

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the Members of the Delhi International Airport Limited (“Company”) was held on Friday, September 17, 2021 at 3:00 p.m. (IST) through Video Conferencing (‘VC’).

- In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. K. Narayana Rao - Whole-Time Director and member of Share Allotment, Transfer and Grievance Committee and Corporate Social Responsibility Committee Chaired the meeting. The Chairman called the meeting to order as requisite quorum was present.
- The details of members present in the AGM are as under:

Name of Equity Shareholders	Present In Person or Representative	No. of Equity Shares	Percentage of Holding
GMR Infrastructure Limited	Representative	100	0.00%
GMR Energy Limited	Representative	100	0.00%
GMR Airports Limited (Subsidiary of GMR Infrastructure Limited)	Representative	1,567,999,798	64%
Airports Authority of India	Representative	637,000,000	26%
GMR Airports Limited jointly with Mr. Srinivas Bommidala	Representative	1	0.00%
GMR Airports Limited jointly with Mr. Grandhi Kiran Kumar	Representative	1	0.00%
Total		2,205,000,000	90%

- Mr. Sushil Kumar Dudeja – Company Secretary of the Company on behalf of the Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs. He addressed the members and introduced the invitees present at the meeting to the Members.
- Mr. Sushil Kumar Dudeja informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.
- With the consent of the Members present at the meeting, the Notice conveying AGM, Directors’ Report along with Annexure and the Auditor’s Report on the Financial Statements for the year ended March 31, 2021 were taken as read.

- The Members were given the opportunity to ask questions or seek clarifications on the Annual Report of the Company.
- The following items of business as stated in the notice of AGM, were thereafter transacted:

Ordinary Business:

1. To consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021, together with annexures thereto, and the Reports of the Directors and Auditors thereon.
 - (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021, together with annexures thereto, and the Report of the Auditors thereon.
2. To appoint a director in place of Mr. G.M. Rao (DIN 00574243), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. I. Prabhakara Rao (DIN 03482239), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Mr. Anil Kumar Pathak (DIN 08213061), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Ms. Rubina Ali (DIN 08453990), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

6. Ratification of remuneration of Cost Auditors of the Company for the financial year ending on March 31, 2022.
7. Appointment of Mr. Phillipe Pascal (DIN 08903236) as a Director of the Company.
8. Appointment of Mr. Regis Lacote (DIN 09135168) as a Director of the Company.
9. Appointment of Mr. K. Vinayak Rao (DIN 00074942) as a Director of the Company.
10. Re-Appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director of the Company.
11. Appointment of Mr. Subba Rao Amarthaluru (DIN: 00082313) as an Independent Director of the Company.

12. Appointment of Dr. Emandi Shankar Rao (DIN: 05184747) as an Independent Director of the Company.

13. Issue of Non-Convertible Debentures, Bonds on Private Placement Basis.

All the Resolutions as per the Notice of 15th AGM were passed by the Members by requisite majority by way of show of hand in the meeting. The AGM of the Company was concluded at 03.20 P.M..
