

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 16TH ANNUAL GENERAL MEETING

The 16th Annual General Meeting (AGM) of the Members of the Delhi International Airport Limited (“Company”) was held on Monday, September 05, 2022 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. Kada Narayana Rao - Whole-Time Director and member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Chaired the meeting.
- 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%
Fraport AG Frankfurt Airport Services Worldwide Limited	Representative	245,000,000	10.00%
Total		2,450,000,000	100.00%

- Requisite quorum being present, the Chairman called the meeting to order. Chairman took the roll call of the Members and Directors present in the Meeting.
- Mr. Abhishek Chawla – Company Secretary and Compliance Officer 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. Abhishek Chawla informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013 and other applicable laws , if any, were available for inspection throughout the meeting.
- With the consent of the Members present at the meeting, the Notice convening the 16th AGM, Directors' Report along with Annexure(s) and the Auditor's Report on the financial statements for the financial year ended March 31, 2022 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 business as stated in the notice of AGM, were thereafter transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with annexures thereto and the Reports of the Directors and Auditors thereon.
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with annexures thereto and the Report of the Auditors thereon.
2. To appoint a director in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Ms. Denitza Weismantel (DIN: 07466436), who retires by rotation and being eligible, offers herself for re-appointment.
5. To appoint a director in place of Mr. Kada Narayana Rao (DIN: 00016262), who retires by rotation and being eligible, offers himself for re-appointment.
6. To consider and approve the re-appointment M/s. K.S. Rao & Company, Chartered Accountants (Firm Registration No. 003109S) as the Joint Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration by passing the following resolution as **Special Resolution**, with or without modification(s):

SPECIAL BUSINESS:

7. Ratification of remuneration of Cost Auditors of the Company for the financial year ending on March 31, 2023.
8. Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director of the Company.
9. Issue of Non-Convertible Debentures, Bonds on Private Placement Basis.

All the Resolutions as per the Notice of 16th 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. (IST).
