

December 27, 2018

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. Krishnan Ramachandran as an Additional Director, qualifying as an Independent Director on the Board of the Company for a period of 3 years with effect from 27th December, 2018.

Mr. Krishnan Ramachandran, aged about 69 years, is an Engineer from BITS Pilani and holds a post graduate degree from Indian Institute of Management, Calcutta. Kris started his career with Tata Administrative Service (TAS) and has spent major part of his career with Philips Electronics and TAS. He has experience across wide range of assignments cutting across functions and industries. He was appointed as the first Indian Vice Chairman and Managing Director for Philips Electronics Indian operations in 1998 and was given additional responsibility in 2006 as CEO for the Indian sub-continent.

Kris was engaged as an Advisor to the Chancellor of Bits Pilani from 2009 to 2017. Kris is currently an Independent Director on the Board of few companies and also advises and works with the leadership team of several companies.

Mr. Krishnan Ramachandran 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.

Yours truly,

For **Vodafone Idea Limited**



Pankaj Kapdeo
Company Secretary

