

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 21ST EXTRAORDINARY GENERAL MEETING

The 21st Extraordinary General Meeting ("EGM") of the Members of the Delhi International Airport Limited ("Company") was held on Monday, June 17, 2024 at 03:00 P.M (IST) through Video Conferencing ('VC) at shorter notice. .

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 Members	Present in Person or Representative	No. of Shares	Percentage Holding
1.	GMR Airports Limited (Subsidiary of GMR Airports Infrastructure Limited)	Representative	1,567,999,798	64.00%
2.	Airports Authority of India	Representative	637,000,000	26.00%
3.	Fraport AG Frankfurt Airport Services Worldwide	Representative	245,000,000	10.00%
4.	GMR Airports Infrastructure Limited (formerly GMR Infrastructure Limited)	Representative	100	0.00%
5.	GMR Energy Limited	Representative	100	0.00%
6.	GMR Airports Limited jointly with Mr. Srinivas Bommidala	Representative	1	0.00%
7.	GMR Airports Limited jointly with Mr. Grandhi Kiran Kumar	Representative	1	0.00%
	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 this EGM is being held at a shorter notice and the required consent of all the members was received pursuant to the provisions of Section 101 of the Companies Act, 2013.

Mr. Abhishek Chawla informed that, the Meeting was held through Video Conferencing in compliance with the applicable statutory provisions of the Companies Act, 2013 read with applicable 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.



Mr. Abhishek Chawla informed the Members that, in compliance with the provisions of Companies Act 2013 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings, Mr. Amarthaluru Subba Rao - Independent Director and Chairman of the Audit Committee, Dr. Mundayat Ramachandran - Independent Director and Chairman of the Nomination & Remuneration Committee and Mr. Kada Narayana Rao - Member of the Stakeholders Relationship Committee authorized by the Chairman of Stakeholders Relationship Committee on his behalf have attended the meeting.

With the consent of the Members present at the meeting, the Notice convening the 21st EGM was taken as read.

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

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

SPECIAL BUSINESSES:

1. To consider and approve the re-appointment of Mr. Grandhi Mallikarjuna Rao (DIN: 00574243) as the Executive Chairman of the Company and approval of his remuneration.
2. To consider and approve the Re-appointment of Mr. Grandhi Buchi Sanyasi Raju (Mr. G.B.S. Raju) (DIN: 00061686) 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 (DIN: 03482239) as the Executive Director of the Company and approval of his remuneration.
4. To consider and approve the increase in borrowing powers of the company from existing ₹ 17,000 crores to ₹ 19,000 crores.
5. To consider and approve the creation of charge/ mortgage over the assets of the company upto an aggregate amount not exceeding ₹ 19,000 crores pursuant to Section 180(1)(a) of the Companies Act, 2013.

All the Resolutions (i.e. from 1 to 5) as per the Notice of 21st EGM were passed by the Members as Special Resolutions with requisite majority, by way of show of hands in the meeting. The EGM of the Company was concluded at 3:25 P.M. (IST).

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary & Compliance Officer


