



31st August, 2018

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: "Idea Cellular Limited" (IDEA / 532822)

We refer to our disclosure of 20 March 2017 regarding the proposed merger of Vodafone India Limited (**VIL**) and Vodafone Mobile Services Limited (**VMSL**) with the Company pursuant to a Composite Scheme of Amalgamation and Arrangement (**Scheme**) sanctioned by the National Company Law Tribunal (**NCLT**) Bench at Mumbai and Ahmedabad under Sections 230 to 232 of the Companies Act, 2013.

We wish to inform you that pursuant to filing of the NCLT orders with the relevant Registrars of Companies on 31st August, 2018, the Scheme has become effective on even date and the merger of VMSL and VIL with the Company has been completed.

Consequently, the Board of Directors of the Company at its meeting held on 31st August, 2018, has taken the following actions pursuant to the merger of VMSL and VIL with the Company and implementation of the Scheme.

Allotment of Equity Shares

1. Consequent to the merger of VMSL with the Company, the Board has allotted 3,89,39,27,522 equity shares of Rs. 10/- each (the "**Equity Shares**") to VIL (the shareholder of VMSL);
2. Consequent to the merger of VIL with the Company:
 - (i) the Board has cancelled 3,89,39,27,522 Equity Shares allotted to VIL (as a shareholder of VMSL); and
 - (ii) allotted an aggregate of 4,37,51,99,464 Equity Shares of Rs. 10/- each to the shareholders of VIL.

Consequent to the aforesaid, the paid-up equity share capital of the Company stands increased to Rs. 87,35,13,93,930 divided into 8,73,51,39,393 Equity Shares, fully paid-up.



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New Promoters of the Company

Consequent to implementation of the Scheme, the following have become promoters of the Company, representing the Vodafone group, in addition to the existing promoters representing the Aditya Birla group;

1. Al-Amin Investments Ltd.
2. Asian Telecommunication Investments (Mauritius) Ltd.
3. CCII (Mauritius) Inc
4. Euro Pacific Securities Ltd.
5. Vodafone Telecommunications (India) Ltd.
6. Mobilvest
7. Prime Metals Ltd.
8. Trans Crystal Ltd.
9. Omega Telecom Holdings Private Limited
10. Telecom Investments India Private Limited
11. Jaykay Finholding (India) Private Limited
12. Usha Martin Telematics Limited

Re-constitution of the Board of Directors of the Company

As mentioned in the press released annexed to the Company's disclosure of 20 March 2017, following the completion of the merger of VIL and VMSL with the Company in terms of the Scheme, the Board of Directors of the Company is to comprise 12 Directors of whom 3 Directors are to be nominated by the Aditya Birla group, 3 Directors are to be nominated by the Vodafone group and 6 directors are to be independent directors.

To give effect to this understanding, the following directors have resigned from the Board of the Company with effect from 31st August, 2018:

1. Ms. Rajashree Birla, Non-Executive Director;
2. Mr. Sanjeev Aga, Non-Executive Director;
3. Mr. Akshaya Moondra, Whole-Time Director;
4. Mr. Baldev Raj Gupta, Independent Director;
5. Mr. Mohanbir Singh Gyani, Independent Director; and
6. Mr. Murari Pejavar, Independent Director.





Mr. Kumar Mangalam Birla will continue as Chairman and Non-Executive Director of the Company.

Mr. Akshaya Moondra will continue to be the Chief Financial Officer of the Company.

Mr. Arun Thiagarajan will continue as an Independent Director of the Company.

Ms. Tarjani Vakil will continue as an Independent Director of the Company.

Mr. Himanshu Kapania, has stepped down from the position of Managing Director of the Company with effect from 31st August, 2018, but shall continue to serve as Non-Executive Director of the Company nominated by the Aditya Birla group.

The Board based on the recommendation of the Nomination and Remuneration Committee approved the appointment of following Directors on the Board of the Company w.e.f. 31st August, 2018.

1. Mr. Debnarayan Bhattacharya (DIN : 00033553) as an additional Director in the category of Non- Executive Director, a nominee of the Aditya Birla group;
2. Mr. Ravinder Takkar (DIN : 01719511) as an additional Director in the category of Non-Executive Director, a nominee of the Vodafone group;
3. Mr. Vivek Badrinath (DIN : 07319718) as an additional Director in the category of Non-Executive Director, a nominee of the Vodafone group;
4. Mr. Thomas Reisten (DIN : 06900067) as an additional Director in the category of Non-Executive Director, a nominee of the Vodafone group;
5. Mr. Arun Kumar Adhikari (DIN : 00591057) as an additional Director in the category of Independent Director
6. Mr. Uday Chander Khanna (DIN : 00079129) as an additional Director in the category of Independent Director
7. Mr. Ashwani Windlass (DIN : 00042686) as an additional Director in the category of Independent Director
8. Mr. Doug Baillie (DIN : 00121638) as an additional Director in the category of Independent Director

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 are given in Annexure to this letter. The Company has received declarations from each of the proposed appointees that they are not debarred from holding office of Director pursuant to any SEBI order

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Appointment of Chief Executive Officer of the Company

As mentioned in the press released annexed to the Company's disclosure of 20 March 2017, under the Shareholders' Agreement dated 20 March 2017 between the Aditya Birla group, the Vodafone group and the Company, the Aditya Birla group and the Vodafone group have the right to jointly nominate the Chief Executive Officer of the Company (CEO). The Aditya Birla group and the Vodafone group have nominated Mr. Balesh Sharma to be the CEO. The Board based on the recommendation of the Nomination and Remuneration Committee appointed Mr. Balesh Sharma as the CEO (KMP) of the Company w.e.f. 31st August, 2018. A brief profile of Mr. Balesh Sharma is also annexed to this letter.

Restated Articles of Association

Pursuant to the Scheme becoming effective, the restated Articles of Association of the Company as annexed to the Scheme have become effective.

The Board Meeting commenced at 7:30 a.m. and concluded at 10:00 A.M.

A copy of the press release issued to media is also attached herewith.

The above is for information and dissemination to the members.

Thanking you,

Yours truly,
For **Idea Cellular Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above





ANNEXURE A

Details with respect to change in Directors/Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

1. Appointment of Mr. Arun Kumar Adhikari (DIN: 00591057)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Independent Director for a term of three years, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	He graduated with a Bachelor of Technology degree in Chemical Engineering from the Indian Institute of Technology, Kanpur in 1975 and completed his Post Graduate Diploma in Management from the Indian Institute of Management, Calcutta in 1977. He was on the Board/Executive Committees of several Industry associations like Advertising Standards Council of India etc. He joined McKinsey & Company in India as a Senior Advisor supporting the Consumer Practice and working extensively with McKinsey clients in the areas of Marketing and Sales strategy.
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board





2. Appointment of Mr. Debnarayan Bhattacharya (DIN: 00033553)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Director, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	<p>He earned a B. Tech (Hons) in Chemical Engineering from IIT, Kharagpur and B. Sc. (Hons.) in Chemistry from Presidency College, Kolkata.</p> <p>He is the Chairman of the Business Review Council (BRC) for a large number of businesses (both in India and Overseas) of the Aditya Birla Group. Mr. D. Bhattacharya is also the Vice-Chairman of Hindalco Industries, the Metals flagship of the Aditya Birla Group; and the Vice-Chairman of Novelis Inc., world leader in flat-rolled products and a 100% subsidiary of Hindalco. He has earned many awards like 'Aditya Birla Ratna Award', 'Global Leader Award' by CEO Magazine in 2016 etc.</p>
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board

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3. Appointment of Mr. Uday Chander Khanna (DIN: 00079129)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Independent Director, for a term of five years, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	He is a Chartered Accountant. He is the Chairman of Bata India Limited. He was the Managing Director & CEO of Lafarge India from July 2005 to July 2011 and subsequently the Non-Executive Chairman till 24th September, 2014. He is currently President of the Bombay Chamber of Commerce & Industry and on the Managing Committee of the Associated Chamber of Commerce & Industry.
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board





4. Appointment of Mr. Ashwani Windlass (DIN: 00042686)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Independent Director for a term of five years, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	<p>Mr. Windlass obtained his B.Com topping with a gold medal from Punjab University, Chandigarh from where he also obtained a graduation in Journalism. He then went on to obtain his MBA from Faculty of Management Studies, University Of Delhi, Delhi.</p> <p>Mr. Ashwani Windlass, 62, is a leading strategy, telecom and technology professional, currently engaged in advisory role at the Board/CEO level, after over four decades of wide and top management experience with a track record of value creation. Mr. Windlass has been the Founder Jt. Managing Director of Max India Limited, Founder Managing Director of Hutchison Max Telecom (since rechristened as Vodafone India Limited) and Vice Chairman & Managing Director of Reliance Telecom Limited, where he conceptualized and established their strategic entry into Telecoms. Both these initiatives have since blossomed into mega ventures. He also played a proactive role as an industry spokesperson and anchoring key policy initiatives with several Governments.</p>
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board





5. Appointment of Mr. Ravinder Takkar (DIN: 01719511)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Director, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	<p>Ravinder Takkar completed his Bachelors in Science from Loyola Marymount University, USA in 1991.</p> <p>He has an overall work experience of 26+ years of which 22+ years are with Vodafone. As a Chairman of Vodafone Group Services he has an array of skillsets in Business Strategy, Business Planning and Development.</p>
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board

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6. Appointment of Mr. Vivek Badrinath (DIN: 07319718)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Director, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	<p>Mr. Vivek Badrinath joined Vodafone and the Executive Committee as CEO of AMAP in October 2016. He oversees Vodafone's operations in the Vodacom Group, India, Australia, Egypt, Ghana, Kenya, New Zealand and Turkey.</p> <p>He was previously Deputy Chief Executive with Orange and has a long career in telecommunications, Technology, and Enterprise Services within Orange. Between 2000 and 2004 he ran the Indian operations of Thomson. He was a Board member of Nokia between 2014 and 2016.</p> <p>He is a recipient of the French National Order of Merit.</p>
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board





7. Appointment of Mr. Doug Baillie (DIN: 00121638)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Independent Director, for a term of five years, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	He graduated from the University of Natal in South Africa with majors in Business Finance, Marketing and Business Administration. In 1994, Doug moved to London to become the Regional Liaison Member for Africa, Middle East, Central and Eastern Europe and Turkey before becoming Vice President, Home and Personal Care for the Africa Business Group. He returned to South Africa as the Managing Director for Lever Pond in South in 1997 and became the National Manager for Unilever South Africa in May 2000. Doug moved to India in March 2006 and was appointed as CEO for Hindustan Unilever Limited and Group Vice President in South Asia. He continues to work with Unilever in developing future African leaders.
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board





8. Appointment of Mr. Thomas Reisten (DIN: 06900067)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 in the category of Non-Executive Director, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
c)	Brief profile	<p>He is a member of the Finance Leadership Team with Vodafone Group Plc, UK. He has been appointed as Regional Finance Director for the AMAP region responsible for Africa, Middle East, Asia and Pacific.</p> <p>He joined Vodafone Germany in March 1998 and has since served in various leadership positions across markets, including as CFO of Vodafone India and Vodafone Ireland. He has built a robust financial control and governance architecture and delivered significant cost initiatives supporting the function through major transformation leading to the merger of Vodafone India and Idea.</p> <p>He completed his Post Graduate studies at the University of Muenster, majoring in Accounting and International Markets Management.</p>
d)	Disclosure of relationships between directors	He is not related to any of the Directors on the Board





9. Appointment of Mr. Balesh Sharma as CEO

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment	Appointment
b)	Date of appointment	Appointed w.e.f. 31 st August, 2018 as the Chief Executive Officer and Key Managerial Personnel ("KMP") of the Company
c)	Brief profile	<p>He is alumnus of Mayo College, Balesh completed his Engineering and MBA from the Rajasthan University.</p> <p>He was the Chief Operating Officer (COO) of Vodafone India, a Director on the board of Vodafone India Ltd and a member of its Executive Committee. He was responsible for leading the Circle operations, Service Delivery, Marketing, Commercial and Enterprise functions including development of new business initiatives and driving innovation across the organization.</p> <p>Prior to joining telecom, Balesh gained valuable sales experience in Office automation with Xerox and Ricoh as well as imbibed holistic entrepreneurial learning from then new age technology start-ups.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Merger of Idea Cellular and Vodafone India completed - creating India's largest telecom service provider

Over 408 million subscribers, #1 RMS in 9 circles, broadband network of 340,000 sites, widest distribution reach with 1.7 million retail outlets

Both Vodafone and Idea brands to continue

A new Champion for Digital India is born!

Mumbai – August 31, 2018

- Idea Cellular (being renamed as 'Vodafone Idea Limited') – An Aditya Birla Group & Vodafone Group partnership¹ - becomes operational as India's leading telecom service provider with a subscriber base of over 408 million².
- New Board of Directors comprising 12 Directors (including 6 Independent Directors) constituted, with Mr. Kumar Mangalam Birla as the Chairman.
- The Board has appointed Mr. Balesh Sharma as the CEO.
- Pan India Revenue Market Share (AGR) of 32.2%³, and a #1 position in 9 circles.
- Growing broadband network (3G+4G) with over 340,000 broadband sites covering 840 million Indians.
- Largest voice network with over 200,000 unique GSM sites⁴ to cover over 1.2 billion Indians (92% population coverage).
- Large spectrum portfolio of ~1850 MHz and an adequate number of broadband carriers, to provide superior consumer experience across 2G, 3G and 4G platforms.
- Widest distribution reach with over 1.7 million retailers and ~15,000 branded stores to service customers.
- Both Vodafone and Idea brands, which have strong consumer affinity across metro, urban, rural and deep interior markets, will continue to operate.

Financial Highlights

- Merger is expected to generate Rs. 140 billion annual synergy, including opex synergies of Rs. 84 billion, equivalent to a net present value of approximately Rs. 700 billion⁵.
- The equity infusion of Rs. 67.5 billion at Idea and Rs. 86 billion at Vodafone coupled with monetization of standalone towers of both companies for an enterprise value of Rs. 78.5 billion, provides the company a strong cash balance of over Rs. 193 billion⁶ post payout of Rs. 39 billion to the DoT.
- Additionally, the Company has an option to monetise an 11.15% stake in Indus, which would equate to a cash consideration of Rs. 51 billion⁷.
- As at 30 June 2018, net debt was INR 1092 billion⁸.

On the occasion of the merger, Mr. Kumar Mangalam Birla, Chairman Aditya Birla Group and Vodafone Idea Limited, said, *“Today, we have created India’s leading telecom operator. It is truly a historic moment. And this is much more than just about creating a large business. It is about our Vision of empowering and enabling a New India and meeting the aspirations of the youth of our country. The “Digital India”, as our Honourable Prime Minister describes it, is a monumental nation-building opportunity. As Vodafone Idea, we are partnering in this initiative by building a formidable company of international repute, scale and standards.”*

Vodafone Idea will accelerate India’s progression towards a digital economy, enabling millions of citizens to connect to the digital revolution and build a better tomorrow. We will continue to offer a wide variety of digital services and solutions under both of our popular and loved brands (Vodafone and Idea). Services - including Voice, Data, Mobile payments, IoT, advanced enterprise offerings and entertainment – will all be conveniently accessible via digital channels and extensive on-ground presence of 15,000 branded stores and 1.7 million retail touchpoints across the country.

Welcoming customers to India’s leading telecom network, Mr. Balesh Sharma, CEO, Vodafone Idea Limited, said, *“As India’s leading telecom operator with two popular and loved brands, the company has the scale and resources to ensure sustainable customer choice and introduce new technologies. We are committed to offer both our retail and enterprise customers an excellent experience while fulfilling their evolving digital and connectivity needs via new products, services and solutions. We will offer them more network coverage, more value and more excitement. My team and I look forward to your continuing support and invite you to enjoy the Vodafone Idea experience.”*



The merger brings together Vodafone India and Idea Cellular, two of India's leading operators who played a key role in making mobile the most popular mode of communication and drove the telecom revolution across the country. The combined company is designed to be agile, digitally savvy and future fit. It is a professionally run world class organization, combining the best from both Vodafone India and Idea Cellular. The company is committed to create a truly 'Digital India' by enabling millions of citizens to connect, join the digital revolution and build a better tomorrow. It will accelerate India's progression towards a digital economy with a portfolio of quality products and services on offer under both its popular and loved brands - Vodafone and Idea.

VODAFONE IDEA LTD

India's Leading Telecom Service Provider

- ✓ Subscriber base of over 408 million (June 18)
- ✓ RMS 32.2%, Leadership in 9 circles (Q1 FY19)
- ✓ CMS 41.1%³, Leadership in 12 circles (June 18)
- ✓ Over 200,000 enterprise customers
- ✓ Over 340,000 Broadband sites with connectivity across the country
- ✓ Network outreach to 92% of population with over 200,000 unique GSM cell sites
- ✓ Enhanced coverage across ~500,000 towns & villages
- ✓ 1.7 million retail touchpoints
- ✓ 50,000 channel partners
- ✓ Widest footprint of 15,000 branded stores

With 1850 MHz of total spectrum holding, over 200,000 unique GSM sites and ~235,000 kms of fibre, the merged company offers superior voice and broadband connectivity across the country, covering 92% of the population and reaching nearly 500,000 towns and villages. This extensive infrastructure will allow customers to remain confidently connected across the country and enjoy uninterrupted services even as it integrates and optimizes its network in a phased manner across circles.

In addition to superior quality voice and data service experience, customers will enjoy a variety of digital services and solutions including mobile payments, Internet of Things (IoT), advanced enterprise offerings and entertainment, conveniently accessible via digital channels as well as extensive on-ground presence through ~15,000 branded outlets and ~1.7 million retail touchpoints across the country. Vodafone Idea will continue to invest in developing world-class infrastructure and introduce newer and smarter technologies - IoT, high speed and secure leased lines, digital wallets, MIMO and cloud services. As the trusted partner for Indian enterprises, it will empower businesses with future-ready products and services to help them scale up, become more efficient and tap new, emerging opportunities in the digital era.

The Company draws on support from its two largest shareholders – Vodafone Group Plc and Aditya Birla Group – to drive excellence and value creation from this merger.



About Idea Cellular Limited (being renamed as Vodafone Idea Limited)

About Idea Cellular Limited (being renamed as Vodafone Idea Limited) is an Aditya Birla Group and Vodafone Group partnership. It is India's leading telecom service provider with over 408 million customers and revenue market share of 32.2% (Q1FY19). With a large spectrum portfolio and number of broadband carriers to support the growing demand for data and voice, the company is committed to deliver delightful experiences to customers and contribute towards creating a truly 'Digital India' by enabling millions of citizens to connect and build a better tomorrow. It is developing world-class infrastructure to introduce newer and smarter technologies, making both retail and enterprise customers future ready with innovative offerings conveniently accessible through an ecosystem of digital channels as well as extensive on-ground presence.

Idea Cellular Limited (being renamed as Vodafone Idea Limited) continues to remain listed on the Bombay Stock Exchange (BSE) and the National Stock Exchange (NSE). For more information, please visit: www.vodafoneidea.com

About Aditya Birla Group

A US \$44.3 billion corporation, the Aditya Birla Group is in the League of Fortune 500 companies. Anchored by an extraordinary force of over 120,000 employees, belonging to 42 nationalities. Aon Hewitt, a reputed global consulting firm, in the 'Best Employers 2018' study conducted by them, have named Aditya Birla Group as the 'Best Employer' in India. Over 50% of the Group's revenues flow from its overseas operations in 35 countries. In the last 20 years, the Group has grown 20 times marking major milestones. For more information, please visit: www.adityabirla.com

About Vodafone Group

Vodafone Group is one of the world's largest telecommunications companies and provides a range of services including voice, messaging, data and fixed communications. Vodafone Group has mobile operations in 25 countries, partners with mobile networks in 46 more, and fixed broadband operations in 18 markets. As of 30 June 2018, Vodafone Group had 534.5 million mobile customers and 19.9 million fixed broadband customers, including India and all of the customers in Vodafone's joint ventures and associates. For more information, please visit: www.vodafone.com

¹ Vodafone Group Plc owns a 45.2% stake and Aditya Birla Group owns a 26.0% stake, both on fully diluted basis.

² As per quarterly disclosures by Idea and Vodafone

³ Market share based on VLR subscribers as of June 30, 2018 as reported by TRAI, Adjusted Gross Revenue (AGR) including wireline revenue, as reported by TRAI for the quarter ending June 30, 2018.

⁴ Total GSM site count is approximately 270,000 as of June 30, 2018 including overlapping sites.

⁵ As per Vodafone- Idea merger announcement on March 20, 2017.

⁶ As of June 30, 2018 after adjustments for Rs. 39 billion payment towards differential between the entry fee paid and market price of 4.4 MHz spectrum, made to the DOT and Rs. 86 billion of equity funding contributed by Vodafone Group, in accordance with the terms of the merger agreement.

⁷ Based on Bharti Infratel's 60 trading day VWAP of Rs. 291 as at 30 August 2018 and after applying a 10% discount to the implied Bharti Infratel March 2018 LTM EBITDA multiple of 7.5x

For enquiries, please contact:

Investor Relations	Media Relations
investorrelations@vodafoneidea.com	sudeep.bhalla@vodafoneidea.com
Tel: +91 9594003439	Tel: +91 9820018766

ANNEXURE

Details of Board of Directors and Senior Leadership Team

Vodafone Idea Limited: Board of Directors

Kumar Mangalam Birla	Chairman
Debnarayan Bhattacharya	Non-Executive Director
Himanshu Kapania	Non-Executive Director
Ravinder Takkar	Non-Executive Director
Thomas Reisten	Non-Executive Director
Vivek Badrinath	Non-Executive Director
Arun Kumar Adhikari	Independent Director
Arun Thiagarajan	Independent Director
Ashwani Windlass	Independent Director
Doug Baillie	Independent Director
Tarjani Vakil	Independent Director
Uday Khanna	Independent Director

Vodafone Idea Limited: Leadership Team

Balesh Sharma	Chief Executive Officer
Akshaya Moondra	Chief Financial Officer
Ambrish Jain	Chief Operations Officer
Nick Gliddon	Chief Enterprise Business Officer
Manish Dawar	Chief Integration Officer
Sashi Shankar	Chief Marketing Officer
Vishant Vora	Chief Technology Officer
Suvaroy Roy Choudhury	Chief Human Resource Officer
Kavita Nair	Chief Digital Transformation Officer
Navanit Narayan	Chief Strategy Officer
P Balaji	Chief Regulatory & Corporate Affairs Officer
Kumar Das	Chief Legal Officer
Rajesh Srivastava	Chief Commercial Officer