

August 5, 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: Outcome of 14th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Further to our intimation dated August 4, 2020, please find attached the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure-A**. All the resolutions as stated in the Notice of AGM dated June 3, 2020 have been approved with requisite majority.
2. Scrutinizer's Report dated August 4, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.
3. Mr. D S Rawat was re-appointed as Managing Director & CEO of the Company w.e.f. April 1, 2020 up till the date of AGM i.e. August 3, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 as **Annexure-C**. Further, as intimated earlier vide our letter dated July 27, 2020, his resignation was effective from the close of business hours on August 3, 2020.
4. Mr. Rajinder Pal Singh has been re-appointed as an Independent Director of the Company for a further term of five years w.e.f. July 15, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 as **Annexure-D**.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary



Encl: As above

Annexure - D

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

Particulars	Details
Reason for change	Mr. Rajinder Pal Singh, Independent Director was appointed for the first term of five years commencing from July 15, 2015 to July 14, 2020. Now, Mr. Rajinder Pal Singh has been re-appointed by the shareholders as an Independent Director for a further term of five years i.e. from July 15, 2020 to July 14, 2025.
Date of re-appointment and term of re-appointment	<u>Date of re-appointment:</u> The shareholders at the AGM held on August 3, 2020 re-appointed Mr. Rajinder Pal Singh as an Independent Director of the Company w.e.f. July 15, 2020. <u>Term of re-appointment:</u> Five (5) years i.e. from July 15, 2020 to July 14, 2025.
Brief profile	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 for Pure Mathematics, Panjab University, Chandigarh. He taught pure mathematics & statistics to graduate classes, before he joined the Indian Administrative Service. He has wide experience in regulatory areas of finance, industry, urban development and infrastructure. He worked both as Commissioner of Hyderabad Municipal Corporation & Vice Chairman of Hyderabad Urban Development Authority. Mr. Singh was also Managing Director of Andhra Pradesh Industrial Development Corporation and Commissioner of Taxation in Andhra Pradesh. He was posted to Punjab & Sind Bank as Chairman in March, 2005 to September, 2009. He retired as Secretary to Government of India in the Department of Industrial Policy & 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 and IRB Infrastructure Pvt. Ltd.
Disclosure of relationship between Directors	Mr. Rajinder Pal Singh is not related to any other director of the Company.
Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such 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.