

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 17TH EXTRAORDINARY GENERAL MEETING

The 17th Extraordinary General Meeting (EGM) of the Members of the Delhi International Airport Limited (“Company”) was held on Friday, February 25, 2022 at 4:00 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 and with consent of the Directors present, Mr. Indana Prabhakara Rao – Executive Director, was unanimously elected as the Chairman of the meeting. The Chairman called the meeting to order as requisite quorum was present.
- The details of members present in the EGM 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	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%
Total		2,450,000,000	100%

- Mr. Abhishek Chawla – Company Secretary of the Company informed the Directors, members and other invitees that in view of the prevailing COVID-19 pandemic and to maintain the social distancing norms for health and safety of the people, the Ministry of Corporate Affairs (MCA), Government of India vide Circular No. 21-2021 dated December 14, 2021 and other applicable circulars had permitted the holding of the General Meeting (GM) of Company through Video Conference (VC) or Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. He addressed the members and introduced the invitees present at the meeting to the Members.
- With the consent of the Members present at the meeting, the Notice convening EGM was taken as read.
- Before starting the proceedings of the meeting, the Chairman of the meeting took a roll call of the members participating through Video Conferencing (VC).

- The Chairman informed that all efforts feasible under the circumstances had been made by the Company to enable members to participate and vote on the items being considered at the meeting.
- Thereafter, the Chairman took up the item of business to be transacted at the meeting as per the Notice.

Special Business:

1. Re-Appointment of Mr. Kada Narayana Rao (DIN: 00016262) as a Whole-Time Director of the Company.

The Resolution as per the Notice of 17th EGM was passed by the Members by requisite majority by way of show of hands in the meeting. The EGM of the Company was concluded at 04.15 P.M. (IST).
