



May 16, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 532454/ 890157

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Re-appointment of an Independent Director

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on the recommendation of HR & Nomination Committee, the Board of Directors of the Company, at its meeting held on May 16, 2023, has approved the re-appointment of Ms. Kimsuka Narasimhan as an Independent Director for a further term of five (5) years i.e. from March 30, 2024 to March 29, 2029, subject to the approval of members.

The details, as required to be disclosed under aforesaid Regulation 30 read with SEBI Circular dated September 9, 2015, are enclosed as '*Annexure A*'.

Please take the above information 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
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CIN: L74899HR1995PLC095967



Annexure A

[Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Ms. Kimsuka Narasimhan, Independent Director was appointed for the first term of five years commencing from March 30, 2019 to March 29, 2024.</p> <p>Now, Ms. Kimsuka Narasimhan has been re-appointed by the Board as an Independent Director for a further term of five years i.e. from March 30, 2024 to March 29, 2029, subject to approval of the members.</p>
Date of appointment and Term of appointment	<p><u>Date of re-appointment:</u> May 16, 2023 <u>Term of re-appointment:</u> Five (5) years i.e. from March 30, 2024 to March 29, 2029.</p>
Brief Profile	<p>Ms. Kimsuka Narasimhan is currently the Asia-Pacific Region CFO for Kimberly-Clark based in Singapore.</p> <p>She has over 35 years of experience in consumer products companies including Unilever and PepsiCo, in a number of categories across Personal care, Home care, Frozen Desserts, Foods and Beverages, in India, Europe, South East Asia and Middle East.</p> <p>She serves as Director on the board of Yuhan Kimberley Corporation, US – ASEAN Business Council and Singapore Institute of Management Development Fund Limited (SIMPDF). She also served as a Director on the board of Kimberly-Clark India Private Limited and as an Independent Director on the board of AstraZeneca Pharma India Limited and Akzo Nobel India Limited in the past.</p> <p>She is a Member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India and holds a Bachelor of Commerce degree from the University of Madras. She has been a Gold medalist at the Institute of Chartered Accountants of India and a University ranker.</p>
Disclosure of relationships between directors	<p>Ms. Kimsuka Narasimhan is not related to any other director of the Company.</p>
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	<p>Ms. Kimsuka Narasimhan is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.</p>

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