



GMR Hyderabad International Airport Limited

CIN: U62100TG2002PLC040118

Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport

Shamshabad, Hyderabad – 500108, Telangana, India

T: +91 40 6739 4099 / 6739 3903 | M: +91 40 6739 3228; W: www.hyderabad.aero

Transcript of the Proceedings of the 27th Extraordinary General Meeting (EGM)

The 27th Extraordinary General Meeting (“EGM” or “the Meeting”) of the Members of GMR Hyderabad International Airport Limited (“the Company”) was held on Monday, April 8, 2024 at 11. 30 A.M. (1ST) through Video Conferencing (‘VC’).

Mr. Kiran Kumar Manikwar, Company Secretary and Compliance Officer of the Company addressed the Members and introduced the Directors and other Invitees, who were present in the Meeting.

Mr. Kiran Kumar Manikwar informed that the Meeting was being held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.

In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. A. Subba Rao, Independent Director and the Chairman of the Audit Committee was elected as the Chairman of the Meeting, by the Directors present. Thereafter, Mr. A. Subba Rao chaired and conducted the proceedings of the Meeting.

The Members who participated in the Meeting through VC made roll call stating their name, location from where they were participating. The details of Members who participated in the EGM are given below:

Sl No	Name of the Member	Present in Person or Representative	No. of Shares	Percentage Holding
1.	Airports Authority of India (AAI)	Representative	4,91,40,000	13.00
2.	Government of Telangana (GoT)	Representative	4,91,40,000	13.00
3.	GMR Airports Infrastructure Limited	Representative	1,000	--
4.	GMR Airports Limited (GAL)	Representative	27,97,18,995	74.00
5.	GMR Corporate Affairs Limited (nominee of GAL)	Representative	1	--
6.	Dhruvi Securities Limited (nominee of GAL)	Representative	1	--
7.	GMR Aerostructure Services Limited (nominee of GAL)	Representative	1	--
	Total		37,79,99,998	100.00





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Requisite quorum being present, the Chairman called the Meeting to order.

With the consent of the Members present at the Meeting, the Notice convening the EGM was taken as read.

The following item of business as stated in the notice of EGM, was thereafter transacted:

SPECIAL BUSINESS:

1. **Appointment of Mr. K. S. Sreenivasa Raju, IAS (DIN 09852880) as a Director of the Company:**

The Ordinary Resolution as per Agenda No.1 of the Notice of 27th EGM for appointment of Mr. K. S. Sreenivasa Raju, IAS (DIN 09852880) as a Director (Non-Executive Director) of the Company with effect from April 8, 2024, was considered and unanimously approved by the Members by way of show of hands.

2. **Appointment of Mr. Alexis Riols (DIN 10497928) as a Director of the Company:**

The Ordinary Resolution as per Agenda No.2 of the Notice of 27th EGM for appointment of Mr. Alexis Riols (DIN 10497928) as a Director (Non-Executive Director) of the Company with effect from April 8, 2024, was considered and unanimously approved by the Members by way of show of hands.

The Meeting was concluded with a vote of thanks to the Chair, at 11.45 A.M. (IST)

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "GMR Hyderabad International Airport Limited" around the perimeter and "Hyderabad" in the center, with a small star symbol at the bottom.