



October 28, 2024

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') - Change in the Board of Directors**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors ('Board') of the Company has, at its meeting held on Monday, October 28, 2024, approved the appointment of Rakesh Bharti Mittal (DIN: 00042494) as an Additional Director in the capacity of a Non-Executive Director with effect from October 28, 2024, subject to the approval of members.

The details required under SEBI Listing Regulations, SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, are enclosed herewith as **Annexure-A**.

The Board meeting commenced on Friday October 25, 2024 at IST 1700 Hrs and concluded on Monday, October 28, 2024 at IST 1525 Hrs.

Kindly take the same on record.

Thanking you,  
Sincerely yours,

**For Bharti Hexacom Limited**

**Richa Gupta Rohatgi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24446**  
**Address: Bharti Crescent, 1, Nelson Mandela Road,**  
**Vasant Kunj, Phase II, New Delhi - 110070**



## ANNEXURE A

### Details w.r.t. appointment of Rakesh Bharti Mittal as an Additional Director

S. No.	Particular	Details
1.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
2.	<b>Date of appointment &amp; term of appointment</b>	Rakesh Bharti Mittal shall hold office of Additional Director in the capacity of Non-Executive Non Independent Director w.e.f. October 28, 2024 subject to approval of the shareholders of the Company.
3.	<b>Brief Profile</b>	<p>Rakesh Bharti Mittal is the Vice-Chairman of Bharti Enterprises, one of India's leading business groups with interests in Telecom Services, Digital Infrastructure &amp; Devices, Space Communications, Financial Services, Processed Foods and Real Estate. He is the Chairman of Del Monte Foods. He is also a Non-Executive Director in Bharti Airtel Limited and Bharti AXA Life Insurance Company Limited and Managing Director of Bharti Land Limited.</p> <p>Bharti Airtel, the flagship company of Bharti Enterprises, is a global telecommunications company with operations in 17 countries and ranks amongst the top three mobile operators globally. One of the largest integrated telecom providers in India and Sub-Saharan Africa, Bharti Airtel serves over half a billion customers across its operations.</p> <p>Rakesh served as the President of CII for the year 2018-19. He is the Co-Chair of the India-Uzbekistan Business Council. Rakesh is also a member of the India-UK CEO Forum, CII Australia-India Business Champions, India-Japan Business Leaders' Forum and the India-Pakistan Joint Business Forum. He is a Life Member of Indian Council for Research on International Economic Relations (ICRIER) and a Member of the Founding Circle of Centre for Social and Economic Progress. Rakesh also serves as a Member of the Governing Body of Chandigarh Centre for Performing and Visual Arts.</p> <p>A passionate advocate for quality education, Rakesh is actively engaged in enhancing school and higher</p>

**Bharti Hexacom Limited**

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CIN: L74899DL1995PLC067527



		<p>education through multiple roles. He is a member of the Board at the Indian School of Business (ISB), Chairman of the ISB Mohali Campus Advisory Board and Chairman of the Advisory Council of the Bharti Institute of Public Policy. Additionally, he is a Member of the Board of Trustees and the Governing Body Member at Plaksha University. Rakesh is the Co-Chairman of the Advisory Board of Bharti School of Telecommunication Technology &amp; Management at IIT Delhi. Rakesh has served as a Member of the All India Board of Studies for Post-Graduate Education &amp; Research in Engineering &amp; Technology (AIB-PGERT). Rakesh is the Chairman of the Governing Council of Sat Paul Mittal School, Chairman and Founder of Satya School and the Founder Chairman of Horizon School of Excellence.</p> <p>Rakesh Bharti Mittal is a strong advocate of supporting the cause of quality education and uplifting vulnerable sections of society. He is the Co-Chairman of the group's philanthropic arm, Bharti Airtel Foundation. The Foundation currently operates 173 Satya Bharti Schools reaching nearly 40,000 students. So far, it has partnered with over 25,000 governments schools under the Quality Support Program and engaged in large scale initiatives with various state governments. Through its concerted efforts, Bharti Foundation has benefitted nearly 3 million children since its inception having reached more than 5.8 million beneficiaries including children, teachers, parents and rural communities in 18 States and UTs.</p> <p>Rakesh has been awarded the Honorary Doctorate of Civil Law by Newcastle University, UK. He has served as the Honorary Consul for the Republic of Sierra Leone in India from 2014 to 2020. He is a recipient of the Udyog Ratna Award 2023 from the Panjab University, the prestigious 'Horasis – Indian Business Leader of the Year 2016 Award' and 'Institute of Engineers Award 2004'. He has received the 'Lifetime Achievement Award' from S.C.D. College, Ludhiana and was recognized as a Distinguished Alumni of J.C. Bose University of Science &amp; Technology, YMCA, Faridabad.</p>
4.	<b>Disclosure of relationship between directors</b>	Rakesh Bharti Mittal is not related to any of the Directors of the Company.
5.	<b>Confirmation w.r.t. debarment from holding the office of Director</b>	Rakesh Bharti Mittal is not debarred from holding the office of Director by virtue any SEBI order or any other authority.

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