

<b>General information about company</b>	
Scrip code	532454
NSE Symbol	BHARTIARTL
MSEI Symbol	NOTLISTED
ISIN	INE397D01024
Name of the entity	Bharti Airtel Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	Sunil Bharti Mittal	██████████	00042491	Executive Director	Chairperson		23-10-1957
2	Mr	Rakesh Bharti Mittal	██████████	00042494	Non-Executive - Non Independent Director	Not Applicable		18-09-1955
3	Mr	V.K. Viswanathan	██████████	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950
4	Mr	Dinesh Kumar Mittal	██████████	00040000	Non-Executive - Independent Director	Not Applicable		25-01-1953
5	Mr	Tao Yih Arthur Lang	██████████	07798156	Non-Executive - Non Independent Director	Not Applicable		06-01-1972
6	Mr	Gopal Vittal	██████████	02291778	Executive Director	Not Applicable	CEO-MD	18-06-1966
7	Ms	Kimsuka Narasimhan	██████████	02102783	Non-Executive - Independent Director	Not Applicable		03-05-1964
8	Ms	Chua Sock Koong	██████████	00047851	Non-Executive - Non Independent Director	Not Applicable		14-09-1957
9	Ms	Nisaba Godrej	██████████	00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978
10	Mr	Pradeep Kumar Sinha	██████████	00145126	Non-Executive - Independent Director	Not Applicable		18-07-1955
11	Mr	Shyamal Mukherjee	██████████	03024803	Non-Executive - Independent Director	Not Applicable		07-11-1959

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		07 07 1995	01 10 2021			1	0	0	0		
2	NA		07-01-2016	07-01-2016			1	0	1	1		
3	NA		14-01-2014	14-01-2019		116	5	5	7	5		
4	NA		13-03-2014	13-03-2019		114	4	4	7	5		
5	NA		27-10-2020	27-10-2020			1	0	0	0		
6	NA		01-02-2013	01-02-2018			2	0	1	0		
7	NA		30-03-2019	30-03-2019		54	1	1	1	0		
8	NA		07-05-2001	07-05-2001			1	0	0	0		
9	NA		04 08 2021	04 08 2021		26	5	3	0	0		
10	NA		18-05-2022	18-05-2022		16	1	1	0	0		
11	NA		18-05-2022	18-05-2022		16	2	2	3	0		

<b>Audit Committee Details</b>							
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	02102783	Kimsuka Narasimhan	Non-Executive - Independent Director	Member	30-03-2019		
3	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	18-05-2022		

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	00042494	Rakesh Bharti Mittal	Non-Executive - Non Independent Director	Member	07-01-2016		
4	00145126	Pradeep Kumar Sinha	Non-Executive - Independent Director	Member	18-05-2022		

<b>Stakeholders Relationship Committee</b>							
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	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	18-05-2022		
4	02291778	Gopal Vittal	Executive Director	Member	30-07-2013		

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	08006533	Pankaj Tewari	Company Secretary	Member	18-01-2018		Textual Information(1)
6	09484511	Soumen Ray	Chief Financial Officer	Member	21-12-2021		Textual Information(2)

**Sr Text Block**

Textual Information(1)

Member is director in other companies and not this company, hence they have DIN.

Textual Information(2)

Member is director in other companies and not this company, hence they have DIN.



<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-05-2023				Yes	11	11	6
2		03-08-2023	78		Yes	11	11	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2023				Yes	3	3	3	0
2	Audit Committee	03-08-2023	78			Yes	3	3	3	0
3	Nomination and remuneration committee	16-05-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	03-08-2023	78			Yes	4	4	3	0
5	Stakeholders Relationship Committee	16-05-2023				Yes	4	4	2	0
6	Stakeholders Relationship Committee	03-08-2023	78			Yes	4	4	2	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	08-09-2023	35			Yes	4	4	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	Yes	
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 1000 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
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>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
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	Gurugram		
Date	20-10-2023		

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Rohit Krishan Puri
Designation of person	Compliance Officer
Place	New Delhi
Date	20-10-2023

