591503	Nisaba Godrej	Non-Executive - Independent Director	Member	04-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	Badal Bagri	Member	Member	01-03-2019		

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							
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	17-05-2021				Yes	5	6
2		03-08-2021	77		Yes	5	6
3		29-08-2021	25		Yes	5	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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	17-05-2021				Yes	1	3
2	Audit Committee	03-08-2021	77			Yes	1	3
3	Audit Committee	22-09-2021	49			Yes	0	2
4	Nomination and remuneration committee	17-05-2021				Yes	2	3
5	Nomination and remuneration committee	03-08-2021				Yes	2	3
6	Stakeholders Relationship Committee	17-05-2021				Yes	2	2

**Annexure 1**

**IV. Meeting of Committees**

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*
7	Stakeholders Relationship Committee	03-08-2021				Yes	2	2
8	Risk Management Committee	29-07-2021				Yes	2	2

**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**

<b>VI. Affirmations</b>		
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

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Rohit Krishan Puri
2	Designation	Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By:</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company	Yes	Textual Information(3)	
Name	Gopal Vittal		
Designation	CEO		
Place	New delhi		
Date	20 10 2021		

Signatory Details	
Name of signatory	Rohit krishan Puri
Designation of person	Compliance Officer
Place	New Delhi
Date	20-10-2021