



Date: July 27, 2016

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Appointment of Mr. Mark Chin Kok Chong as alternate director to Ms. Chua Sock Koong

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, please note that, Mr. Mark Chin Kok Chong was appointed as alternate director to Ms. Chua Sock Koong for the purpose of attending the Board and Committee Meetings of the Company held on July 27, 2016 and has ceased to be an alternate director with the conclusion of the Board meeting.

Brief Profile of Mr. Mark Chin Kok Chong is as below:

Mr. Chong is the Chief Executive Officer, International, SingTel Group since January 2013 and is responsible for growth of SingTel Group's international affiliates, strengthening its relationships with overseas partners and driving regional initiatives for scale and synergies. Prior to this, he was the Chief Operating Officer of Advanced Info Service Plc (AIS), the Group's associate in Thailand, in charge of sales and marketing products, network operations, IT solutions, customer and services management. He joined SingTel in 1997 and has held various positions in sales and marketing including Executive Vice President of Networks, managing SingTel's fixed, wireless and international networks, including the newly rolled out the NextGen Nationwide Broadband Network.

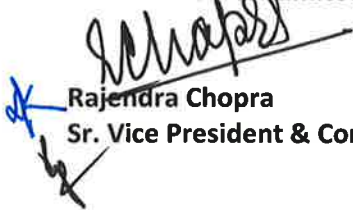
Mark Chin Kok Chong is not related to any of the directors of the Company.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited



Rajendra Chopra
Sr. Vice President & Company Secretary

Bharti Airtel Limited

(a Bharti Enterprise)

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