

January 30, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Appointment of Ms. Tan Yong Choo as an Alternate Director to Mr. Tao Yih Arthur Lang

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Tan Yong Choo (DIN: 02910529) was appointed as an Alternate Director to Mr. Tao Yih Arthur Lang (DIN: 07798156) for the purpose of attending the Board meeting of the Company held on January 30, 2020 and has ceased to be the Alternate Director with the conclusion of the said Board meeting.

The details as required to be disclosed under the aforesaid Regulation 30 are enclosed as 'Annexure A' as per clause 7 of Annexure I of the SEBI Circular dated September 9, 2015.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary



Encl: As above

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015]

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise and Date of appointment/cessation (as applicable) & term of appointment	Ms. Tan Yong Choo was appointed as an Alternate Director to Mr. Tao Yih Arthur Lang for the purpose of attending the Board meeting of the Company held on January 30, 2020 and has ceased to be the Alternate Director with the conclusion of the said Board meeting.
2.	Brief profile (in case of appointment)	<p>Ms. Tan Yong Choo began her career with Singtel in November 1994. In her current role as Vice President (Group Finance), she has responsibilities for the Group's financial functions including management and financial reporting, business analysis, budgeting, planning and forecasting. She also has responsibilities for overseeing corporate governance and establishing financial policies and procedures. Prior to joining Singtel, Ms. Yong Choo worked for several years in international accounting firms, Coopers & Lybrand and Arthur Anderson, as well as in multinational corporations.</p> <p>Ms. Yong Choo sits on the Audit Committee and Board of Bharti Airtel Limited. She is also a non-executive director as well as Audit Committee member of Optus Insurance Services Pty Limited.</p> <p>Ms. Yong Choo holds a Bachelor of Accountancy Degree (Honours) from the National University of Singapore and is a Fellow member of the Institute of Singapore Chartered Accountants.</p>
3.	Relationship between directors (in case of appointment of a director)	Ms. Tan Yong Choo is not related to any other director of the Company.
4.	Affirmation that the Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Tan Yong Choo is not debarred from holding the office of director by virtue of any SEBI order or any other such authority


