

May 09, 2017

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001  
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra kurla Complex,  
Bandra (E), Mumbai 400 051  
Email ID: cmlist@nse.co.in

**Ref: Bharti Infratel Limited (INFRA TEL / 534816)**

**Sub: Outcome of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following changes have taken place w.r.t Directors and Auditor of the Company in the Board Meeting held on May 08, 2017:

- 1) Mr. Mark Chin Kok Chong (DIN: 06638569), Non-Executive Director of the Company resigned from the post of directorship of the Company w.e.f the conclusion of the Board Meeting dated May 08, 2017.
- 2) Mr. Lang Tao Yih, Arthur (DIN: 07798156) is appointed as an Additional Director w.e.f conclusion of the Board Meeting dated May 08, 2017 to hold the office upto the conclusion of the ensuing Annual General Meeting.

**Brief Profile of Mr. Lang Tao Yih, Arthur is as under:**

Mr. Lang is the CEO International of Singapore Telecommunications Limited. He was formerly the Group CFO of CapitaLand Limited, one of Asia's largest real estate companies.

Prior to joining CapitaLand, he was at Morgan Stanley having been the co-head of the Southeast Asia investment banking division and the Chief Operating Officer for the Asia Pacific investment banking division.

Mr. Lang is also a board member of the Globe Telecom, Inc. in the Philippines, the Land Transport Authority of Singapore, the National Kidney Foundation, the Straits Times Pocket Money Fund and the Advisory Board of the Lee Kong Chian School of Business, Singapore Management University. He has also been appointed as a member of CNBC's Global CFO Council. He was also a director of Tiger Airways Holdings Limited, CapitaLand Mall Trust and CapitaLand Commercial Trust.

Mr. Lang received the Best CFO of the Year Award for listed companies with market capitalisation of S\$1 billion and above at the Singapore Corporate Awards 2015. He also received the Best Investor Relations by a CFO award by IR Magazine in 2012, and was also placed second (sell-side) and third (sell-side) for Asia's Best CFO (Property) in the Institutional Investor All-Asia Executive Team rankings in 2013 and 2015 respectively.

He has a Master of Business Administration from the Harvard Business School and a BA in Economics (magna cum laude) from Harvard University.

Mr. Lang is not related to any of the Directors or Key Managerial Personnel of the Company.



- 3) Mr. Sanjay Omprakash Nayar (DIN: 00002615) is appointed as an Additional Director w.e.f May 08, 2017 to hold the office upto the conclusion of the ensuing Annual General Meeting.

**Brief Profile of Mr. Sanjay Omprakash Nayar is as under:**

Mr. 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 the Asia Investment Committee. He is on the board of KKR's portfolio companies Magma Financial Services, Gland, Apollo Hospitals, and Coffee Day Holdings, Avendus Capital and Max Financial Services, and has had significant involvement with KKR's investment in Avantha.

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.

Mr. Nayar was the deputy chairman of the Indian Banks Association (IBA), a member of the board of US-India Business Council (USIBC), and co-chairman of the Banking Committee for the Federation of Indian Chambers of Commerce and Industry (FICCI) and SEBI's Board of NISM and Alternative Investment Fund (AIF). He also served on the Committee of the Reserve Bank of India tasked with building a Centre for Advanced Financial Learning (CAFL).

Currently, he is on the board of Habitat for Humanity, Pratham and Grameen Capital and ISB, and is a founding member of the Brookings Foundation, India. He was recently appointed to the Board of Emerging Markets Private Equity Association (EMPEA), and served until recently as the Chairman of the Indian Private Venture Capital Association.

Mr. Nayar is not related to any of the Directors or Key Managerial Personnel of the Company.

- 4) Pursuant to the provisions of Section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of Directors in their meeting held today recommended to the shareholders the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration no. 117366W/W- 100018) as the Statutory Auditor of the Company in place of S.R Batliboi & Co. LLP, Chartered Accountants, the retiring auditors whose term ends at the conclusion of the ensuing Annual General Meeting.

The appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants will be subject to approval of the shareholders at the ensuing Annual General Meeting and they shall hold office for a period of 5 years i.e from the conclusion of 11<sup>th</sup> Annual General Meeting (ensuing AGM), to the conclusion of 16<sup>th</sup> Annual General Meeting, subject to the ratification by the shareholders at every Annual General Meeting.

Kindly take the same on record.

Thanking you,

Sincerely Yours,

**For Bharti Infratel Limited**

  
Shweta Girotra  
Company Secretary

