Date: June 19, 2023

To,
Company Secretary,
Bharti Telecom Limited,
Airtel Center, Plot No. 16, Udyog Vihar,
Phase-IV, Gurgaon-122015, Haryana, India

Dear Sir/ Madam,

## Sub: Notice of Candidature under Section 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act, 2013, I, **Puneet Tandon,** S/o Sewak Ram Tandon, R/o 713-7114, Double Storey, 2<sup>nd</sup> Floor, New Rajendra Nagar, New Delhi-110060, shareholder of Bharti Telecom Limited ('Company') hereby propose the candidature of Mr. Arvind Kohli (DIN: 00001920) as the Non-Executive Independent Director of the Company, for approval of the members.

Thanking you,

Sincerely yours,

**Puneet Tandon** 

Date: September 20, 2023

To,
Company Secretary,
Bharti Telecom Limited,
Airtel Center, Plot No. 16, Udyog Vihar,
Phase-IV, Gurgaon-122015, Haryana, India

Dear Sir/ Madam,

## Sub: Notice of Candidature under Section 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act, 2013, I, **Puneet Tandon,** S/o Sewak Ram Tandon, R/o 713-7114, Double Storey, 2<sup>nd</sup> Floor, New Rajendra Nagar, New Delhi-110060, shareholder of Bharti Telecom Limited ('Company') hereby propose the candidature of Mr. Ravi Kumar Kaushal (DIN: 02814471) as the Non-Executive Independent Director of the Company, for approval of the members.

Thanking you,

Sincerely yours,

**Puneet Tandon** 

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