

Delhi International Airport Limited  
(Formerly known as Delhi International Airport (P) Limited)

Registered Office:  
New Udaan Bhawan, Opp. Terminal 3  
Indira Gandhi International Airport  
New Delhi – 110 037  
CIN U63033DL2006PLC146936  
T +91 11 4719 7000 F +91 11 4719 7181  
W www.newdelhiairport.in  
E DIAL-CS@gmrgroup.in

Date: October 21, 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code: 974004, 974763, 975037, 975533, 975854  
ISIN: INE657H08019, INE657H08027, INE657H08035, INE657H08043, INE657H08050

Dear Sir/ Ma'am,

Subject: Submission of Corporate Governance Report for the quarter ended September 30, 2024 pursuant to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Corporate Governance Report [CGR] of the Company for the quarter ended September 30, 2024 in terms of the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular dated July 29, 2022 as amended from time to time, issued by Securities and Exchange Board of India with respect to format specifying disclosure of Corporate Governance by High Value Debt Listed Entities.

The Company has five series of NCDs with BSE Scrip Codes: 974004, 974763, 975037, 975533 and 975854. However, in the format of Corporate Governance report (CGR) only one Scrip Code (974004) is prefilled. Hence, the five scrip codes are mentioned in the covering letter.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary and Compliance Officer



Encl: As above



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### General information about company

Scrip code	974004
NSE Symbol	Not Listed
MSEI Symbol	Not listed
ISIN	INE657H08019
Name of the entity	Delhi International Airport Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors/regulatory		Not Applicable																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MNC or GSD				Yes																							
Disqualification of Directors under section 161 of the Companies Act, 2013																											
Sl. No.	Title (M/F/Nil)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of office (in months)	No. of Directorships in listed entities including the listed entity (Under Regulation 173 of Listing Regulations)	NO OF REGISTRATION	Shareholding in listed entities including the listed entity (Under Regulation 173 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 162 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 162 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ACF	Discr																										
1	M	Gyanesh Maheshwari	AJAT9866C	0072424	Executive Director	Chairperson		01-07-1949	No				Active	NA		10-04-2006	01-04-2021		221.11	1	0	0	0				
2	M	G.E.S. Raja	A24M1130G	0000166	Executive Director		MD	22-06-1974	No				Active	NA		10-04-2006	01-04-2021		221.11	1	0	0	1	0			
3	M	Srinivas Boonilakshmi	A24M9286L	0000164	Non Executive - Non Independent Director			05-05-1963	No				Active	NA		10-04-2006	01-04-2021		221.11	1	0	0	1	0			
4	M	Gyanesh Kishan Kumar	A24M9284T	0000166	Non Executive - Non Independent Director			13-09-1975	No				Active	NA		10-04-2006	01-04-2021		221.11	1	0	0	1	0			
5	M	Indira Prabhakar Rao	A4CP9833X	0548229	Executive Director			15-07-1959	No				Active	NA		01-04-2018	01-04-2021		77.29	1	0	0	4	0			
6	M	Rishi Lavanya	B4P5L281X	0618548	Non Executive - Non Independent Director			25-04-1972	No				Active	NA		14-06-2021			46.06	0	0	0	0	0			
7	M	Shri Narayana Rao	A3MR9252H	0001624	Executive Director			04-04-1955	No				Active	NA		17-04-2007	01-04-2021		209.14	0	0	0	2	0			
8	M	Rudra AI	A2MFA281D	0841399	Non Executive - Non Independent Director			18-11-1986	No				Active	NA		06-06-2019			13.24	0	0	0	1	0			
9	M	Ravi Tattai Acharya	A3MFL884G	0107082	Director			22-07-1976	No				Active	NA		06-09-2022			24.24	1	1	1	5	0			
10	M	Chinnell Sankaran Rao	A8MFL681X	0518174	Director			31-12-1980	No				Active	NA		20-09-2021	10-09-2021		26.10	1	1	1	5	0			
11	M	Sudha Anu Anantharaman	A8MFL142I	0099213	Non Executive - Independent Director			11-04-1980	No				Active	NA		20-09-2021	10-09-2021		26.10	1	1	1	4	0			
12	M	Manikant Reddy Chandran	A2MFL741B	0572454	Director			14-06-1970	No				Active	NA		13-10-2016	13-10-2021		26.11	1	1	1	4	0			
13	M	Devika Venkatesh	22MFL299I	074664N	Non Executive - Non Independent Director			24-12-1974	No				Active	NA		28-04-2016			201.01	0	0	0	2	0			
14	M	Vishay Anil Laxmi Jayaram	8P4M1480M	0550063	Non Executive - Non Independent Director			14-06-1979	No				Active	NA		30-10-2021			11.06	0	0	0	0	0			18
15	M	Prithvi Maheshwari	A2MFL481P	0411963	Non Executive - Non Independent Director			26-12-1987	No				Active	NA		09-12-2021			9.21	0	0	0	1	0			
16	M	Gyanesh Chandrashekar	A4MFL958H	0707016	Non Executive - Non Independent Director			26-11-1986	No				Active	NA		01-10-2021			17.29	0	0	0	1	0			
17	M	Madhav Engineer (Madhav Director in the Directorship)	22MFL299I	040444I	Alternate Director			13-05-1975	No				Active	NA		14-10-2021			141.14	0	0	0	2	0			20
18	M	Ravi Chandra Mohanji (Alternate Director to Mr. Rishi Lavanya)	22MFL299I	0300054	Alternate Director			14-05-1988	No				Active	NA		30-10-2021			14.08	0	0	0	2	0			44



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082313	Subba Rao Amarthaluru	Non-Executive - Independent Director	Chairperson	12-10-2021		
2	03482239	Indana Prabhakara Rao	Executive Director	Member	24-05-2021		
3	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Member	12-10-2021		
4	01573258	Mundayat Ramachandran	Non-Executive - Independent Director	Member	13-10-2016		
5	07466436	Denitza Weismantel	Non-Executive - Non Independent Director	Member	28-04-2016		
6	10419629	Pankaj Malhotra	Non-Executive - Non Independent Director	Member	29-12-2023		
7	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	19-09-2022		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01573258	Mundayat Ramachandran	Non-Executive - Independent Director	Chairperson	13-10-2016		
2	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Member	24-05-2021		
3	00082313	Subba Rao Amarthaluru	Non-Executive - Independent Director	Member	12-10-2021		
4	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Member	12-10-2021		
5	08453990	Rubina Ali	Non-Executive - Non Independent Director	Member	06-06-2019		
6	09135168	Regis Lacote	Non-Executive - Non Independent Director	Member	24-05-2021		
7	07466436	Denitza Weismantel	Non-Executive - Non Independent Director	Member	28-04-2016		
8	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	19-09-2022		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Chairperson	04-12-2007		
2	07466436	Denitza Weismantel	Non-Executive - Non Independent Director	Member	28-04-2016		
3	00082313	Subba Rao Amarthaluru	Non-Executive - Independent Director	Member	29-07-2022		
4	00016262	Kada Narayana Rao	Executive Director	Member	04-12-2007		
5	00061686	G.B.S. Raju	Executive Director	Member	08-02-2018		
6	10303016	Srinivas Hanumankar	Non-Executive - Non Independent Director	Member	01-10-2023		
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061686	G.B.S. Raju	Executive Director	Chairperson	29-07-2022		
2	07466436	Denitza Weismantel	Non-Executive - Non Independent Director	Member	29-07-2022		
3	03482239	Indana Prabhakara Rao	Executive Director	Member	29-07-2022		
4	00082313	Subba Rao Amarthaluru	Non-Executive - Independent Director	Member	29-07-2022		
5	03097753	Videh Kumar Jaipuria	CEO	Member	29-07-2022		4
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Chairperson	12-10-2021		
2	00016262	Kada Narayana Rao	Executive Director	Member	07-05-2014		
3	03482239	Indana Prabhakara Rao	Executive Director	Member	24-05-2021		
4							
5							

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<p>Add Delete</p>						
1	29-05-2024			Yes	16	12	3
2	13-08-2024	75		Yes	16	13	4

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\* to be filled in only for the current quarter meetings

*A. Choudhary*



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		Add Delete								
1	Audit Committee	28-05-2024				Yes	7	5	3	0
2	Nomination and Remuneration Committee	28-05-2024				Yes	8	7	4	0
3	Corporate Social Responsibility Committee	28-05-2024				Yes	3	2	1	0
4	Audit Committee	12-08-2024	75			Yes	7	6	4	0
5	Nomination and Remuneration Committee	12-08-2024				Yes	8	5	3	0
6	Risk Management Committee	12-08-2024				Yes	4	2	1	1

\* to be filled in only for the current quarter meetings



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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

*A. Choudhary*



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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*A. Chandra*





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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Chawla
2	Designation	Company Secretary and Compliance Officer



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## Annexure III

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				<a href="#">Add Notes</a> 75

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## Annexure III

1	Name of signatory	Abhishek Chawla
2	Designation	Company Secretary and Compliance Officer



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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00		
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Equity Shares	0.00	36648000.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Hari Nagrani		
Designation	CFO		
Place	New Delhi		
Date	21-10-2024		

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### Signatory Details

Name of signatory	Abhishek Chawla
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2024

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### Notes to Corporate Governance Report for the quarter ended September 30, 2024

The Company has five series of NCDs with BSE Scrip Codes: 974004, 974763, 975037, 975533 and 975854. However, in the format of Corporate Governance report (CGR) only one Scrip Code (974004) is prefilled. Hence, the five scrip codes are mentioned in the covering letter.

#### Annexure-1: (I). Composition of Board of Directors, and (II). Composition of Committees

- As per the explanation given under Regulation 17A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), only the directorship in equity listed entities has been considered for the purpose of counting the number of directorship. Accordingly, Delhi International Airport Limited ("Reporting Company"), which is a High Value Debt Listed entity (Not an Equity Listed Company) is NOT considered for calculating the number of directorships for all the directors.
- In terms of Regulation 16 of Listing Regulations all the Non-Executive Directors of the Company have been treated as Independent Directors. Accordingly the following have been categorised as Independent Directors:
  - Mr. Grandhi Kiran Kumar.
  - Mr. Srinivas Bommidala.
  - Mr. Srinivas Hanumankar.
  - Ms. Rubina Ali.
  - Mr. Pankaj Malhotra.
  - Mr. Regis Lacote.
  - Mr. Fabien Alain Camille Lawson.
  - Ms. Denitza Weismantel.
  - Mr. Matthias Engler (Alternate Director to Ms. Denitza Weismantel).
  - Mr. Pierre Etienne Mathely (Alternate Director to Mr. Regis Lacote).
- The total number of Directors of the Company is 16 as on September 30, 2024. However, Mr. Matthias Engler is appointed as an Alternate Director to Ms. Denitza Weismantel and Mr. Pierre Etienne Mathely is appointed as an Alternate Director to Mr. Regis Lacote, their name has also been included in the list of the Directors of the Company.
- Private Limited Companies which are subsidiaries of Public Limited Companies are also included in the list of number of Audit Committee / Stakeholders Relationship Committee, since they are also categorized as public company as per the provisions of Companies Act, 2013. Further, Public Companies which are High Value Debt Listed entities are also included, on account of being Public Limited Companies and not High Value Debt Listed Entities.
- While calculating the number of Memberships in Audit Committee/ Stakeholders Relationship Committee for Alternate Director, we have considered it as it is held by Original Director.
- Since, the Foreign Directors is not having Permanent Account Number ("PAN"), hence we have mentioned in the PAN column dummy PAN as ZZZZZ9999Z.

7. Dr. Emandi Sankara Rao (DIN: 05184747) was reappointed as an Independent Director of the Company w.e.f. September 10, 2024, for another term of five consecutive years or up to the conclusion of 23<sup>rd</sup> Annual General Meeting, whichever is earlier, in the Annual General Meeting held on September 09, 2024.
8. Mr. Amarthaluru Subba Rao (DIN: 00082313) was reappointed as an Independent Director of the Company w.e.f. September 10, 2024, for another term of five consecutive years or up to the conclusion of 23<sup>rd</sup> Annual General Meeting, whichever is earlier, in the Annual General Meeting held on September 09, 2024.

**Annexure-1: (III). Meeting of Board of Directors, and (IV). Meeting of Committees:**

1. In the Column of "Number of Directors Present", the presence of Alternate Director is included in case the Original Director has not attended the Meeting.
2. While calculating "No. of Independent Directors attending the meeting", we have not considered all Non-Executive Directors, however we have only considered Independent Directors who are meeting the independence criteria as per the provisions of the Companies Act, 2013.
3. While calculating the number of Memberships in Audit Committee/ Stakeholders Relationship Committee for Alternate Director, we have considered it as it is held by Original Director.
4. Mr. Videh Kumar Jaipurian - member of the Risk Management Committee is the CEO of the Company and not a Director on the Board of the Company

**Annexure-1: (VI). Affirmations**

The Corporate Governance report for the quarter ended June 30, 2024 was placed before the Board of Directors of the Company in its meeting held on August 13, 2024. This Corporate Governance Report for the quarter ended September 30, 2024 will be placed before the Board of Directors in the next Board meeting.

**Annexure- III Half Yearly Affirmations**

1. Since the Company is a High value Debt Listed entity, therefore Regulation 46 of SEBI (LODR) Regulations, 2015 is not applicable on the Company, however Company is complying the requirements of Regulation 62 of SEBI (LODR) Regulations, 2015.
2. Due to unavoidable reason, Chairperson of the Stakeholders Relationship Committee ("SRC") could not attend the Annual General Meeting ("AGM"), however, Mr. Kada Narayana Rao - Whole-time Director and Member of the SRC was authorised by Chairperson of SRC to attend the AGM on his behalf.



Delhi International Airport Limited  
(Formerly known as Delhi International Airport (P) Limited)

Registered Office:  
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W [www.newdelhiairport.in](http://www.newdelhiairport.in)  
E [DIAL-CS@gmrgroup.in](mailto:DIAL-CS@gmrgroup.in)

3. Since the Company is a High value Debt Listed entity, therefore Regulation 34 of SEBI (LODR) Regulations, 2015 is not applicable on the Company, however, Corporate Governance Report is disclosed in Annual Report by the Company.

#### Additional Half Yearly Disclosure

Delhi International Airport Limited ("DIAL") provided security and pledged 3,66,48,000 equity shares of Delhi Airport Parking Services Limited ("DAPS") held by DIAL in favour of Catalyst Trusteeship Limited w.r.t. borrowing facilities availed by DAPS.

