

Corporate Governance Report - High Value Debt Listed Entities

Name of the Listed Entity	Bharti Telecom Limited
Date of Start of Financial Year	1-Apr-25
Date of End of Financial Year	31-Mar-26
Quarter Ended	30-Sep-25
Reporting Quarter	Quarterly
Date of Submission of report on NEAPS	20-Oct-25
Whether the Company was HVDL as on March 31, 2025.	Yes
Whether HVDL provisions have become applicable during the course of the quaters if the answer to above is NO.	No

1. Name of Listed Entity: **BHARTI TELECOM LIMITED**

2. Quarter ending : 30-09-2025

Title (Mr./ Ms.)	Name of the Director	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 [with reference to Regulation 62E]	No. of Independent directorship in listed entities including this listed entity [with reference to proviso to regulation 62E(a) & reg. 62E(b)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 62O (1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 62O (1)) of Listing Regulations)
Mr.	Sunil Bharti Mittal	DIN:00042491	Non-Executive, Non-Independent Director - Chairperson	16/10/1986	-	-	N.A.	23/10/1957	2	0	0	0
Mr.	Devendra Khanna	DIN: 01996768	Executive Director, Managing Director	1/10/2014	-	-	N.A.	14/07/1960	2	0	1	0
Mr.	Rajan Bharti Mittal	DIN: 00028016	Non-Executive - Non Independent Director	16/03/1989	-	-	N.A.	05-01-1960	5	2	5	3
Ms.	Chua Sock Koong	DIN: 00047851	Non-Executive - Non Independent Director	27/02/2003	-	-	N.A.	14/09/1957	2	0	0	0
Mr.	Tao Yih Arthur Lang	DIN: 07798156	Non-Executive - Non Independent Director	10/05/2017	-	-	N.A.	06/01/1972	2	0	3	0
Mr.	Ravi Kumar Kaushal	DIN:02814471	Non-Executive - Independent Director	26/01/2021	-	-	56.05	26/03/1956	1	1	7	5
Mr.	Arvind Kohli	DIN: 00001920	Non-Executive - Independent Director	23/03/2023	-	-	30.08	30/07/1961	2	2	10	3
Whether Regular chairperson appointed : YES												
Whether Chairperson is related to managing director or CEO: NO												

II. Composition of Committees					
Name of Committee	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	Non-Executive-Non-Independent Director - Chairperson	16/03/1989	
		Tao Yih Arthur Lang	Non-Executive - Non Independent Director	25/07/2017	
		Ravi Kumar Kaushal	Non-Executive - Independent Director	26/01/2021	
		Arvind Kohli	Non-Executive - Independent Director	23/03/2023	
2. Nomination & Remuneration Committee	YES	Rajan Bharti Mittal	Non-Executive-Non-Independent Director-Chairperson	16/03/1989	
		Chua Sock Koong	Non-Executive - Non Independent Director	27/02/2003	
		Ravi Kumar Kaushal	Non-Executive - Independent Director	26/01/2021	
		Arvind Kohli	Non-Executive - Independent Director	23/03/2023	
3. Risk Management Committee(if applicable)	YES	Ravi Kumar Kaushal	Non-Executive - Independent Director - Chairperson	23/03/2023	
		Devendra Khanna	Executive Director	05/06/2019	
		Arvind Kohli	Non-Executive - Independent Director	23/03/2023	
		Rajan Bharti Mittal	Non- Executive Director	16/03/1989	
		Tao Yih Arthur Lang	Non-Executive - Non Independent Director	10/05/2017	
4. Stakeholders Relationship Committee'	YES	Rajan Bharti Mittal	Non-Executive- Non-Independent Director - Chairperson	16/03/1989	
		Devendra Khanna	Executive Director	30/10/2014	
		Tao Yih Arthur Lang	Non-Executive - Non Independent Director	25/07/2017	

III. Meeting of Board of Directors					
<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* (Yes / No)</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>
13/05/2025					
29/05/2025	05/08/2025	Yes	7	2	67

** to be filled in only for the current quarter meetings*

Note: Pursuant to Regulation 62B(1)(b) under Chapter VA of f the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all Non executive Directors of the Company are considered as Independent Directors for Bharti Telecom Limited

IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter*</i>	<i>Whether requirement of Quorum met (details)* (Yes / No)</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				Audit Committee	
				13/05/2025	
05/08/2025	Yes	4	2	29/05/2025	67
<i>*to be filled in only for the current quarter meetings</i>					
Note: 1. This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional. 2. Pursuant to Regulation 62B(1)(b) under Chapter VA of f the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all Non executive Directors of the Company are considered as Independent Directors for Bharti Telecom Limited.					

V. Related Party Transactions		
Subject	Compliance status (Yes/No) refer note below	Detailed Reason / explanation for Non-compliance
Whether prior approval of audit committee obtained	N.A.	
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	N.A.	

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.

VII. Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No)	Detailed Reason / explanation for Non-compliance
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	-	Yes*	
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*	
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	
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*	
This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	-	Yes	

* Pursuant to Regulation 62B(1)(b) under Chapter VA of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all Non executive Directors of the Company are considered as Independent Directors for Bharti Telecom Limited

Additional Disclosure in terms of Regulation 62Q (2)(c)

Details of Cyber Security incidence	
Whether as per Regulation 62Q(2)(c) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter ended on September 30, 2025	No
Date of Event	NA
Breif Details of Event	NA

For Bharti Telecom Limited

Rohit Krishan Puri
Company Secretary and Chief Compliance Officer
Membership No.: A19779
Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase – II, New Delhi – 110 070