

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1995PLC067527

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH1766P

(ii) (a) Name of the company

BHARTI HEXACOM LIMITED

(b) Registered office address

Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phas
e - II, NA
New Delhi
South Delhi
Delhi
110070

(c) *e-mail ID of the company

bhartihexacom@bharti.in

(d) *Telephone number with STD code

911146666100

(e) Website

www.bhartihexacom.in

(iii) Date of Incorporation

20/04/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHARTI AIRTEL LIMITED	L74899HR1995PLC095967	Holding	70

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	500,000,000	500,000,000	500,000,000
Total amount of equity shares (in Rupees)	2,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	500,000,000	500,000,000	500,000,000	500,000,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	2,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	520	0	0	0
Total amount of preference shares (in rupees)	52,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares				
Number of preference shares	520	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	52,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	250,000,000	250,000,000	250,000,000	250,000,000	

Increase during the year	0	250,000,000	250000000	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	250,000,000	250000000	0	0	0
Sub Division of Equity Shares of the Company from						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	500,000,000	500000000	250,000,000	250,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0		
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify					0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE343G01021

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	250,000,000		
	Face value per share	10		
After split / Consolidation	Number of shares	500,000,000		
	Face value per share	5		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	20,000	1000000	20,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			20,000,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	35,000	0	15,000	20,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

70,888,309,209

(ii) Net worth of the Company

43,513,909,020

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	350,000,000	70	0	
10.	Others	0	0	0	
	Total	350,000,000	70	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	150,000,000	30	0	
10.	Others		0	0	
	Total	150,000,000	30	0	0

Total number of shareholders (other than promoters)

1

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	1	1
Debenture holders	26	10

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	9	0	10	0	0
(i) Non-Independent	0	6	0	5	0	0
(ii) Independent	0	3	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	9	0	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAGDISH SAKSENA D	02194470	Director	0	
DEVENDRA KHANNA	01996768	Director	2	
SOUMEN RAY	09484511	Director	0	
ASHOK TYAGI	00784563	Director	0	
ARVIND KOHLI	00001920	Director	0	
NALINA SURESH	10429755	Director	0	
KAPAL KUMAR VOHR	07384162	Director	0	
ARUN GUPTA	00002157	Director	0	
SANJEEV KUMAR	07566882	Director	0	12/04/2024
SURAJIT MANDOL	10098016	Director	0	12/04/2024
AKHIL GARG	AAOPG4189Q	CFO	0	
MARUT DILAWARI	AARPD0678E	CEO	0	
RICHA GUPTA ROHA	APCPG4450R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAHUL VATTS	08877577	Director	22/12/2023	Cessation
VIDYUT GULATI	08205324	Director	22/12/2023	Cessation
RAVINDER ARORA	00050336	Director	22/12/2023	Cessation
ARVIND KOHLI	00001920	Director	15/06/2023	Change in designation
SURAJIT MANDOL	10098016	Additional director	15/04/2023	Appointment
SURAJIT MANDOL	10098016	Director	15/06/2023	Change in designation
KAPAL KUMAR VOI	07384162	Additional director	22/12/2023	Appointment
NALINA SURESH	10429755	Additional director	22/12/2023	Appointment
ARUN GUPTA	00002157	Additional director	22/12/2023	Appointment
KAPAL KUMAR VOI	07384162	Director	29/12/2023	Change in designation
NALINA SURESH	10429755	Director	29/12/2023	Change in designation
ARUN GUPTA	00002157	Director	29/12/2023	Change in designation
KAMAL DUA	AHPPD3847E	CFO	07/11/2023	Cessation
AKHIL GARG	AAOPG4189Q	CFO	07/11/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	15/06/2023	7	6	99.99
ANNUAL GENERAL MEETING	29/09/2023	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	29/12/2023	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	19/01/2024	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	10	9	90
2	10/08/2023	10	10	100
3	07/11/2023	10	10	100
4	22/12/2023	10	10	100
5	19/01/2024	10	9	90
6	12/02/2024	10	10	100
7	22/03/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Soc	30/05/2023	3	2	66.67
2	Audit Committ	30/05/2023	5	5	100
3	Audit Committ	10/08/2023	5	5	100
4	Audit Committ	07/11/2023	5	5	100
5	Audit Committ	19/01/2024	6	5	83.33
6	Audit Committ	12/02/2024	6	6	100
7	Nomination an	30/05/2023	3	2	66.67
8	Nomination an	07/11/2023	3	2	66.67
9	Nomination an	22/12/2023	3	3	100
10	Nomination an	12/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	JAGDISH SAK	7	7	100	0	0	0	
2	DEVENDRA K	7	5	71.43	0	0	0	
3	SOUMEN RAY	7	7	100	9	8	88.89	
4	ASHOK TYAG	7	7	100	8	8	100	
5	ARVIND KOH	7	7	100	13	13	100	
6	NALINA SURE	3	3	100	1	1	100	
7	KAPAL KUMA	3	3	100	2	2	100	
8	ARUN GUPTA	3	3	100	2	2	100	
9	SANJEEV KL	7	7	100	0	0	0	
10	SURAJIT MA	7	7	100	8	8	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Tyagi	Non-Executive Director	0	0	0	200,000	200,000
2	Ravinder Arora	Non-Executive Director	0	0	0	100,000	100,000
3	Arvind Kohli	Non-Executive Director	0	0	0	200,000	200,000
4	Kapal Kumar Vohra	Non-Executive Director	0	0	0	100,000	100,000
5	Nalina Suresh	Non-Executive Director	0	0	0	100,000	100,000
6	Arun Gupta	Non-Executive Director	0	0	0	100,000	100,000
7	Jagdish Saxena Director	Non-Executive Director	0	3,000,000	0	0	3,000,000
	Total		0	3,000,000	0	800,000	3,800,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No
- B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Kumudini Bhalerao

Whether associate or fellow

Associate Fellow

Certificate of practice number

6690

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders and Debenture Holder List of Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



LIST OF SHAREHOLDERS

(As on 31st March 2024)

TYPE OF SHARES: EQUITY SHARES

FACE VALUE: 5/-

S. NO	FOLIO NO./ DEMAT	SHAREHOLDER'S NAME & ADDRESS	FATHER'S/ HUSBAND'S NAME	NO. OF SHARES HELD
1	Demat	Bharti Airtel Limited Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070	N.A.	349,999,990
2	Demat	Telecommunications Consultants India Ltd. TCIL Bhawan, Greater Kailash-I, New Delhi- 110048	N.A.	150,000,000
3	Demat	Puneet Tandon* 713-7114, Double Storey, 2 nd Floor, New Rajendra Nagar, New Delhi-110060	Sewak Ram Tandon	2
4	Demat	Suman Singh* C-39B, Rajat Vihar, Sector-62, Noida, Uttar Pradesh-201301	Dalel Singh Khokhar	2
5	Demat	Pankaj Tewari* Flat no. P2a/106, Princeton estate, Near Golf Course road, DLF Phase-V, Sikanderpur, Gurgaon -122002	Prakash Narain Tewari	2
6	Demat	Devendra Khanna* S333,1 st Floor, Panchsheel Park, New Delhi- 110017	Satpal Khanna	2
7	Demat	Rohit Krishan Puri* Flat No. 605, Arihant Paradiso, Plot No. 6, Mall Road, Ahinsa Khand, Part-II, Near Shanti Gopal Hospital, Indirapuram, Ghaziabad, Uttar Pradesh-201014	Gopal Krishan Puri	2
TOTAL				500,000,000

* Beneficial interest held by Bharti Airtel Limited

For Bharti Hexacom Limited

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

Bharti Hexacom Limited

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

Tel: +91-11-4666 6100; Fax: +91-11-4166 6137

E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in

CIN: L74899DL1995PLC067527



LIST OF DEBENTURE HOLDERS

(As on 31st March 2024)

TYPE OF DEBENTURES: NON-CONVERTIBLE DEBENTURES

FACE VALUE: 1,000.000

S. NO	FOLIO NO./ DEMAT	DEBENTURE HOLDER'S NAME & ADDRESS	NO. OF DEBENTURES HELD
1.	Demat	ICICI BANK LIMITED TREASURY MIDDLE OFFICE GROUP, 2 ND FLOOR, NORTH TOWER, EAST WING, ICICI BANK TOWER, BKC, BANDRA (EAST), MUMBAI - 400051	10390
2.	Demat	AXIS BANK LIMITED TREASURY OPS NON SLR DESK CORP OFF AXIS HOUSE LEVEL 4 SOUTH BLK WADIA, INTERNATIONAL CENTRE P B MARG WORLI MUMBAI - 400025	5000
3.	Demat	KOTAK MAHINDRA BANK LIMITED TREASURY OPERATIONS , 7TH FLOOR, 12 BKC, C-12, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051	1050
4.	Demat	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED ADVANT AGE FUND CITIBANK N.A. CUSTODY SERVICES, FIFC – 9 TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA – EAST, MUMBAI - 400098	1500
5.	Demat	IL&FS INFRASTRUCTURE DEBT FUND SERIES – 2A HDFC BANK LIMITED, CUSTODY OPERATION, SEMPIRE PLAZA TWR-1, 4 TH FLOOR, CHANDAN NAGARLBS MARG, VIKHROLI WEST MUMBAI - 400083	650
6.	Demat	HDFC BANK LIMITED HDFC BANK LIMITED, CUSTODY SERVICES LODHA -1, THINK TECHNO CAMPUS, OFF FLR 8, NEXT TO KANJURMARG STN, KANJURMARG EAST MUMBAI - 400042	460
7.	Demat	INVESCO INDIA LOW DURATION FUND DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400013	500
8.	Demat	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	250

Bharti Hexacom Limited

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		CITIBANK N.A. CUSTODY SERVICES, FIFC – 9 TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA – EAST, MUMBAI - 400098	
9.	Demat	NIPPON LIFE INDIA TRUSTEE LIMITED – A/C NIPPON INDIA EQUITY HYBRID FUND DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT MUMBAI - 400055	100
10.	Demat	TATA RETIREMENT SAVINGS FUND-MODERATE PLAN STANDARD CHARTERED BANK, SECURITIES SERVICES, 3 RD FLOOR, 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI - 400001	100
TOTAL			20000

For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary
Membership No: 24446

Address: Bharti Crescent, 1, Nelson Mandela Marg
Vasant Kunj, Phase – II, New Delhi - 110070



COMMITTEE MEETINGS

Sr. No.	Type of meeting	Date of meeting	Total number of members as on date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Corporate Social Responsibility Committee	May 30, 2023	3	2	67%
2.	Audit Committee	May 30, 2023	5	5	100%
3.	Audit Committee	August 10, 2023	5	5	100%
4.	Audit Committee	November 07, 2023	5	5	100%
5.	Audit Committee	January 19, 2024	6	5	83%
6.	Audit Committee	February 12, 2024	6	6	100%
7.	Nomination and Remuneration Committee	May 30, 2023	3	2	67%
8.	Nomination and Remuneration Committee	November 07, 2023	3	2	67%
9.	Nomination and Remuneration Committee	December 22, 2023	3	3	100%
10.	Nomination and Remuneration Committee	February 12, 2024	3	3	100%
11.	Risk Management Committee	May 30, 2023	4	3	75%
12.	Risk Management Committee	November 07, 2023	4	3	75%

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13.	Risk Management Committee	February 12, 2024	4	4	100%
14.	Stakeholders Relationship Committee	May 30, 2023	3	2	67%
15.	Committee of Directors	August 10, 2023	3	3	100%
16.	Committee of Directors	November 07, 2023	3	3	100%
17.	Committee of Directors	February 12, 2024	3	3	100%

For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary
Membership No: 24446
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