

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

Registered Office:  
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Indira Gandhi International Airport  
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March 27, 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

BSE Scrip Code: 974004, 974763, 975037, 975533.

Dear Sir/ Ma'am:

Sub.: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at thier meeting held today i.e March 27, 2024, has inter-alia:

- A. Approved the re-appointment of Mr. Grandhi Mallikarjuna Rao (DIN:00574243) as an Executive Chairman of the Company w.e.f. April 01, 2024 till March 31, 2027 subject to the approval of members of the Company.
- B. Approved the re-appointment of Mr. Grandhi Buchisanyasi Raju (Mr. G.B.S Raju) (DIN:00061686) as Managing Director of the Company w.e.f. April 01, 2024 till March 31, 2027 subject to the approval of members of the Company.
- C. Approved the re-appointment of Mr. Indana Prabhakara Rao (DIN:03482239) as Executive Director of the Company w.e.f April 01, 2024 till March 31, 2027 subject to the approval of members of the Company.

This is for your information and records.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary & Compliance Officer



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## ANNEXURE- A

### The Brief Profile of Mr. Grandhi Mallikarjuna Rao (Mr. GM Rao) is as under:

Mr. GM Rao, a mechanical engineer, is the Founder Chairman of the GMR Group. Mr. Rao hails from a small town in Andhra Pradesh, India. Mr. Grandhi Mallikarjuna Rao was appointed as Executive Chairman of Delhi International Airport Limited ("DIAL") w.e.f. April 1, 2018, prior to this he was appointed as Director and Chairman (Non-Executive) in the Company since April 19, 2006. Mr. Rao in his capacity as the Chairman of the GMR Group has been the significant force and vision behind the Company establishing the mammoth Delhi International Airport and, in its stabilization and operations to beyond the global standards. His contributions have been immense in steering DIAL through various challenges and opportunities in the dynamic aviation industry.

As Chairman, he has overseen significant infrastructure development at Delhi Airport which includes terminal expansions, runway upgrades and modernization initiatives. His commitment to enhance the airport's infrastructure capacity and capabilities is crucial for accommodating the growing demand for air travel in the region. Mr. Grandhi Mallikarjuna Rao's long-term vision for DIAL focuses on sustainable growth, environmental stewardship and social responsibility.



**The Brief Profile of Mr. Grandhi Buchisanyasi Raju (Mr. G.B.S Raju) is as under:**

Mr. G.B.S Raju was appointed as Managing Director w.e.f. April 01, 2018, prior to this he was holding position of Director in the Company since April 19, 2006. Mr. G.B.S Raju's leadership has been pivotal in driving Delhi International Airport Limited ("DIAL") strategic initiatives, aligning them with the company's long-term objectives and market trends. His strategic vision has guided DIAL through complex challenges and opportunities in the aviation sector, ensuring the company remains competitive and innovative.

As Managing Director, Mr. G.B.S Raju has played a key role in achieving operational excellence at DIAL. His efforts in optimizing airport operations, enhancing service quality, and implementing efficient processes, taking pathbreaking technological and digital initiatives have contributed to DIAL's reputation as a world-class airport and improved passenger experience.



The Brief Profile of Mr. Indana Prabhakara Rao is as under:

Mr. Indana Prabhakara Rao is an experienced professional with ~40 years of experience in various businesses. He holds first class Master's Degree in Industrial Engineering from Andhra University.

He was appointed as Executive Director of the Company w.e.f. April 01, 2018. Mr. Indana Prabhakara Rao demonstrated strong strategic leadership skills by devising and implementing effective strategies to navigate through various challenges, including the impacts of the COVID-19 pandemic on the aviation industry. Despite these challenges, Delhi International Airport Limited ("DIAL") has maintained its position as one of the leading airports globally.

Mr. Indana Prabhakara Rao fostered strong relationships with various stakeholders, including airlines, regulatory bodies, government agencies, and local communities. These relationships have been instrumental in driving collaboration, resolving issues, and promoting the long-term interests of DIAL and its stakeholders.

