

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) of the Members of the Delhi International Airport Limited ("Company") was held on Thursday, September 14, 2023 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 Members	Present In Person or Representative	No. of Equity Shares	Percentage of Holding
GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited)	Representative	100	0.00%
GMR Energy Limited	Representative	100	0.00%
GMR Airports Limited (Subsidiary of GMR Airports Infrastructure Limited)	Representative	1,567,999,798	64.00%
Airports Authority of India	Representative	637,000,000	26.00%
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 17th AGM, Directors Report along with Annexure(s) and the Auditor's Report on the financial statements for the financial year ended March 31, 2023 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 businesses 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, 2023, 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, 2023, together with annexures thereto and the Report of the Auditors thereon.
2. To appoint a director in place of Mr. Philippe Pascal (DIN: 08903236), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Regis Lacote (DIN: 09135168), 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, 2024.
7. Amendment of the Articles of Association of the Company.
8. To consider and approve the increase in borrowing powers of the company from existing ₹ 15,000 crores to ₹17,000 crores.



9. To consider and approve the creation of charge/ mortgage over the assets of the company upto an aggregate amount not exceeding ₹ 17,000 crores pursuant to Section 180(1)(a) of the Companies Act, 2013.

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

All the Resolutions as per the Notice of 17th AGM were passed by the Members by requisite majority by way of show of hands in the meeting. The AGM of the Company was concluded at 03:30 P.M. (IST).

