

January 24, 2019

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

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

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

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

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI 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 on January 23, 2019 has approved the following:

- Took note of the resignation of Mr. Sanjay Nayar from the Board w.e.f. the conclusion of the Board meeting dated January 23, 2019.
- Appointment of Mr. Prakul Kaushiva (DIN: 0008285582) as an Additional Director in the capacity of Non-Executive Director of the Company w.e.f. January 24, 2019.
- Subject to shareholders' approval, re-appointment of Mr. Bharat Sumant Raut, Mr. Jitender Balakrishnan, Dr. Leena Srivastava and Mr. N Kumar as Independent Directors of the Company for a further term of 5 years each w.e.f. April 1, 2019.

Pursuant to SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, details of the directors are enclosed as "Annexure A".

Kindly take the same on record.

Thanking you,

Yours Sincerely,  
**For Bharti Infratel Limited**

  
**Samridhi Rodhe**  
Company Secretary



## Details of Directors

Particulars	Mr. Sanjay Nayar	Mr. Prakul Kaushiva
<b>Reason for change</b>	Sanjay Nayar has resigned as a Non-Executive Director of the Company w.e.f. the conclusion of the Board meeting dated January 23, 2019.	Appointment of Prakul Kaushiva as an Additional Director in the capacity of Non-Executive Director of the Company w.e.f. January 24, 2019 to hold the office upto the date of ensuing Annual General Meeting.
<b>Date of resignation/ appointment</b>	<u>Date of Resignation:</u> January 23, 2019	<u>Date of appointment:</u> January 24, 2019 <u>Term of Appointment:</u> to hold the office upto the date of ensuing Annual General Meeting.
<b>Brief profile</b>	<p>Sanjay Nayar (Mumbai) joined KKR in 2009 and is a Member and CEO of KKR India. He is also a member of the Asia Portfolio Management Committee and Asian Investment Committee. He is on the board of KKR's portfolio companies, Radiant Healthcare, Bharti Infratel, Magma Financial Services and Coffee Day Holdings, and has had significant involvement with KKR's investment in Apollo Hospitals. He also supports expanding the range of KKR's credit and capital markets offerings across the region. Prior to joining KKR, he served as CEO of Citigroup's Indian and South Asian operations and as a member of Citigroup's Management Committee and Asia Executive Operating Committee.</p> <p>Currently, he is a member of the board of USISPF and SEBI's NISM Board of Governors. He serves on the Board of Emerging Markets Private Equity Association (EMPEA), Washington D.C; and Indian School of Business (ISB); and Founding Member of Brookings.</p> <p>Sanjay was the deputy chairman of the Indian Banks Association (IBA); the Committee of the Reserve Bank of India tasked with building a Centre for Advanced Financial Learning (CAFRAL);</p>	<p>Prakul is a Senior Principal in the Private Equity Asia team at Canada Pension Plan Investment Board (CPPIB) based in Hong Kong, focusing on direct investments in the Asia Pacific region, and leads the team's coverage for India. Prakul has been with CPPIB since 2012, and has also worked in the Infrastructure team in London. He has been an Alternate Director at Arqiva, the largest independent tower company in the UK where CPPIB is the largest shareholder, and an observer at Atria Convergence Technologies, a broadband infrastructure company in India where CPPIB is invested in the buyout consortium.</p> <p>Prior to joining CPPIB, Prakul worked at Goldman Sachs in London, in the Investment Banking Division in the Telecom, Media and Technology M&amp;A advisory and execution group, and subsequently in the Securities Division. He has also worked at General Electric, in the USA and India.</p> <p>Prakul holds an MBA from the Indian Institute of Management in Ahmedabad, and a Bachelor of Technology in Mechanical Engineering from the Indian Institute of Technology in Delhi.</p>



	Co-Chairman of the Banking Committee for the Federation of Indian Chambers of Commerce and Industry (FICCI). He also served as the Chairman of the Indian Private Venture Capital Association.	
<b>Relationship between Directors</b>	N.A.	Prakul Kaushiva is not related to any other director of the Company.



Particulars	Mr. Bharat Sumant Raut	Mr. Jitender Balakrishnan
<b>Reason for change</b>	Bharat Sumant Raut, Independent Director was appointed for the first term of five years commencing from April 01, 2014 to March 31, 2019. Now, Bharat Sumant Raut has been re-appointed as an Independent Director for a further term of five years i.e. from April 01, 2019 to March 31, 2024, subject to the approval of members.	Jitender Balakrishnan, Independent Director was appointed for the first term of five years commencing from April 01, 2014 to March 31, 2019. Now, Jitender Balakrishnan has been re-appointed as an Independent Director for a further term of five years i.e. from April 01, 2019 to March 31, 2024, subject to the approval of members.
<b>Date of re-appointment and term of re-Appointment</b>	<u>Date of re-appointment:</u> re-appointed by the Board of directors in its meeting held on January 23, 2019 w.e.f. April 1, 2019 <u>Term of re-appointment:</u> Five (5) years i.e. from April 01, 2019 to March 31, 2024.	<u>Date of re-appointment:</u> re-appointed by the Board of directors in its meeting held on January 23, 2019 w.e.f. April 1, 2019 <u>Term of re-appointment:</u> Five (5) years i.e. from April 01, 2019 to March 31, 2024.
<b>Brief profile</b>	Bharat Sumant Raut is an Independent and Non-Executive Director of the Company and Chairman of the Audit & Risk Management Committee. He holds bachelor's degrees in law and commerce from the University of Bombay. He is a Chartered Accountant and a fellow member of ICAI. He was associated with Sharp and Tannan, Chartered Accountants as a partner, with Price Waterhouse Chartered Accountants as a partner and with B S R & Co. LLP, (originally Bharat S Raut & Co.), Chartered Accountants and BSR & Associates LLP (originally BSR & Associates), Chartered Accountants, as their founding partner. Since 2006, he is a member of the Bar Council of Maharashtra & Goa, and has been practising as an advocate. He serves as an Independent and Non-Executive Director on the Board of various public companies and as Chairman and member of various Board Committees. He is also a director on the Board of private companies.	Jitender Balakrishnan is an Independent and Non-Executive Director of the Company. He holds a bachelor's degree in Mechanical Engineering from the University of Madras and a Post-Graduate Diploma in Industrial Management from the University of Bombay. He has experience in the financial sector with IDBI Bank Ltd, where he was the Deputy Managing Director and Group Head, Corporate Banking and thereafter, as an Advisor to the said Bank. He has served as an Advisor to IDFC Bank Ltd and various Corporates, besides serving as an Independent Director on the Boards of Public including Listed Companies and Chairman/ Member of various Committees of these Boards.
<b>Relationship between Directors</b>	Bharat Sumant Raut is not related to any other director of the Company.	Jitender Balakrishnan is not related to any other director of the Company.



Particulars	Dr. Leena Srivastava	Mr. N Kumar
<b>Reason for change</b>	Leena Srivastava, Independent Director was appointed for the first term of five years commencing from April 01, 2014 to March 31, 2019. Now, Leena Srivastava has been re-appointed as an Independent Director for a further term of five years i.e. from April 01, 2019 to March 31, 2024, subject to the approval of members.	N Kumar, Independent Director was appointed for the first term of five years commencing from April 01, 2014 to March 31, 2019. Now, N Kumar has been re-appointed as an Independent Director for a further term of five years i.e. from April 01, 2019 to March 31, 2024, subject to the approval of members.
<b>Date of re-appointment and term of re-appointment</b>	<u>Date of re-appointment:</u> re-appointed by the Board of directors in its meeting held on January 23, 2019 w.e.f. April 1, 2019  <u>Term of re-appointment:</u> Five (5) years i.e. from April 01, 2019 to March 31, 2024.	<u>Date of re-appointment:</u> re-appointed by the Board of directors in its meeting held on January 23, 2019 w.e.f. April 1, 2019  <u>Term of re-appointment:</u> Five (5) years i.e. from April 01, 2019 to March 31, 2024.
<b>Brief profile</b>	Leena Srivastava is the Vice Chancellor of the TERI School of Advanced Studies, New Delhi – a unique inter-disciplinary higher education institution, focused on sustainable development. She is a member of various Committees and Boards both at the international and national levels, including the Advisory Board to the President of ADB on climate change and sustainable development; Co-Chair, Future Earth Advisory Committee; Member, Ad Hoc Informal Multi-stakeholder Technical Group of Advisors on Sustainable Development Goal 7, United Nations and on the Board of Bharti Infratel Limited; Strategic Media works Private Limited; Meridian Institute, USA and the Stockholm Resilience Centre, Sweden. Leena has several publications to her credit. She has done her Masters in Economics from the University of Hyderabad and a Ph.D. in Energy Economics from the Indian Institute of Science in Bangalore, India.	N Kumar is an Independent and Non- Executive Director of the Company and is the Chairman of HR, Nomination and Remuneration Committee and Corporate Social Responsibility (CSR) Committee. N Kumar is an Engineer and a fellow of the Indian National Academy of Engineering. He is the Vice Chairman of The Sanmar Group, Chennai and is the Honorary Consul General of Greece in Chennai. He is on the Board of various public companies and has over four decades of experience. N Kumar has served as a President at the Confederation of Indian Industry and is also the President of the Indo-Japan Chamber of Commerce & Industry. He is the Chairman of Madhuram Narayanan Centre for Exceptional Children and Managing Trustee of The Indian Education Trust, which runs two schools.
<b>Relationship between Directors</b>	Leena Srivastava is not related to any other director of the Company.	N Kumar is not related to any other director of the Company.


