



December 22, 2023

**National Stock Exchange of India Limited**

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

**Ref.: Bharti Hexacom Limited**

**Sub: Disclosure pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/ Madam,

In compliance with Regulations 51(2) read with Part B of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on Friday, December 22, 2023, has approved/ noted the following:

- a) appointment of Mr. Arun Gupta (DIN: 00002157), Mr. Kapal Kumar Vohra (DIN: 07384162) and Ms. Nalina Suresh (DIN: 10429755) as Additional Directors (in the capacity of Independent Directors) to hold office for a period of five years with effect from December 22, 2023. Their brief profiles are attached as **Annexure A**.

The aforesaid appointments are subject to the approval of the shareholders of the Company.

- b) resignation of Mr. Ravinder Arora, Independent Director, Ms. Vidyut Gulati and Mr. Rahul Vatts Non-Executive Directors from the board of the Company with effect from the close of business hours of December 22, 2023.

Please take the above information on record.

Thanking You,  
Sincerely yours,  
**For Bharti Hexacom Limited**

**Richa Gupta Rohatgi**  
**Company Secretary**  
**Membership No.: 24446**  
**Address: Bharti Crescent, 1, Nelson Mandela Road,**  
**Vasant Kunj, Phase – II, New Delhi – 110070**

Bharti Hexacom Limited

(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.  
T: +91-11-4666 6100, F: +91-11-4166 6137, email: [bhartihexacom@bharti.in](mailto:bhartihexacom@bharti.in) website: [www.bhartihexacom.in](http://www.bhartihexacom.in)



## Annexure – A

Name	Brief Profile
Arun Gupta	<p>He is a Law Graduate, fellow member of ICSI, Registered Insolvency Professional and a certified Privacy Professional and presently enrolled as a member of Bar Council of Delhi.</p> <p>He is a seasoned legal practitioner holding nearly Two Decades of experience. He has an extensive experience of more than 22 years of consulting industry in the areas of Corporate &amp; Commercial Laws and Restructuring matters and presently running and managing a law firm named “Factum legal” in Delhi. He primarily manages and administer matters related to M &amp; A, Joint Ventures, Commercial Contracts, Due Diligences, Corporate compliances and governance, Insolvency Laws, FEMA, dispute resolution, data privacy etc.</p> <p>Recently, he has been featured in Cio Views magazine in the list of “Top 10 most inspiring people in legal services 2022”.</p>
Kapal Kumar Vohra	<p>He was a Former Member, National Company Law Tribunal, Former Executive Director, RBI with 40 years of public service covering areas of insolvency resolution process, corporate governance, board meetings, mergers, capacity building, audit, complex financial transactions, non-performing assets, regulation and supervision of banks and NBFCs etc</p> <p>He is a Certified internal auditor from The Institute of Internal Auditors – USA, He has done his Master’s in Business Administration (Finance) from Nijenrode University - Breukelen, Netherlands and he is also a Certified Associate of Indian Institute of Banking (CAIIB).</p>
Nalina Suresh	<p>She is founder of Stratus Talent in 2019 with the intent bringing most of the strategic HR, culture, capability and engagement related services under one banner. In her career of close to 28 years, she has been a CHRO at a South Asia level for Domino’s Pizza and several other responsibilities. She was also the Director at PwC where she created the board effectiveness evaluation framework, in partnership with a colleague from risk advisory.</p> <p>Currently as a qualified executive coach, she serves in building/deepening leadership bench, ensuring relevance and contemporariness in HR, culture, capabilities and other processes. She is an alumna of XLRI Jamshedpur from the mid ‘90’s, Nalina has also completed her HR Leadership Program from GE Crotonville and the GPMD program of Michigan Ross School of Business.</p>

**Note:** The aforesaid mentioned directors are not disqualified /debarred from being appointed as a Director under the applicable provisions of the Companies Act, 2013 or by virtue of any SEBI order or any such authority.

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