

August 03, 2021

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051, India

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, India

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Change in the Board of Directors ('Board') of Bharti Airtel Limited

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that at its meeting held on Tuesday, August, 03, 2021, the Board of Directors of the Company:

- a) noted the resignation of Craig Edward Ehrlich from the position of Independent Director with effect from the close of business hours on Tuesday, August 03, 2021 and placed on record, its deep appreciation for the valuable contribution made by Craig Edward Ehrlich during his tenure as an Independent Director;
- b) approved the appointment of Nisaba Godrej as an Additional Director of the Company to hold office as an 'Independent Director' with effect from August 04, 2021, on the recommendation of HR and Nomination Committee and subject to the approval of members; and
- c) noted the designation of Manish Kejriwal, Independent Director as Lead Independent Director on the Board of the Company.

The details, as required to be disclosed pursuant to aforesaid Regulation 30 read with Schedule III of the Listing Regulations, are enclosed as **Annexure A**.

Kindly take the above on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited



Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.in
CIN: L74899HR1995PLC095967

ANNEXURE A

1. Details w.r.t. resignation of Craig Edward Ehrlich from the position of Independent Director:

- a) Reason for resignation: Craig Edward Ehrlich has stated in his letter that he has decided to resign given his other business responsibilities and professional commitments.
- b) Confirmation from the Independent Director: Craig Edward Ehrlich has confirmed in his letter that there are no other material reasons other than those mentioned above, for his resignation from the position of Independent Director of the Company. The confirmation received from Craig Edward Ehrlich is also enclosed herewith.

2. Details w.r.t. appointment of Nisaba Godrej as an Additional Director to hold office as an Independent Director:

S.No.	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise Appointment
2	Date of appointment and term of appointment <u>Date of appointment:</u> Appointment will take effect from August 04, 2021. <u>Term of appointment:</u> Nisaba Godrej shall hold office of 'Additional Director' upto the date of the upcoming Annual General Meeting of the Company. The term of appointment as an Independent Director shall be five (5) years i.e. upto August 03, 2026, subject to the approval of members of the Company.
3	Brief Profile Nisaba Godrej is the Chairperson and Managing Director of Godrej Consumer Products Limited ("GCPL"). She has been a key architect of GCPL's strategy and transformation in the last decade. In 2007, she initiated and led Project Leapfrog, which created a playbook for GCPL to accelerate domestic organic growth through innovation and consolidation, and to become a more global company by investing in emerging markets outside of India. Over the last ten years, GCPL's market capitalisation has increased twenty-fold and GCPL has developed a very strong, engaged and ambitious team, and is consistently ranked as a great place to work. She has also institutionalised design driven thinking and directly leads product development. Nisaba is passionate about identifying and developing the talent required for the Godrej Group's future growth. Through her oversight of the Group HR function for Godrej Industries and associate companies, she has made Godrej a more meritocratic and highly performance driven organisation, while keeping the Group's values front and centre.

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	<p>She has also spearheaded the Group's Good & Green agenda to drive more inclusive and sustainable growth. Her previous assignments within the Godrej Group have included the successful turnaround of Godrej Agrovet and the creation of a Group strategy function to oversee the Group's portfolio.</p> <p>In addition to GCPL, Nisaba is on the Board of Directors of Godrej Agrovet Limited, VIP industries Limited, Mahindra and Mahindra and is the Chairperson of Teach For India.</p> <p>Nisaba has a BSc degree from The Wharton School at the University of Pennsylvania and an MBA from Harvard Business School. She is passionate about girls' education, the human mind, trekking and equestrian sports.</p>
4	<p>Disclosure of relationships between directors</p> <p>Nisaba Godrej is not related to any of the directors of the Company.</p>



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July 27, 2021

To,

Board of Directors

Bharti Airtel Limited

Bharti Crescent, 1 Nelson Mandela Road

Vasant Kunj, Phase II,

New Delhi – 110070, India

Subject: Resignation as an Independent Director of Bharti Airtel Limited (Bharti Airtel/ Company)

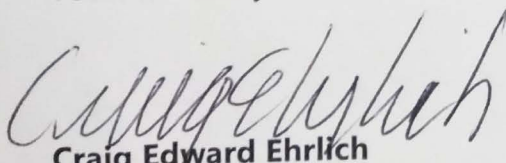
I, Craig Edward Ehrlich, Independent Director (DIN: 2612082) of Bharti Airtel Limited hereby tender my resignation from the position of Independent Director (including Lead Independent director) of the Company, with effect from the close of business hours on Tuesday, August 03, 2021. It has truly been an honor and privilege to serve on this board. I have thoroughly enjoyed my tenure, and would now like to move on, given my other business responsibilities and professional commitments.

Kindly accept my resignation and advise your team to make arrangements for necessary fillings with the Indian Registrar of Companies, Ministry of Corporate Affairs and other appropriate statutory authorities.

I confirm that there are no other material reasons other than those mentioned above, for my resignation from the Board of the Company.

I convey my sincere appreciation and gratitude to the Board and the entire Management Team of Bharti Airtel for their support during my tenure. I wish the Company and the leadership the very best for its future endeavours.

Thanking you,
Yours Sincerely,



Craig Edward Ehrlich
DIN: 2612082