

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
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	Tao Yih Arthur Lang	██████████	07798156	Non-Executive - Non Independent Director	Not Applicable		06-01-1972
4	Mr	Gopal Vittal	██████████	02291778	Executive Director	Not Applicable	CEO-MD	18-06-1966
5	Ms	Chua Sock Koong	██████████	00047851	Non-Executive - Non Independent Director	Not Applicable		14-09-1957
6	Ms	Kimsuka Narasimhan	██████████	02102783	Non-Executive - Independent Director	Not Applicable		03-05-1964
7	Ms	Nisaba Godrej	██████████	00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978
8	Mr	Arjan Kumar Sikri	██████████	08624055	Non-Executive - Independent Director	Not Applicable		07-03-1954
9	Mr	Shyamal Mukherjee	██████████	03024803	Non-Executive - Independent Director	Not Applicable		07-11-1959
10	Mr	Douglas Anderson Baillie	██████████	00121638	Non-Executive - Independent Director	Not Applicable		19-11-1955
11	Mr	Pradeep Kumar Sinha	██████████	00145126	Non-Executive - Independent Director	Not Applicable		18-07-1955

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				Inactive

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)	Reason for Cessation	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		27-10-2020				1	0	1	0			
4	NA		01-02-2013	01-02-2023			2	0	1	0			
5	NA		07-05-2001				1	0	0	0			
6	NA		30-03-2019	30-03-2024		63	1	1	1	0			
7	NA		04-08-2021	04-08-2021		35	4	2	0	0			
8	NA		01-06-2024	01-06-2024		1	2	2	1	0			
9	NA		18-05-2022	18-05-2022		25	2	2	3	1			
10	NA		31-10-2023	31-10-2023		8	1	1	0	0		Textual Information(2)	
11	NA		18-05-2022	18-05-2022	14-05-2024	24	2	2	0	0	Others		

Text Block

Textual Information(1)	Mr. Pradeep Kumar Sinha tendered his resignation as an Independent Director w.e.f. the close of business hours on May 14, 2024, expressing his intention to fulfill obligations and devote time towards his new professional responsibilities and confirming that there was no other material reason for his resignation.
Textual Information(2)	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	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Chairperson	14-01-2024		
2	02102783	Kimsuka Narasimhan	Non-Executive - Independent Director	Member	30-03-2019		
3	07798156	Tao Yih Arthur Lang	Non-Executive - Non Independent Director	Member	14-01-2024		
4	08624055	Arjan Kumar Sikri	Non-Executive - Independent Director	Member	01-06-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Arjan Kumar Sikri was appointed as an Non-Executive Independent Director of the Compny w.e.f. June 01, 2024 in the Board Meeting dated May 14, 2024, subject to approval of shareholders of the Company and was also appointed as member of the Audit Committee w.e.f. June 01, 2024.

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	00121638	Douglas Anderson Baillie	Non-Executive - Independent Director	Chairperson	13-03-2024		
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	14-05-2024	

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	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	18-05-2022		
3	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	02102783	Kimsuka Narasimhan	Non-Executive - Independent Director	Chairperson	13-03-2024		
2	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	05-02-2024		
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 therefore he has DIN. However, he is not a director in this Company (i.e. Bharti Airtel Limited)
Textual Information(2)	Member is director in other companies therefore he has DIN. However, he is not a director in this Company (i.e. Bharti Airtel Limited)

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								
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	05-02-2024				Yes	11	11	6
2	19-03-2024		42		Yes	10	9	4
3		14-05-2024	55		Yes	10	10	5
4		20-06-2024	36		Yes	10	9	4

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	05-02-2024				Yes	3	3	2	0
2	Audit Committee	19-03-2024	42			Yes	3	3	2	0
3	Audit Committee	14-05-2024	55			Yes	3	3	2	0
4	Audit Committee	10-06-2024	26			Yes	4	4	3	0
5	Nomination and remuneration committee	05-02-2024				Yes	5	5	4	0
6	Nomination and remuneration committee	14-05-2024	98			Yes	4	4	3	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	Stakeholders Relationship Committee	05-02-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	14-05-2024	98			Yes	3	3	1	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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rohit Krishan Puri
Designation of person	Compliance Officer
Place	New Delhi
Date	13-08-2024