

October 27, 2020

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Ref: Bharti Airtel Limited (532454 / BHARTIARTL)**

**Sub: Resignation by Tan Yong Choo (non-executive director) and appointment of Tao Yih Arthur Lang as an additional director to hold office as Non-executive director**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Tan Yong Choo (Non-executive director) has resigned from her position w.e.f conclusion of Board meeting of Bharti Airtel Limited dt. October 27, 2020 and the Board, in its said meeting held on October 27, 2020, has appointed Tao Yih Arthur Lang as an additional director of the Company to hold office as Non-executive director till the date of next Annual General Meeting.

Brief Profile of Tao Yih Arthur Lang is as below:

*Mr Arthur Lang, 48, is the CEO, International of Singtel Group having joined Singtel in January 2017. His main responsibilities are to oversee the growth of the Group's regional associates across Africa, India, Indonesia, the Philippines and Thailand, strengthen its relationship with overseas partners, and drive regional initiatives, such as the mobile financial services and gaming businesses, for scale and synergies.*

*Prior to joining Singtel, Arthur was Group Chief Financial Officer of CapitaLand Limited, where he directly oversaw the functions of treasury, financial reporting and controls, risk management, strategic projects, tax, investor relations and private equity fund management. As Group CFO of CapitaLand, Arthur received the Best CFO of the Year Award for listed companies with market capitalisation of S\$1 billion and above at the Singapore Corporate Awards 2015.*

*Prior to CapitaLand, Arthur was at Morgan Stanley where he was co-head of the Southeast Asia investment banking division and prior to that, Chief Operating Officer of the Asia Pacific investment banking division.*

*Arthur is the Chairman of the National Kidney Foundation Board (wef 1 Nov 2020). He is a board member of Bharti Infratel Limited, Bharti Telecom, Globe Telecom, Intouch Holding PLC and the Straits Times Pocket Money Fund. He is also on the Board of Trustees for the SMU Business School.*

*Arthur holds an MBA from Harvard Business School and a Bachelor of Arts in Economics (magna cum laude) from Harvard University.*

Tao Yih Arthur Lang is not related to any of the directors of the Company.

Kindly take the same on record.

Thanking you,  
Sincerely Yours

**For Bharti Airtel Limited**



**Rohit Krishan Puri**  
**Dy. Company Secretary & Compliance Officer**



**Bharti Airtel Limited**  
(a Bharti Enterprise)

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