

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Sunil Bharti Mittal	ABBPM8878J	00042491	Executive Director	Chairperson		23-10-1957	NA		07-07-1995	01-10-2021		1	0	0	0			
2	Mr	Rakesh Bharti Mittal	ABBPM8872C	00042494	Non-Executive - Non Independent Director	Not Applicable		18-09-1955	NA		07-01-2016	07-01-2016		1	0	1	1			
3	Mr	Shishir Priyadarshi	AFMPP9632A	03459204	Non-Executive - Independent Director	Not Applicable		23-10-1957	NA		04-02-2015	04-02-2020	88	1	1	0	0			
4	Mr	V.K. Viswanathan	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950	NA		14-01-2014	14-01-2019	101	5	5	9	5			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	Dinesh Kumar Mittal	ABWPM4165B	00040000	Non-Executive - Independent Director	Not Applicable		25-01-1953	NA		13-03-2014	13-03-2019		99	5	5	7	5		
6	Mr	Tao Yih Arthur Lang	AXIPL4588R	07798156	Non-Executive - Non Independent Director	Not Applicable		06-01-1972	NA		27-10-2020	27-10-2020			1	0	0	0		
7	Mr	Mamish Kejriwal	AABPK4247Q	00040055	Non-Executive - Independent Director	Not Applicable		08-11-1968	NA		26-09-2012	26-09-2017		117	3	1	5	0		
8	Mr	Gopal Vital	AAAPV5759P	02291778	Executive Director	Not Applicable	CEO-MD	18-06-1966	NA		01-02-2013	01-02-2018			2	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
9	Ms	Kimsuka Narasimhan	AAKPK7372B	02102783	Non-Executive - Independent Director	Not Applicable		03-05-1964	NA		30-03-2019	30-03-2019		39	1	1	1	0		
10	Ms	Chua Sock Koong	AVLPC7431R	00047851	Non-Executive - Non Independent Director	Not Applicable		14-09-1957	NA		07-05-2001	07-05-2001			1	0	0	0		
11	Ms	Nisaba Godrej	AAFPG3636B	00591503	Non-Executive - Independent Director	Not Applicable		12-02-1978	NA		04-08-2021	04-08-2021		11	5	3	0	0		
12	Mr	Pradeep Kumar Sinha	AASPS7979Q	00145126	Non-Executive - Independent Director	Not Applicable		18-07-1955	NA		18-05-2022	18-05-2022		1	1	1	0	0		
13	Mr	Slyamal Mukherjee	AAIPM7464L	03024803	Non-Executive - Independent Director	Not Applicable		07-11-1959	NA		18-05-2022	18-05-2022		1	2	2	3	0		

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	00040055	Manish Kejriwal	Non-Executive - Independent Director	Member	01-02-2019		
3	02102783	Kimsuka Narasimhan	Non-Executive - Independent Director	Member	30-03-2019		
4	07798156	Tao Yih Arthur Lang	Non-Executive - Non Independent Director	Member	27-10-2020	18-05-2022	
5	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	03459204	Shishir Priyadarshi	Non-Executive - Independent Director	Member	23-03-2017		
4	00042494	Rakesh Bharti Mittal	Non-Executive - Non Independent Director	Member	07-01-2016		
5	00145126	Pradeep Kumar Sinha	Non-Executive - Independent Director	Member	18-05-2022		

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	02291778	Gopal Vittal	Executive Director	Member	30-07-2013		
4	00040055	Manish Kejriwal	Non-Executive - Independent Director	Member	26-09-2012		
5	03024803	Shyamal Mukherjee	Non-Executive - Independent Director	Member	18-05-2022		

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	99999999	Pankaj Tewari	Member	Member	18-01-2018		
6	99999999	Soumen Ray	Member	Member	21-12-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02291778	Gopal Vittal	Executive Director	Member	29-10-2013		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-03-2022				Yes	4	3
2	Audit Committee	17-05-2022	56			Yes	4	3
3	Nomination and remuneration committee	08-02-2022				Yes	3	2
4	Nomination and remuneration committee	17-05-2022				Yes	3	3
5	Stakeholders Relationship Committee	08-02-2022				Yes	4	2
6	Stakeholders Relationship Committee	17-05-2022				Yes	4	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 500 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

Signatory Details

Name of signatory	Rohit Krishan Puri
Designation of person	Compliance Officer
Place	New Delhi
Date	19-07-2022