

Date: July 16, 2022

To  
The Company Secretary  
GMR Hyderabad International Airport Limited  
GMR Aero Towers  
Rajiv Gandhi International Airport  
Shamshabad  
HYDERABAD – 500108

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013 for appointment to the office of Director of the Company**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, GMR Airports Limited, being a member of GMR Hyderabad International Airport Limited (the Company), for the purpose of facilitating the appointment, we hereby propose the candidature of the following persons for the Office of Director of the Company to be considered at the forthcoming Annual General Meeting of the Company:

- 1) Mr. Dharmendra Bhojwani (DIN: 08826067)
- 2) Mr. Iskandar Mizal bin Mahmood (DIN: 09479519)
- 3) Mr. Madhu Ramachandra Rao (DIN:02683483) and
- 4) Mrs. Bijal Tushar Ajinkya (DIN: 01976832)

Thanking you.

Yours sincerely,  
For **GMR Airports Limited**

  
**Sushil Kumar**  
Company Secretary

