



July 21, 2022

**National Stock Exchange of India Limited**

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

**Ref: Bharti Telecom Limited (ISIN: INE403D08082, INE403D08090 and INE403D08108)**

**Subject: Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended June 30, 2022)**

Dear Sir/ Madam,

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 enclosed herewith Quarterly Compliance Report on Corporate Governance in the format prescribed by SEBI circular SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 for the quarter ended June 30, 2022.

This is for your information and records.

Thanking you,  
Sincerely Yours

**For Bharti Telecom Limited**

**Rohit Krishan Puri**  
**Company Secretary**  
**Membership No.: A19779**

**Bharti Telecom Limited**

(a Bharti Enterprise)

Regd. Office: Plot No. 16, Phase-IV, Udyog Vihar, Gurgaon – 122 001 (Haryana)  
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070  
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**CIN: U32039HR1985PLC032091**

## Annexure 1

1. Name of Listed Entity : Bharti Telecom Limited
2. Quarter ending : June 30, 2022

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	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)
Mr	Sunil Bharti Mittal	PAN: ABBPM8878J DIN: 00042491	Chairperson	16-10-1986			428	23/10/1957	2	0	0	0
Mr	Devendra Khanna	PAN: AAFPK2893L DIN: 01996768	Executive Director	29-01-2008			173	14/07/1960	2	0	1	0
Mr	Rajan Bharti Mittal	PAN: ABBPM8873D DIN: 00028016	Non-Executive - Non Independent Director	16-03-1989			400	01/01/1960	1	0	0	2

Ms	Chua Sock Koong	PAN: AVLPC7431R DIN: 00047851	Non-Executive - Non Independent Director	27-02- 2003			34	14-09- 1957	2	0	0	0
Mr	Tao Yih Arthur Lang	PAN: AXIPL4588R DIN: 07798156	Non-Executive - Non Independent Director	10-05- 2017			62	06-01- 1972	2	0	3	0
Mr	Ravinder Arora	PAN: AACPA7380 DIN: 00050336	Non-Executive - Independent Director	31-03- 2015	1/08/2019		35	27/08/1 960	2	2	2	0
Mr	Rajiv Kumar Chaudhri	PAN: AAGPC2897P DIN: 00042503	Non-Executive - Independent Director	01-08- 2019			35	14/09/1 948	2	2	2	2
Mr	Ravi Kumar Kaushal	PAN: AANPK1021C DIN: 02814471	Non-Executive - Independent Director	26-01- 2021			17	26/03/1 956	1	1	1	0
		Whether Regular chairperson appointed YES										
		Whether Chairperson is related to managing director or CEO No										
		* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.										

<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Rajan Bharti Mittal	Chairperson	16-03-1989	
		Tao Yih Arthur Lang	Non-Executive - Non Independent Director	10-05-2017	
		Ravinder Arora	Non-Executive - Independent Director	31-03-2015	
		Rajiv Kumar Chaudhri	Non-Executive - Independent Director	01-08-2019	
		Ravi Kumar Kaushal	Non-Executive - Independent Director	26-01-2021	
2. Nomination & Remuneration Committee	YES	Rajan Bharti Mittal	Chairperson	16-03-1989	
		Chua Sock Koong	Non-Executive - Non Independent Director	27-02-2003	
		Ravinder Arora	Non-Executive - Independent Director	31-03-2015	
		Rajiv Kumar Chaudhri	Non-Executive - Independent Director	01-08-2019	
		Ravi Kumar Kaushal	Non-Executive - Independent Director	26-01-2021	
3. Risk Management Committee(if applicable)	YES	Rajan Bharti Mittal	Chairperson	16-03-1989	
		Devendra Khanna	Executive Director	29-01-2008	
		Tao Yih Arthur Lang	Non-Executive - Non Independent Director	10-05-2017	
4. Stakeholders Relationship Committee'	YES	Rajan Bharti Mittal	Chairperson	16-03-1989	
		Devendra Khanna	Non-Executive - Non Independent Director	29-01-2008	
		Tao Yih Arthur Lang	Non-Executive - Non Independent Director	10-05-2017	
§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.					

<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met**</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
08-02-2022	May 17, 2022	Yes	8	3	98
	May 30, 2022	Yes	8	3	13
<i>* to be filled in only for the current quarter meetings</i>					
<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee					
May 17, 2022	Yes	5	3	08-02-2022	98
May 30, 2022	Yes	5	3		13
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					
<b>V. Related Party Transactions</b>					
<b>Subject</b>			<b>Compliance status (Yes/No/NA)</b>		
			<i>refer note below</i>		
Whether prior approval of audit committee obtained			YES		

Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	YES

**Note:**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

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
  - b. Nomination & Remuneration Committee Yes
  - c. Stakeholders Relationship Committee Yes
  - d. Risk management committee (as applicable) Yes
3. 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
4. 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.NA
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Anycomments/observations/advice of the board of directors may be mentioned here. Yes, however, no comments/observations/advice of the board of directors were received.

**For Bharti Telecom Limited**



**Rohit Krishan Puri  
Company Secretary**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.