

April 23, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

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

**Ref: Bharti Infratel Limited (534816/ INFRATEL)**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. April 23, 2020, has re-appointed Mr. Rajinder Pal Singh as Independent Director of the Company for a further term of five years w.e.f. July 15, 2020, subject to the approval of the shareholders.

Pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Mr. Rajinder Pal Singh are enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

Yours Sincerely,  
**For Bharti Infratel Limited**

  
**Samridhi Rodhe**  
Company Secretary



**Annexure A**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI  
Circular dated September 9, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajinder Pal Singh was appointed as Independent Director for the first term of five years commencing from July 15, 2015 to July 14, 2020. Now, he has been re-appointed as Independent Director for a further term of five years i.e. from July 15, 2020 to July 14, 2025, subject to the approval of shareholders.
2.	Date of re-appointment & term of re-appointment	<p><u>Date of re-appointment:</u> Board, in its meeting held today i.e. April 23, 2020, has re-appointed Mr. Rajinder Pal Singh as Independent Director of the Company, subject to the approval of shareholders.</p> <p><u>Term of re-appointment:</u> Five years i.e. w.e.f. from July 15, 2020 to July 14, 2025.</p>
3.	Brief Profile	<p>Mr. Rajinder Pal Singh is an Independent and Non-Executive Director of the Company. He holds a master's degree in Mathematics from Advanced Centre of Pure Mathematics, Punjab University, Chandigarh. He taught pure mathematics and statistics to graduate classes before he joined Indian Administrative Services.</p> <p>He has wide experience in regulatory areas of finance, industry, urban development and infrastructure. He worked both as Commissioner of Hyderabad Municipal Corporation &amp; Vice Chairman of Hyderabad Urban Development Authority. Mr. Rajinder Pal Singh was also Managing Director of Andhra Pradesh Industrial Development Corporation and Commissioner of Taxation in Andhra Pradesh. He was posted to Punjab &amp; Sind Bank as Chairman in March 2005 to September 2009.</p> <p>He retired as Secretary to Government of India in the Department of Industrial Policy &amp; Promotions and post retirement was appointed by the Government of India as Chairman of National Highways Authority of India (NHAI). At present, he is also holding the directorship with Maruti Suzuki India Limited, Macrotech Developers Limited, Nirlon Limited and IRB Infrastructure Private Limited.</p>

4.	Disclosure of relationship between directors	Mr. Rajinder Pal Singh is not related to any other Director of the Company.
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Rajinder Pal Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

