

February 11, 2019

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

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

Dear Sirs,

Sub: Appointment of Director

Ref: "Vodafone Idea Limited" (IDEA / 532822)

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have appointed Mr. Suresh Choithram Vaswani as an Additional Director, qualifying as an Independent Director on the Board of the Company for a period of 3 years with effect from 8th February, 2019.

Mr. Suresh Vaswani, aged 59 years, is an engineer from Indian Institute of Technology (IIT) Kharagpur and holds a management degree from Indian Institute of Management (IIM) Ahmedabad.

Mr. Vaswani earlier held the role of "General Manager - Solutions, Delivery and Transformation" at IBM Global Technology Services and prior to IBM, he led the global Applications & BPO services business for Dell Services and has also served as chairman for Dell India. Mr. Vaswani also held the role of Co-CEO of Wipro's IT Business and a Member of the Board of Wipro Limited.

Mr. Vaswani brings a unique blend of experience through pivotal roles across two US Global IT majors – Dell Services and Wipro Limited as well as being at the helm of a Tier 1 global Indian IT & BPO Services provider. During his career, he incubated several new businesses; built strong customer relationships across the globe; expanded into new markets; acquired several companies & divested non-strategic businesses; forged global JVs & alliances.

Mr. Vaswani is currently acting as an external global advisor to Bain Consulting. He is also a Board member of Servion Inc., a technology company in the Customer Experience/Unified Communication space. He also serves as a Senior Director on Everstone Capital where he plays the role of an Operating Advisor in their IT/BPO Portfolios.

Mr. Suresh Vaswani is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India Order or any other such authority.

The above is for your information and dissemination to the members.

Thanking you,
Yours truly,
For **Vodafone Idea Limited**



Pankaj Kapdeo
Company Secretary

