



October 9, 2022

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on October 8, 2022, has appointed Mr. Pankaj Tewari (DIN: 08006533) as an Additional Director in the category of Non-executive Non-Independent Director w.e.f. October 8, 2022.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,

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

Samridhi Rodhe
Company Secretary



Indus Towers Limited

(formerly Bharti Infratel Limited)

Annexure A

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

1. Details w.r.t. appointment of Mr. Pankaj Tewari as an Additional Director in the category of Non-executive Non-Independent Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pankaj Tewari (DIN: 08006533) as an Additional Director in the category of Non-executive Non-Independent Director.
2.	Date of appointment & term of appointment	Mr. Pankaj Tewari has been appointed as an Additional Director w.e.f. October 8, 2022 and shall hold office up till the date of ensuing General Meeting or up to three months from the date of his appointment, whichever is earlier.
3.	Brief Profile	<p>Mr. Pankaj Tewari is a member of the Institute of Company Secretaries of India and a law-graduate with over 21 years of professional experience spread across Industry and Consulting. He is the Group Company Secretary of Bharti group since June 2017 reporting to the group Chairman. He is responsible for ensuring high standards of Corporate Governance across the group. He has anchored / supported marquee corporate transactions including some of the largest fund-raising initiatives, mergers & acquisitions, corporate restructuring and overseas listing of Airtel Africa plc. He has engaged with regulatory bodies at senior levels both in India & overseas and represented the Company at various fora.</p> <p>Mr. Tewari is a part of Bharti Management Board and serves as a Non-Executive Director on the board of various Bharti Group companies including Bharti Enterprises Limited, Airtel Digital Limited and Telesonic Networks Limited amongst others.</p> <p>Before joining Bharti Group, he had a long stint of 12 years with PricewaterhouseCoopers (PwC). He has worked extensively in Corporate and allied laws, Corporate Governance and Compliance space and has the experience of working with Senior Boards on governance, board-effectiveness, and evaluation. He led the thought leadership initiative on the new company law and conducted workshops</p>

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		<p>for boards of several large listed and multinational companies. Prior to PwC, he has worked in the industry in the corporate secretarial and legal domain.</p> <p>Mr. Tewari has been a member of committees on corporate laws and regulatory affairs in CII, FICCI & PHD Chamber of Commerce. He has been a CII nominee on Secretarial Standards Board. He has been extensively involved in various initiatives on public advocacy, policy matters and thought leadership. He has spoken / written regularly on contemporary issues in corporate laws / governance and regulatory space.</p>
4.	Disclosure of relationship between directors	Mr. Pankaj Tewari 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. Pankaj Tewari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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