



July 12, 2021

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: Indus Towers Limited (534816/ INDUSTOWER)

Sub: Annual General Meeting (AGM) – Notice of 15th AGM and Integrated Report for the Financial Year ended March 31, 2021

Dear Sir/ Madam,

Further to our letter dated July 10, 2021, and pursuant to the provisions of Regulation 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- The 15th (Fifteenth) AGM of the Company will be held on Tuesday, August 3, 2021, at 03:30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means, in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Notice of the AGM along with the Integrated Report & Annual Accounts 2020-2021 is enclosed and is also being sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s). The requirement of sending physical copy of Notice and Integrated Report to the members has been dispensed with vide the aforementioned circulars.
- The Company is offering e-voting facility to its members to transact the businesses set forth in the Notice. The facility to exercise vote by electronic means (i.e. remote e-voting/ e-voting at the AGM) on all resolutions as set out in the Notice will be provided to the members holding shares either in physical or electronic form as on the cut-off date i.e. Tuesday, July 27, 2021. The remote e-voting will commence on Friday, July 30, 2021 at 9:00 A.M. and will end on Monday, August 2, 2021 at 5.00 P.M. (both days inclusive).

The Notice and Integrated Report are also available on the website of the Company at www.industowers.com.

Indus Towers Limited

(formerly Bharti Infratel Limited)

Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana | Tel: +91 -124-4296766 Fax: +91124 4289333
Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana | Tel: +91 -124-4132600 Fax: +91124 4109580
CIN: L64201HR2006PLC073821 | Email: compliance.officer@industowers.com | www.industowers.com



indus
TOWERS

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Indus Towers Limited
(formerly Bharti Infratel Limited)

Samridhi Rodhe
Company Secretary



Encl: As above

Cc:

1. Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013
2. National Securities Depository Ltd., Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013
3. KFin Technologies Private Limited, Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032

Indus Towers Limited

(formerly Bharti Infratel Limited)

Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana | Tel: +91 -124-4296766 Fax: +91124 4289333

Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana | Tel: +91 -124-4132600 Fax: +91124 4109580

CIN: L64201HR2006PLC073821 | Email: compliance.officer@industowers.com | www.industowers.com

Indus Towers Limited

(FORMERLY BHARTI INFRATEL LIMITED)

CIN: L64201HR2006PLC073821

Regd. Office: 901, Park Centra, Sector 30, NH-8, Gurugram, Haryana- 122001

Tel.: +91-124-4132600 Fax: +91-124-4109580

Email id: compliance.officer@industowers.com

Website: www.industowers.com

Notice of Annual General Meeting

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the members of Indus Towers Limited (formerly Bharti Infratel Limited) ("the Company"), will be held on Tuesday, August 3, 2021 at 3.30 p.m. (IST) through Video Conferencing and/or Other Audio Visual Means to transact the following businesses:

Ordinary Businesses

To consider and, if thought fit, to pass, the following resolutions as Ordinary Resolutions:

1. To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021

"Resolved that the audited standalone financial statements of the Company for the financial year ended March 31, 2021 as per IND-AS including reports of the Board and Auditors thereon and audited consolidated financial statements of the Company for the financial year ended March 31, 2021 as per IND-AS including report of Auditors thereon be and are hereby received, considered and adopted."

2. To confirm interim dividends

"Resolved that first interim dividend of ₹ 2.30/- per equity share of ₹ 10/- each fully paid up, paid to the members for the financial year 2020-2021, as per the resolution passed by the Board of Directors in its meeting held on July 27, 2020 be and is hereby confirmed.

Resolved further that the second interim dividend of ₹ 17.82/- per equity share of ₹ 10/- each fully paid up, paid to the members for the financial year 2020-2021, as per the resolution passed by the Board of Directors in its meeting held on January 28, 2021 be and is hereby confirmed."

3. Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation

"Resolved that Mr. Rajan Bharti Mittal (DIN: 00028016), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

Special Businesses

To consider and, if thought fit, to pass, the following resolutions as Ordinary Resolutions:

4. To appoint Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company

"Resolved that pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Mr. Sharad Bhansali (DIN: 08964527), who was appointed as an Additional Director in the category of an Independent Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020 be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of five consecutive years from the date of appointment i.e. November 19, 2020 up till November 18, 2025."

5. To appoint Ms. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company

"Resolved that pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Ms. Sonu Halan Bhasin (DIN: 02872234), who was appointed as an Additional Director in the category of an Independent Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020 be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of five consecutive years from the date of appointment i.e. November 19, 2020 up till November 18, 2025."

Notice of Annual General Meeting

6. Appointment of Mr. Balesh Sharma (DIN: 07783637) as a Director, liable to retire by rotation

"Resolved that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Balesh Sharma (DIN: 07783637), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, and who holds office till the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

7. Appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation

"Resolved that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Gopal Vittal (DIN: 02291778), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, and who holds office till the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

8. Appointment of Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director, liable to retire by rotation

"Resolved that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Harjeet Singh Kohli (DIN: 07575784), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, and who holds office till the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

9. Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation

"Resolved that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Randeep Singh Sekhon (DIN: 08306391, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, and who holds office till the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

10. Appointment of Mr. Ravinder Takkar (DIN: 01719511) as a Director, liable to retire by rotation

"Resolved that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Ravinder Takkar (DIN 01719511), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, and who holds office till the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

11. Appointment of Mr. Thomas Reisten (DIN: 06900067) as a Director, liable to retire by rotation

"Resolved that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Thomas Reisten (DIN: 06900067), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, and who holds office till the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Registered Office:

Indus Towers Limited
(formerly Bharti Infratel Limited)

901, Park Centra, Sector 30,
NH-8, Gurugram,
Haryana- 122001

CIN: L64201HR2006PLC073821

Email id: compliance.officer@industowers.com

Place: Gurugram

Date: April 22, 2021

By order of the Board of Directors
For Indus Towers Limited
(formerly Bharti Infratel Limited)

Samridhi Rodhe

Company Secretary
Membership No. A25440
901, Park Centra, Sector 30,
NH-8, Gurugram,
Haryana- 122001

Indus Towers Limited

NOTES:

1. **In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, and January 13, 2021 (collectively referred to as “MCA Circulars”) and Securities Exchange Board of India (“SEBI”) vide its circular dated May 12, 2020 read with circular dated January 15, 2021 (collectively referred to as “SEBI Circulars”) has permitted the holding of the AGMs through Video Conferencing (“VC”)/ Other Audio-Visual means (“OAVM”), without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with the relevant Rules made thereunder (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.**
2. The relevant explanatory statement pursuant to the provisions of Section 102(1) of the Act setting out the material facts and reasons, in respect of Item No. 4 to 11 of this Notice of the 15th AGM (“Notice”), is annexed herewith. The Board of Directors of the Company considered that the special businesses under Item No. 4 to 11, being unavoidable, shall be transacted at this AGM of the Company.
3. The Company has appointed M/s KFin Technologies Private Limited (“KFIN”), Registrar and Transfer Agent of the Company, to provide the VC/ OAVM facility for conducting AGM electronically and for voting through remote e-voting or through e-voting at the AGM.
4. Since the AGM is being held through VC/ OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by Members is not available, as provided in the MCA Circulars and SEBI Circulars and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The attachment of the route map for the AGM venue is also dispensed with.

DISPATCH OF INTEGRATED REPORT THROUGH ELECTRONIC MODE:

5. In compliance with the MCA Circulars read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (“SEBI Circulars”):

- a) Notice of the AGM along with the Integrated Report & Annual Accounts 2020-2021 (“Integrated Report”) is being sent through e-mail, to those Members whose email addresses are registered with the Company/ Depository Participants (“DPs”). No physical copy would be dispatched as per the above mentioned SEBI Circulars. Members are requested to verify/ update their details such as email address, mobile number etc. with their DPs, in case the shares are held in electronic form and with KFIN, in case the shares are held in physical form.
- b) Those Members who have not yet registered their email addresses and consequently, have not received the Notice and the Integrated Report, are requested to get their email addresses and mobile numbers registered with KFIN, by following the guidelines mentioned below:

Guidelines to register email address:

- i) Visit the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.
- ii) Select the company name i.e. Indus Towers Limited.
- iii) Enter DPID-CLID (in case shares are held in electronic form)/ Physical Folio No. (in case shares are held in physical form) and PAN.
- iv) If PAN details are not available in the system, the system will prompt to upload a self-attested copy of the PAN card for updating the records.
- v) In case shares are held in physical form and PAN is not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
- vi) Enter the email address and Mobile No.
- vii) System will check the authenticity of DPID-CLID/ Physical Folio No. and PAN/Certificate No., as the case may be, and will send the OTPs at the registered Mobile No. as well as email address for validation.
- viii) Enter the OTPs received by SMS and email to complete the validation process. Please note that the OTPs will be valid for 5 minutes only.
- ix) The Company through KFIN will send the Notice, Integrated Report, and the e-voting instructions along with the User ID and Password to the email address given by you.

Notice of Annual General Meeting

- x) Alternatively, Members may send an e-mail request addressed to einward.ris@kfintech.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy (in case shares are held in electronic form) or copy of the share certificate (in case shares are held in physical form) to enable KFIN to register their e-mail address and to provide them the Notice, Integrated Report and the e-voting instructions along with the User ID and Password.
- xi) Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Integrated Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their DPs permanently, so that all communications are received by them in electronic form.
- xii) In case of queries, Members are requested to write to einward.ris@kfintech.com or call at the toll-free number 1800 309 4001.
6. The Notice along with Integrated Report will be sent through e-mail to those members/ beneficial owners whose name will appear in the register of members/ list of beneficiaries received from the depositories as on July 02, 2021.
7. The Notice and the Integrated Report have also been uploaded on the website of the Company (www.industowers.com), KFIN (<https://evoting.kfintech.com/public/Downloads.aspx>), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), in compliance with the MCA Circulars.
- ### PROCEDURE FOR JOINING AGM THROUGH VC/OAVM
8. The Company is providing VC/OAVM facility to its members for joining/participating at the AGM. Members may join the Meeting through Desktops, Laptops, Smartphones, Tablets and iPads. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
9. Members are requested to follow the procedure given below to attend the AGM through VC / OAVM or view the live webcast:
- Launch internet browser (latest version of Chrome/Firefox/Safari/ Internet Explorer 11 or MS Edge) by typing the URL: <https://emeetings.kfintech.com>.
 - Enter the login credentials (i.e., User ID and password for e-voting).
 - After logging in, click on "Video Conference" option.
 - Then click on camera icon appearing against AGM event of Indus Towers Limited to attend the AGM. Please do the echo test once you enter into the AGM room.
10. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions.
11. The facility for joining the AGM shall open 15 minutes before the time scheduled for AGM and will continue till the expiry of 15 minutes after conclusion of the AGM. The facility will be available to the Members on first-come-first-served basis. Large shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel and Auditors are allowed to attend the AGM without restriction on first-come-first-served basis.
12. To ensure smooth transmission and co-ordination during the Q&A Session, the Company is providing the facility of Speaker Registration. Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the 'Speaker Registration' option available on the screen after log in. The facility of 'Speaker Registration' will open at 9:00 A.M. (IST) on Thursday, July 29, 2021 and will end at 6:00 P.M. (IST) on Saturday, July 31, 2021. Only those members who are registered will be allowed to express their views or ask questions.
13. Members can submit their questions in advance with regard to the accounts or any other matter to be placed at the AGM by sending an e-mail to the Company at compliance.officer@industowers.com and marking a copy to evoting@KFintech.com mentioning their name, DP ID-Client ID/ Folio number on or before Saturday, July 31, 2021 up till 6:00 P.M. (IST) or they can post their questions from 9:00 A.M. (IST) on Friday, July 30, 2021 to 6:00 P.M. (IST) on Saturday, July 31, 2021 by logging on to <https://emeetings.kfintech.com>.

They can also upload their video by registering themselves as speaker by accessing the facility provided at <https://emeetings.kfintech.com/> -> Speaker Registration. The maximum time limit of the video should be three minutes. At the AGM, such questions will be replied by the Company suitably. The Company reserves the right to restrict the number of questions and number of speakers, depending upon the availability of time, for smooth conduct of the AGM.

14. In case of any query relating to the procedure for attending AGM through VC/OAVM or for any technical assistance, the members may call on toll free no.: 18003094001 or send an e-mail at evoting@kfintech.com.
15. Body corporates are entitled to appoint authorized representative(s) to attend the AGM through VC/ OAVM and to cast their votes through remote e-voting/ e-voting at the AGM. In this regard, the body corporates are required to send a certified copy of the Board Resolution/ Authorization Letter/ Power of Attorney authorising their representative(s) to attend the meeting and vote on their behalf through e-voting. The said resolution/ letter/ power of attorney shall be sent by the body corporate to the Scrutinizer at contact@cssanjaygrover.in with a copy marked to einward.ris@kfintech.com (KFIN's id).
16. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
17. Institutional shareholders are encouraged to attend and vote at the AGM.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING AT THE AGM:

18. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFIN, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
 - i. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 "e-Voting facility provided by Listed Companies", e-Voting process has been enabled for all the individual demat account

holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

- ii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
19. The Members attending the AGM who have not cast their vote by remote e-voting shall be entitled to vote at AGM through e-voting system. Facility to cast vote at the AGM will be made available on the Video Conferencing screen and will remain active throughout the Meeting.
 20. The members can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but can't vote at AGM.
 21. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 22. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 9:00 a.m. (IST) on Friday, July 30, 2021

End of remote e-voting: Upto 5:00 p.m. (IST) on Monday, August 2, 2021.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFIN upon expiry of aforesaid period.
 23. The voting rights of Members for remote e-voting and for e-voting at AGM shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on cut-off date i.e. Tuesday, July 27, 2021.
 24. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Tuesday, July 27, 2021 only shall be entitled to avail the facility of remote e-voting / e-voting at AGM. The person who is not a member/ beneficial owner as on the cut-off date should treat this Notice for information purpose only.

Notice of Annual General Meeting

25. Any person who becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Tuesday, July 27, 2021 may obtain the User ID and password in the manner as mentioned below:

- a) If the mobile number of the member is registered against Folio No./ DPID Client ID, the Member may send SMS: MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399

Example for NSDL:

MYEPWD<SPACE>IN12345612345678

Example for CDSL:

MYEPWD<SPACE>1402345612345678

Example for Physical:

MYEPWD<SPACE> XXXX1234567890

- b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the

home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

- c) Member may Call KFin's Toll free number 1800 3094 001
d) Member may send an e-mail request to evoting@kfintech.com

26. The detailed process and manner for remote e-Voting and e- Voting at the AGM is explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFIN e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Details on Step 1 are mentioned below:

- l) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. User already registered for IDeAS facility:</p> <p>I. Visit URL: https://eservices.nsdl.com</p> <p>II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section.</p> <p>III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting".</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p>2. User not registered for IDeAS e-Services</p> <p>I. To register, click on link : https://eservices.nsdl.com</p> <p>II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>III. Proceed with completing the required fields.</p> <p>IV. Follow steps given in point 1.</p> <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <p>I. Open URL: https://www.evoting.nsdl.com/</p> <p>II. Click on the icon "Login" which is available under 'Shareholder/Member' section.</p> <p>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. KFIN.</p> <p>V. On successful selection, you will be redirected to KFIN e-Voting page for casting your vote during the remote e-Voting period.</p>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com</p> <p>II. Click on Login and New System Myeasi.</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFIN's e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p>2. User not registered for Easi/Easiest</p> <p>I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II. Proceed with completing the required fields.</p> <p>III. Follow the steps given in point 1.</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I. Visit URL: www.cdslindia.com</p> <p>II. Provide your demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e KFIN where the e- Voting is in progress.</p>
Individual Shareholders login through their demat accounts / Website of Depository Participant	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – KFIN and you will be redirected to e-Voting website of KFIN for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

I) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFIN which will include details of E-Voting Event Number (EVEN), USER ID and

password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://emeetings.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat

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account, User ID will be your DP ID and Client ID. However, if you are already registered with KFIN for e-voting, you can use your existing User ID and password for casting the vote.

- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password should comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Indus Towers Limited' and click on "Submit".
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

27. In case of any query pertaining to e-voting, please visit Help & FAQs section available at KFIN website (<https://evoting.kfintech.com>). In case of any other queries/grievances connected to remote e-voting or shares, you may contact Mr. Raj Kumar Kale, an official of KFIN, at telephone number: 040-67162222 or the toll-free number 1800-309-4001 or at email: evoting@kfintech.com.

28. The Board of Directors has appointed Mr. Devesh Kumar Vasisht (FCS 8488, C P No. 13700), Partner, of M/s. Sanjay Grover & Associates, Company Secretaries, and failing him, Ms. Priyanka (FCS 10898, C P No. 16187), Partner, of M/s. Sanjay Grover & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose.

29. The Scrutinizer, after scrutinizing the voting through e-voting at AGM and through remote e-voting shall, within Forty-Eight (48) Hours from conclusion of the AGM, make a consolidated

scrutinizer's report of the votes cast in favour or against, if any, and submit the same to the Chairman of the meeting or any person authorised by him. The Chairman or any person authorised by him, after countersigning the same, shall declare the results. The results declared shall be available on the website of the Company (www.industowers.com) and on the website of KFIN (<https://evoting.kfintech.com>) and shall also be displayed on the notice board at the registered office and the corporate office of the Company. The results shall simultaneously be communicated to the Stock Exchanges. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

30. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the Notice and explanatory statement, including certificate

from the Auditors of the Company under Regulation 13 of SEBI (Share Based Employee Benefits) Regulations, 2014 will be available during the AGM for inspection in the electronic mode at <https://emeetings.kfintech.com>.

31. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up till the date of AGM. Members seeking to inspect such documents can send an email to compliance.officer@industowers.com.

IEPF RELATED INFORMATION:

32. Members wishing to claim dividends due to them which has remained unclaimed or unpaid are requested to contact KFIN.
33. Pursuant to the provisions of Section 124 and 125 of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (IEPF Rules), the dividend which remains unclaimed/ unpaid for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, the shares on which dividend remains unpaid/ unclaimed for seven consecutive years or more are also required to be transferred to IEPF. Members may visit the Company's website www.industowers.com for tracking the details of unclaimed/ unpaid amounts, pending transfer to IEPF. Members may note that they can claim their unclaimed/ unpaid interim dividend for financial year 2014-15 and final dividend declared for the financial year 2013-2014 till August 22, 2021 and September 9, 2021 respectively by following the procedure specified on the Company's website at <https://www.industowers.com/investor/shares/>, however, being earlier, August 22, 2021 would be considered the date of transfer of shares of such shareholders whose dividend remain unpaid/ unclaimed for seven consecutive years. Once the above-mentioned dividend amounts and shares are transfer of shares to IEPF, no claim shall lie in respect thereof with the Company. The Members may claim the same by making an online application to the IEPF Authority in Form IEPF-5 available on the website of the Company and IEPF i.e. www.industowers.com and www.iepf.gov.in.

OTHER INFORMATION:

34. Information regarding particulars of the Directors to be re-appointed requiring disclosure in terms of the Secretarial Standard 2, Listing Regulations and the explanatory

statement pursuant to Section 102 of the Act are annexed hereto. The directorships held by the Directors considered for the purpose of disclosure do not include the directorships held in foreign companies.

35. As per Regulation 40 of the Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or RTA for assistance in this regard.
36. Members who are holding shares in physical form are requested to address all correspondence concerning registration of transmissions, sub-division, consolidation of shares or any other share related matters and/ or change in address or updation thereof to KFIN. Members, whose shareholding is in electronic format are requested to direct change of address notifications, registration of e-mail address and updation of bank account details to their respective DPs.
37. Non-resident Indian shareholders are requested to inform about the following to the Company or KFIN or the concerned DP, as the case may be, immediately of:-
 - a. The change in the residential status on return to India for permanent settlement;
 - b. The particulars of the NRE Account with a Bank in India, if not furnished earlier.
38. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail this facility may send their nomination in the prescribed Form duly filled in to KFIN. The Nomination Form in the prescribed format is available on the website of the Company at www.industowers.com. Members interested in obtaining a copy of the Nomination Form may write to the Company Secretary at the Company's registered office.
39. Members holding shares in demat form are hereby informed that bank particulars registered with their respective DPs, with whom they maintain their demat accounts, will be used by the Company for the payment of any dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change

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of bank particulars. Such changes are to be intimated only to the DPs of the Members. Members holding shares in demat form are requested to intimate any change in their address and/or bank mandate to their DPs.

40. Securities and Exchange Board of India has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to KFIN.
41. Members who are holding shares in physical form in identical names in more than one folio are requested to write to KFIN enclosing their share certificates to consolidate their holding into one folio.
42. At the Eleventh AGM held on July 22, 2017, the members approved the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/ W - 100018) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of sixteenth AGM to be held for financial year 2021-22, subject to ratification of their appointment by members at every AGM. The requirement to place the matter relating to appointment of auditors for ratification by members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at this AGM.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Items No. 4 & 5

Based on the recommendation of HR, Nomination and Remuneration Committee, **Mr. Sharad Bhansali (DIN: 08964527) and Ms. Sonu Halan Bhasin (DIN: 02872234)** were appointed as Additional Directors in the capacity of Independent Directors on the Board of the Company for a period of five years w.e.f. the conclusion of the Board meeting dated November 19, 2020.

Both, Mr. Sharad Bhansali and Ms. Sonu Bhasin have confirmed their eligibility and have given their consent to be appointed as Independent Directors of the Company. The Company has received declarations from them to the effect that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and they are not debarred from holding the office of director by virtue of any SEBI order or any

other such authority and have successfully registered themselves in the Independent Director's data bank.

In terms of Regulation 25(8) of SEBI Listing Regulations, they have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties. The Company has received Notice under Section 160 of the Companies Act, 2013 from a member proposing their candidature as Directors in the capacity of Independent Directors of the Company.

Mr. Sharad Bhansali, an ex-member of the Indian Revenue Service (Customs & Central Excise), has worked as Director in Anti-dumping and Trade Policy Divisions of the Ministry of Commerce and has undertaken various leadership and advisory roles in different ministries. He is Managing Partner of APJ-SLG Law Offices (ASL), a leading full service international corporate and commercial law firm with its head office in Delhi and specialises in the fields of WTO and trade law, anti-dumping and anti-subsidy investigations, infrastructure, real estate, banking, finance and foreign direct investment practice matters.

Ms. Sonu Halan Bhasin is one of the early and senior women professionals in the industry. In her career of over 30 years, She had set up and managed large businesses, and diverse teams, across financial and non-financial sectors in India and overseas. She led various businesses in senior leadership positions during her corporate career. She began as a TAS Officer with the Tata Group and spent 13 years with the Group before becoming a Banker. As a Banker, she was a Director at ING Barings, President Axis Bank, Group President Yes Bank before going back to the Tatas as COO Tata Capital Limited. She was named as one of the Global 100 most Influential individuals for family enterprises in 2020.

In view of their diversified and vast experience, it is proposed that Mr. Sharad Bhansali and Ms. Sonu Halan Bhasin be appointed as Independent Directors of the Company for a term of five consecutive years i.e. from conclusion of the Board meeting dated November 19, 2020 up to November 18, 2025 and shall not be liable to retire by rotation.

A copy of the draft letter of appointment of independent directors, setting out the terms and conditions are available for inspection by members at the registered office of the Company, and the detailed profiles are available on the website of the Company i.e. www.industowers.com.

None of the Directors and Key Managerial Personnel and their relatives, except above, are in any way, concerned or interested, financially or otherwise except to the extent of their shareholding interest, if any, in the Company in the resolution set out at item no. 4 and 5.

In the opinion of the Board, both, Mr. Sharad Bhansali and Ms. Sonu Halan Bhasin fulfil the conditions specified in the Listing Regulations, the Companies Act, 2013 and rules made there under and are independent of the management and accordingly the Board recommends their appointment as Independent Directors not liable to retire by rotation and propose to pass the resolutions set out at item no. 4 and 5 of the Notice as Ordinary Resolutions.

Items No. 6 to 11

As per the Articles of Association of the Company and based on the recommendation of HR, Nomination and Remuneration Committee, Mr. Balesh Sharma (DIN: 07783637), Mr. Gopal Vittal (DIN: 02291778), Mr. Harjeet Singh Kohli (DIN: 07575784), and Mr. Randeep Singh Sekhon (DIN: 08306391), Mr. Ravinder Takkar (DIN: 01719511) and Mr. Thomas Reisten (DIN: 06900067), were appointed as Additional Directors in the capacity of Non-Executive Directors on the Board of the Company w.e.f. the conclusion of the Board meeting dated November 19, 2020. Pursuant to the provisions of section 161(1) of the Companies Act, 2013, the above directors will hold office up to the date of this Fifteenth AGM.

Registered Office:

**Indus Towers Limited
(formerly Bharti Infratel Limited)**

901, Park Centra, Sector 30,
NH-8, Gurugram,
Haryana- 122001

CIN: L64201HR2006PLC073821

Email id: compliance.officer@industowers.com

Place: Gurugram

Date: April 22, 2021

The Company has received notices under Section 160 of the Companies Act, 2013 from members proposing the candidatures of Mr. Balesh Sharma, Mr. Gopal Vittal, Mr. Harjeet Singh Kohli, Mr. Randeep Singh Sekhon, Mr. Ravinder Takkar and Mr. Thomas Reisten, as Directors of the Company, liable to retire by rotation. The above directors are not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and have given their consent to be appointed as Directors. Keeping in view their rich and varied experience, the Board recommends their appointment as Directors, liable to retire by rotation and proposes to pass the resolutions as set out at item no. 6 to 11 of the Notice as Ordinary Resolutions.

None of the Directors and Key Managerial Personnel and their relatives, except above, are in any way, concerned or interested, financially or otherwise except to the extent of their shareholding interest, if any, in the Company in the resolution set out at item no. 6 to 11.

Brief profiles of all the directors mentioned above, are enclosed and their detailed profiles are available on the website of the Company at www.industowers.com.

By order of the Board of Directors
**For Indus Towers Limited
(formerly Bharti Infratel Limited)**

Samridhi Rodhe

Company Secretary

Membership No. A25440
901, Park Centra, Sector 30,
NH-8, Gurugram,
Haryana- 122001

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Information of Directors seeking appointment/ re-appointment at the forthcoming AGM pursuant to the provisions of Listing Regulations and Companies Act, 2013 including Secretarial Standard as on the date of the Notice:

Name	Mr. Rajan Bharti Mittal
DIN	00028016
Date of Birth	January 5, 1960
Age	61 years
Original date of appointment	January 27, 2016
Qualifications	Graduate from Panjab University and an Alumnus of Harvard Business School
Experience and expertise in specific functional area	Marketing and Management
Terms and conditions of appointment/ re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	<ol style="list-style-type: none"> 1. Bharti Enterprises (Holding) Private Limited 2. Bharti Overseas Private Limited 3. Bharti (RBM) Holdings Private Limited 4. Bharti (RBM) Resources Private Limited 5. Bharti (RBM) Services Private Limited 6. Bharti (RBM) Trustees Private Limited 7. Bharti (Satya) Trustees Private Limited 8. Bharti Realty Limited 9. Bharti Telecom Limited 10. Bharti RBM Trustees S2 Private Limited 11. Bharti RBM Trustees S1 Private Limited 12. Bharti RBM Trustees II Private Limited 13. Satya Bharti Foundation 14. Bharti Telemedia Limited
Membership/ Chairmanship of committees in other companies in India	<ol style="list-style-type: none"> 1. Indus Towers Limited (formerly Bharti Infratel Limited) <ul style="list-style-type: none"> Stakeholders' Relationship Committee- Member Corporate Social Responsibility Committee- Member HR, Nomination and Remuneration Committee- Member 2. Bharti Telecom Limited <ul style="list-style-type: none"> CSR Committee - Chairman Stakeholders' Relationship Committee- Chairman Audit Committee - Chairman Nomination and Remuneration Committee - Chairman Asset Liability Committee - Chairman Risk Management Committee- Chairman BTL Committee of Directors - Chairman 3. Bharti Enterprises (Holding) Private Limited <ul style="list-style-type: none"> CSR Committee- Member 4. Bharti (RBM) Holdings Private Limited <ul style="list-style-type: none"> CSR Committee- Chairman

Name	Mr. Sharad Bhansali
DIN	08964527
Date of Birth	October 19, 1956
Age	64 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	B.A. (Economics) Hons., University of Jodhpur; MBA, University of Delhi; M.A. (Economics), Boston University, USA; LL.B., University of Delhi
Experience and expertise in specific functional area	Commerce, Finance, Human Resources and General Management
Terms and conditions of appointment/ re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	Nil
Membership/ Chairmanship of committees in other companies in India	Nil

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Name	Ms. Sonu Halan Bhasin
DIN	02872234
Date of Birth	September 28, 1963
Age	57 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	MBA, Faculty of Management Studies, Delhi University; B.S.C (Hons) Maths, St. Stephen's College, Delhi University
Experience and expertise in specific functional area	Operations, Finance and General Management
Terms and conditions of re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	<ol style="list-style-type: none"> 1. Sulej Textiles and Industries Limited 2. Whirlpool of India Limited 3. Berger Paints India Limited 4. Max Speciality Films Limited 5. KFIN Technologies Private Limited
Membership/ Chairmanship of committees in other companies in India	<ol style="list-style-type: none"> 1. Whirlpool of India Limited Audit Committee- Member Nomination & Remuneration Committee- Member 2. Max Speciality Films Limited Audit Committee- Member 3. Berger Paints India Limited Audit Committee- Chairperson 4. Sulej Textiles And Industries Limited Finance & Corporate Affairs Committee - Member Corporate Social Responsibility Committee -Member 5. KFIN Technologies Private Limited Audit Committee- Member Nomination & Remuneration Committee- Chairperson Corporate Social responsibility Committee - Member

Name	Mr. Balesh Sharma
DIN	07783637
Date of Birth	September 4, 1964
Age	56 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	MBA (Marketing & Finance), University of Rajasthan; Advance Management Program, Harvard Business School
Experience and expertise in specific functional area	Marketing, Finance and General Management
Terms and conditions of re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	Nil
Membership/Chairmanship of committees in other companies in India	Nil

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Name	Mr. Gopal Vittal
DIN	02291778
Date of Birth	June 18, 1966
Age	54 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	MBA, IIM, Kolkata
Experience and expertise in specific functional area	Sales, Marketing and General Management
Terms and conditions of re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	<ol style="list-style-type: none"> Bharti Airtel Limited Airtel Payments Bank Limited Satya Bharti Foundation
Membership/ Chairmanship of committees in other companies in India	<ol style="list-style-type: none"> Bharti Airtel Limited <ul style="list-style-type: none"> Risk Management Committee- Member Stakeholders' Relationship Committee – Member CSR Committee- Member Committee of Directors- Member Airtel Payments Bank Limited <ul style="list-style-type: none"> Nomination & Remuneration Committee- Member Special Committee on Frauds - Member Committee of Directors- Chairman IT Strategy Committee- Member

Name	Mr. Harjeet Singh Kohli
DIN	07575784
Date of Birth	November 4, 1973
Age	47 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	MBA, Delhi University
Experience and expertise in specific functional area	Finance and General Management
Terms and conditions of re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	<ol style="list-style-type: none"> 1. Fieldfresh Foods Private Limited 2. Fieldfresh Foods (North) Private Limited 3. Bharti Axa Life Insurance Company Limited 4. Bharti Axa General Insurance Company Limited 5. Bharti Real Estates Limited 6. Bharti Land Limited 7. Nextra Data Limited 8. Bharti Enterprises Limited 9. Bharti Realty Limited
Membership/ Chairmanship of committees in other companies in India	<ol style="list-style-type: none"> 1. Bharti Axa Life Insurance Company Limited Risk Management Committee - Member Board Investment Committee - Chairman 2. Bharti Axa General Insurance Company Limited Board Investment Committee- Chairman Risk Management Committee- Member 3. Bharti Realty Limited Nomination and Remuneration Committee- Member Corporate Social Responsibility Committee- Member Audit Committee- Member 4. Bharti Enterprises Limited (formerly known as Bharti Ventures Limited) Corporate Social Responsibility Committee- Chairman 5. Nextra Data Limited Nomination and Remuneration Committee- Member Corporate Social Responsibility Committee- Member Audit Committee- Chairman

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Name	Mr. Randeep Singh Sekhon
DIN	08306391
Date of Birth	July 4, 1969
Age	51 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	Bachelor of Engineering
Experience and expertise in specific functional area	Information Technology and General Management
Terms and conditions of re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	1. Firefly Networks Limited
Membership/ Chairmanship of committees in other companies in India	Nil

Name	Mr. Ravinder Takkar
DIN	01719511
Date of Birth	July 5, 1968
Age	52 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	Bachelor of Science in Computer Science Engineering, Loyola Marymount University, USA
Experience and expertise in specific functional area	Operations and General Management
Terms and conditions of re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	1. Vodafone Idea Limited 2. Cable and Wireless Global (India) Private Limited
Membership/ Chairmanship of committees in other companies in India	1. Vodafone Idea Limited Stakeholders' Relationship Committee – Member CSR Committee- Member Finance Committee- Member 2. Cable and Wireless Global (India) Private Limited CSR Committee- Member

Name	Mr. Thomas Reisten
DIN	06900067
Date of Birth	August 2, 1972
Age	48 years
Original date of appointment	w.e.f. conclusion of the Board meeting dated November 19, 2020
Qualifications	Controlling & Accounting, International Market Management, Industrial Management, University of Munster
Experience and expertise in specific functional area	Finance and General Management
Terms and conditions of re-appointment and remuneration	As per the Policy on Nomination, Remuneration and Board Diversity (annexed to Board's Report)
Remuneration last drawn	As mentioned in the Corporate Governance Report
No. of Board Meetings attended during the year	
Shareholding in Indus Towers Limited including shareholding as beneficial shareholder	Nil
Relationship with other Directors, Managers and Other Key Managerial Personnel	Nil
Directorships held in other companies in India	Nil
Membership/ Chairmanship of committees in other companies in India	Nil

Note: The detailed profile of all the directors forms part of the Integrated Report & Annual Accounts 2020-21 and are also available on the website of the Company at www.industowers.com.