

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 16TH EXTRAORDINARY GENERAL MEETING

The 16th Extraordinary General Meeting (EGM) of the Members of the Delhi International Airport Limited (“Company”) was held on Thursday, April 29, 2021 at 4:30 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. G. Subba Rao - Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Share Allotment, Transfer and Grievance Committee Chaired 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 (Subsidiary of GMR Infrastructure Limited)	Representative	1,567,999,798	64%
Fraport AG Frankfurt Airport Services Worldwide	Representative	245,000,000	10%
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%
Total		2,450,000,000	100%

- Mr. Venkat Ramana Tangirala – Group Head - Secretarial 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. Venkat Ramana Tangirala informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.

- With the consent of the Members present at the meeting, the Notice of conveying EGM were taken as read.
- The following items of business as stated in the notice of EGM, were thereafter transacted:

Special Business:

1. To consider and approve the re-appointment of Mr. Grandhi Mallikarjuna Rao as the Executive Chairman of the Company and approval of his remuneration.
2. To consider and approve the re-appointment of Mr. G.B.S. Raju as the Managing Director of the Company and approval of his remuneration.
3. To consider and approve the re-appointment of Mr. Indana Prabhakara Rao as the Executive Director of the Company and approval of his remuneration.

All the Resolutions as per the Notice of 16th EGM were passed by the Members by requisite majority by way of show of hand in the meeting. The EGM of the Company was concluded at 04.48 P.M. (IST).
