



March 24, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

Sub: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Independent Director

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution by circulation have approved the appointment of Mr. Arvind Kohli (DIN: 00001920) as an Additional Director in the capacity of Independent Director, to hold office for a period of five years with effect from March 23, 2023, subject to the approval of the shareholders of the Company.

Further, we wish to inform you that Mr. Arvind Kohli (DIN: 00001920) is not disqualified/ debarred from being appointed as a Director under the applicable provisions of the Companies Act, 2013 or by virtue of any SEBI order or any such authority.

The brief profile of Mr. Arvind Kohli is attached as **Annexure A**.

This is for your information and records.

Thanking You,
Sincerely Yours,

For Bharti Telecom Limited

Rohit Krishan Puri
Company Secretary
Membership No: A19779
Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase – II, New Delhi – 110070

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
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.bhartitelecom.in
CIN: U32039HR1985PLC032091

Brief profile of Arvind Kohli

Arvind Kohli is a member of the Institute of Company Secretaries of India and a law-graduate with over 30 years of professional experience in arbitration, contract management, due diligence, corporate restructuring and transaction advisory.

He has served the corporate world for more than 17 years at senior positions in varied industries including pharmaceuticals, sugar & engineering, consultancy and merchant banking etc. After serving as President at a Private Merchant banker in 1995, he ventured into an independent practice as Company Secretary in 1998 and has been advising reputed Indian ventures and multinationals.

Arvind has been a member of All India Management Association and The Indian Society of International Law, an empaneled arbitrator with the Indian Council of Arbitration and a Registered Valuer by Institute of Bankruptcy Board of India (IBBI) in the asset class of Securities and Financial Assets (SFA). He has been a regular speaker at various seminars and conferences on corporate law matters and a visiting faculty at various management institutes and professional bodies including National Institutes of Financial Management, Faridabad, IMT Ghaziabad, GGS IP University, Delhi University and Indian Law Institute etc. He has also addressed the top brass of the Armed Forces for a designated program organized by Ministry of Defence.

Arvind also holds a post graduate diploma in Intellectual Property Rights Laws (IPR laws) from the Indian Law Institute, New Delhi.

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

T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.bhartitelecom.in

CIN: U32039HR1985PLC032091