

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 19TH EXTRAORDINARY GENERAL MEETING

The 19th Extraordinary General Meeting (EGM) of the Members of the Delhi International Airport Limited ("Company") was held on Friday, December 22, 2023 at 3:00 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, Mr. Kada Narayana Rao - Whole Time Director and member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Chaired the meeting.

The details of Members present in the EGM are as under:

S. No.	Name of Shareholders	Present in Person or Representative	No. of Shares	Percentage Holding
1.	GMR Airports Infrastructure Limited [formerly GMR Infrastructure Limited]	Representative	100	-
2.	GMR Energy Limited	Representative	100	-
3.	GMR Airports Limited	Representative	1,567,999,798	64%
4.	Fraport AG Frankfurt Airport Services Worldwide	Representative	245,000,000	10%
5.	Airports Authority of India	Representative	637,000,000	26%
6.	GMR Airports Limited jointly with Mr. Srinivas Bommidala	Representative	1	-
7.	GMR Airports Limited jointly with Mr. Grandhi Kiran Kumar	Representative	1	-
	TOTAL		2,450,000,000	100%

Requisite quorum being present, the Chairman called the meeting to order. Chairman took the roll call of the Members and Directors present in the Meeting.

Mr. Abhishek Chawla - Company Secretary and Compliance Officer of the Company, 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 and Securities and Exchange Board of India. He addressed the Members and introduced the Invitees present at the meeting to the Members.

Mr. Abhishek Chawla 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 convening the EGM was taken as read.

The Members were given the opportunity to ask questions or seek clarifications on the item of businesses as stated in the notice of EGM.

The following item of businesses as stated in the notice of EGM, were thereafter transacted:

SPECIAL BUSINESS:

1. Appointment of Dr. Srinivas Hanumankar [DIN: 10303016] as a Director of the Company.

The Resolution as per the Notice of 19th EGM was considered and approved by the Members with requisite majority for appointment of Dr. Srinivas Hanumankar as Director in the Category of Non-Executive Director of the Company, liable to retire by rotation, by way of show of hands in the meeting.

2. Appointment of Mr. Fabien Alain Camille Lawson (DIN: - 10360063) as a Director of the Company

The Resolution as per the Notice of 19th EGM was considered and approved by the Members with requisite majority for appointment of Mr. Fabien Alain Camille Lawson as Director in the Category of Non-Executive Director of the Company, liable to retire by rotation, by way of show of hands in the meeting.

The EGM of the Company was concluded at 03:20 P.M. (IST).

