

General information about company	
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	Quarterly
Date of Report	31-12-2023
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	Not Applicable		12-02-

					Director			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
12	Mr	Douglas Anderson Baillie		00121638	Non-Executive - Independent Director	Not Applicable		19-11-1955

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
12	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				1	0	1	1		
3	NA		14-01-2014	14-01-2019		119	5	5	7	5		
4	NA		13-03-2014	13-03-2019		117	5	5	9	5		
5	NA		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		57	1	1	1	0		
8	NA		07-05-2001				1	0	0	0		
9	NA		04-08-2021	04-08-2021		29	5	3	0	0		

10	NA		18-05-2022	18-05-2022		19	1	1	0	0		
11	NA		18-05-2022	18-05-2022		19	2	2	3	0		
12	NA		31-10-2023	31-10-2023		2	1	1	0	0	Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Douglas Anderson Baillie is a British Citizen, thus having a Permanent Account Number (PAN) in India is not mandatory for him.

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	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		
5	00121638	Douglas Anderson Baillie	Non-Executive - Independent Director	Member	31-10-2023		

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	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.

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

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)	No. of Independent Directors attending the meeting*
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)	
1	03-08-2023				Yes	11	11	6
2		31-10-2023	88		Yes	12	12	7

Text Block	
Textual Information(1)	Mr. Douglas Anderson Baillie joined the Board Meeting as an Independent Director (Additional Director)

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	03-08-2023				Yes	3	3	3	0
2	Audit Committee	31-10-2023	88			Yes	3	3	3	0
3	Nomination and remuneration committee	03-08-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	31-10-2023	88			Yes	5	4	4	0
5	Stakeholders Relationship Committee	03-08-2023				Yes	4	4	2	0
6	Stakeholders Relationship Committee	31-10-2023	88			Yes	4	3	2	0

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 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

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

Signatory Details	
Name of signatory	Rohit Krishan Puri
Designation of person	Compliance Officer
Place	New Delhi
Date	09-01-2024

