

**DELHI INTERNATIONAL AIRPORT LIMITED**

**TRANSCRIPT OF 22<sup>nd</sup> EXTRAORDINARY GENERAL MEETING**

The 22<sup>nd</sup> Extraordinary General Meeting (“EGM”) of the Members of the Delhi International Airport Limited (“Company”) was held on Tuesday, February 25, 2025 at 03:00 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. Indana Prabhakara Rao - Executive Director and Member of Audit Committee, Corporate Social Responsibility Committee and Risk Management and Environment, Social & Governance Committee, Chaired the meeting.

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

S. No.	Name of Members	Present in Person or through Representative	No. of Shares	Percentage Holding
1.	GMR Airports Limited (Formerly GMR Airports Infrastructure Limited)	Representative	1,567,999,895	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 Energy Limited	Representative	100	0.00%
5.	GMR Airports Limited jointly with Mr. Srinivas Bommidala	Representative	1	0.00%
6.	GMR Airports Limited jointly with Mr. Grandhi Kiran Kumar	Representative	1	0.00%
	<b>TOTAL</b>		<b>244,99,99,997</b>	<b>99.99%</b>

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 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 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:
  - i. Mr. Amarthaluru Subba Rao - Independent Director and Chairman of the Audit Committee and Member of the Stakeholders Relationship Committee ("SRC") was duly authorized by the Chairman of SRC, had attended the meeting on his behalf.
  - ii. Dr. Emandi Sankara Rao - Independent Director and Chairman of the Corporate Social Responsibility Committee and Member of the Nomination & Remuneration Committee ("NRC") was duly authorized by the Chairman of NRC, had attended the meeting on his behalf.

With the consent of the Members present at the meeting, the Notice convening the 22<sup>nd</sup> 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 business as stated in the notice of EGM, was thereafter transacted:

SPECIAL BUSINESS:

1. To consider and approve the re-appointment of Mr. Kada Narayana Rao (DIN: 00016262) as the Whole Time Director of the Company and approval of his remuneration.

The Resolution as per the Notice of 22<sup>nd</sup> EGM was passed by the Members as Special Resolution with requisite majority, by way of show of hands in the meeting. The EGM of the Company was concluded at 3:15 P.M. (IST).

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary & Compliance Officer



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