



## DELHI INTERNATIONAL AIRPORT LIMITED

Regd. Office: New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi-110 037  
CIN No.U63033DL2006PLC146936

### NOTICE TO THE MEMBERS

Notice is hereby given that the Thirteenth Annual General Meeting of the Company will be held on Wednesday, 25<sup>th</sup> day of September, 2019 at 11.30 A.M at **First Floor, New Udaan Bhawan, Opp. Terminal - 3, Indira Gandhi International Airport, New Delhi - 110 037**, on shorter notice to transact the following business(s):

#### **ORDINARY BUSINESS**

1. To consider and adopt:
  - (a) the Financial Statements as at March 31, 2019, together with annexures thereto, and the reports of the Directors and Auditors thereon.
  - (b) the audited consolidated Financial Statements of the Company for the Financial year ended March 31, 2019, together with annexures thereto and Auditors report thereon.
2. To appoint a director in place of Mr. G.M. Rao (DIN 00574243), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. I. Prabhakara Rao (DIN 03482239), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Mr. G. Subba Rao (DIN 00064511), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mr. Suresh Krishan Goyal (DIN 02721580), who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint a director in place of Mr. Anuj Aggarwal (DIN 06575625), who retires by rotation and being eligible, offers himself for re-appointment.
7. To consider and approve the appointment M/s. Walker Chandiook & L.L.P Chartered Accountants (Firm Registration No. 001076N/N500013) as the Joint Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration by passing the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 (Act) and all other applicable provisions and rules of the Act, (including any statutory modification(s) or re-enactment(s) therefore, for the time being in force) and Article 138 of Articles of Associations of the Company, M/s. Walker Chandiook & L.L.P Chartered Accountants (Firm Registration No. 001076N/N500013) be and are hereby appointed as Joint Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Meeting till the conclusion of the 18<sup>th</sup> Annual General Meeting, at such remuneration as may be determined by the Board of Directors”.

## **SPECIAL BUSINESS**

### **8. Appointment of Mr. Anil Kumar Pathak as a Director**

To consider and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152, Section 160 and all other applicable provisions of Companies Act, 2013, and Companies (Appointment and Qualification of Directors) Rules, 2014,(including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Anil Kumar Pathak, (DIN No. 08213061) who was appointed as an Additional Director by the Board of Directors and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director, subject to retirement by rotation.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may be deemed necessary in this regard, including filing of necessary statutory forms with Registrar of Companies, Ministry of Corporate Affairs, as may be required from time to time”.

### **9. Appointment of Ms. Rubina Ali as a Director**

To consider and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152, Section 160 and all other applicable provisions of Companies Act, 2013, and Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Rubina Ali, (DIN 08453990) who was appointed as an Additional Director by the Board of Directors and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director, subject to retirement by rotation.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may be deemed necessary in this regard, including filing of necessary statutory forms with Registrar of Companies, Ministry of Corporate Affairs, as may be required from time to time”.

**10. Ratification of remuneration of M/s Narasimha Murthy & Co., Cost Accountants as Cost Auditors of the Company for F.Y 2019-20**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year ending March 31, 2020, being Rs. 8 lacs, plus applicable taxes and reimbursement of out of pocket expenses that may be incurred by them in connection with the aforesaid audit, be and is hereby ratified.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**11. Approval of Shareholders for continuation of Mr. G.M. Rao, as Executive Chairman beyond the age of 70 years.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications(s) or re-enactment thereof) consent of the shareholder be and is hereby accorded for the continuation of appointment of Mr. Grandhi Mallikarjuna Rao (DIN: 00574243), as Executive Chairman (not being a Key Managerial Personnel by virtue of the provisions of Section 203 of the Act) of the Company, beyond the age of 70 years, for the remaining period of his tenure, at the same remuneration and terms as were approved by the shareholders of the Company at its Extra-ordinary General Meeting held on April 20, 2018.

## 12. Approve the Issue of Non-Convertible Debentures, Bonds on Private Placement Basis

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 42 and 71 of the Companies Act, 2013 ('the Act'), read with Companies (Prospectus and Allotment of Securities) Rules, 2014, The Companies (Share Capital and Debentures Rules, 2014) and other applicable provisions, if any, of the Act and Rules made thereunder (including any circulars, clarifications, statutory modifications or re-enactments thereof for the time being in force) and in accordance with the provisions of Securities and Exchange Board of India (Issue & Listing of Debt Securities) Regulations, 2008 as applicable (including any circulars, clarifications, statutory modifications or re-enactments thereof for the time being in force), any other applicable statute, Rules, Regulations, Guidelines, Notifications and Circulars, as amended from time to time, the Memorandum and Articles of Association of the Company, subject to the applicable provisions of International Laws, Rules and Regulations in case of Foreign Issues/Bonds/Notes/any other Debt Instrument by whatever name called and subject to such other approvals as may be required from regulatory authorities (either Domestic or Foreign, as applicable) from time to time, the consent of the Company, be and is hereby accorded to the Board to offer, issue and allot Secured or Unsecured Non-convertible Debentures/Bonds/Or any other form of Debt Securities or instrument by whatever name called (hereinafter referred as 'Debt Securities'), either in domestic market or international market, in one or more tranches within the overall borrowing limits of the Company, as approved by the Members, from time to time on private placement basis, on such terms and conditions as the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee which the Board may have constituted or may hereinafter constitute to exercise one or more of its powers including the powers conferred hereunder) determine and consider proper and most beneficial to the Company including as to when the said 'Debt Securities' to be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected with or incidental thereto.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution."

By Order of the Board of Directors  
For Delhi International Airport Limited

Place: New Delhi  
Date: September 6, 2019

S/d  
Saurabh Jain  
Company Secretary

**NOTES:**

- 1. PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND RULES THEREUNDER A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

- 2. THE RELEVANT EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS UNDER THE ITEM NO. 8 TO 12 ARE ANNEXED HERETO.**
- 3. ATTENDENT SLIP IS ANNEXED**
- 4. DETAILS OF DIRECTORS APPOINTED/RE-APPOINTED AS REQUIRED BY SECRETARIAL STANDARDS ON GENERAL MEETING IS ALSO ATTACHED.**
- 5. SHORTER NOTICE CONSENT IS ATTACHED**
- 6. ROUTE MAP ATTACHED**

**ANNEXURE TO NOTICE**

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No. 8 and 9**

Pursuant to the nomination by Airport Authority of India (AAI), Mr. Anil Kumar Pathak was co-opted as an Additional Director of the Company with effect from January 29, 2019, and Ms. Rubina Ali was co-opted as an Additional Director of the Company with effect from June 06, 2019 as per Section 161 of the Companies Act, 2013 read with Article of Association of the Company.

Both of them holds office as Director upto the date of the ensuing Annual General Meeting.

The Nomination and Remuneration Committee and Board of Directors has recommended the appointment of Mr. Anil Kumar Pathak and Ms. Rubina Ali, as Director(s) for the approval of members as an Ordinary Resolution.

Except Mr. Anil Kumar Pathak and Ms. Rubina Ali, being appointees, none of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No. 8 and 9 respectively.

The Board recommends the passing of the resolution set out in Item No. 8 and 9 as an Ordinary Resolution.

#### **Item No. 10**

As per the provisions of Section 148 of the Companies Act, 2013, and Companies (Audit and Auditors) Rules, 2014, on the recommendation of Audit Committee, the Board of Directors has appointed M/s. Narasimha Murthy & Co. Cost Accountants as Cost Auditor for the Financial Year 2019-20.

The Audit Committee and the Board has recommended and approved the remuneration of Rs 8 lacs for the financial year 2019-20 and out of pocket expenses (excluding of taxes) for the Cost Auditor.

As per the provisions of Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by Audit Committee and approved by Board of Directors, has to be ratified by the members of the company.

Accordingly, the consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 10 of the Notice for ratification of the remuneration of Rs. 8 lacs and out of pocket expenses (excluding of taxes) payable to the Cost Auditors for the financial year ending March 31, 2020.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No. 9.

The Board recommends the Ordinary Resolution set out at Item No. 9 of the Notice for approval by the members.

#### **Item No. 11**

As per the provisions of section 196(3) of the Companies Act, 2013, "No company shall appoint or continue the employment of any person as managing director, whole-time director or manager who is below the age of twenty-one years or has attained the age of seventy years". But such appointment may be made by passing a special resolution of the shareholders, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such person.

Mr. Grandhi Malliarjuna Rao was a non-Executive Chairman of Delhi International Airport Limited since April 2006.

Mr. Grandhi Mallikarjuna Rao (Mr. G. M. Rao) was appointed as the Executive Chairman of the Company in the meeting held on February 8, 2018, (not being the Key Managerial Personnel by virtue of the provisions of section 203 of the Companies Act, 2013) for a period of three (3) years with effect from April 01, 2018 to March 31, 2021 and the same was subsequently approved by the shareholders of the Company at its Extra-ordinary General Meeting held on April 20, 2018. In July, 2019, he completed the age of 70 years, therefore, in order to continue him as Executive Chairman, beyond the age of 70 years, the approval of the Shareholders by special resolution is required. The justification for continuing his appointment is mentioned below.

He is the founder of the GMR Group. He recognized the tremendous opportunities in the infrastructure industry sector and resolved to transform the GMR Group into a powerhouse in the area of infrastructure development in India. Under his leadership, DIAL has adopted a culture of professional-entrepreneurship where enterprise, speed and team excellence are critical ingredients;

Under his leadership, the Company has shown tremendous growth and has won several national as well as international accolades. Delhi Airport has been consistently ranked amongst the best airports in the world at various forums;

Considering the significant growth of the Company in terms of operations, on-going Airport expansion project the Company would like to have more guidance and valuable services from Mr. G. M. Rao. Therefore, it is proposed to continue the services of Mr. G. M. Rao as the Executive Chairman of the Company for the remaining period of his tenure under the same terms and remuneration as were approved by the Board on February 8, 2018 and the shareholders at its Extraordinary General Meeting held on April 20, 2018.

Except, Mr. G.M. Rao, Mr. Srinivas Bommidala, Mr. Grandhi Kiran Kumar and Mr. G.B.S. Raju are interested, being related to each other, none other Director and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No. 11.

The Board recommends passing of the resolution set out in Item No. 11 as a special resolution.

#### **Item No. 12**

As per Section 42 of the Act read with the Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 a company shall not make a private placement of its Securities (as defined under Section 2(h) of Securities Contracts (Regulations), Act, 1956 unless, previously approved by the shareholders of the Company by Special Resolution.

It is further provided in the rules that, in case of offer or invitation for non-convertible debentures, it shall be sufficient if the company passes a previous special resolution only once in a year for all the offers or invitations during the year.

The members of the Company has given its consent for the above purpose in the Annual General Meeting held on September 28, 2018, which shall lapse after one year.

Accordingly, in terms of Section 42 read with Rules, it is required to obtain the fresh approval of the members to issue Non-convertible Debt Securities, which may include Debentures, Bonds, Notes, Commercial Papers or any other kind of Debt Security falling in the definition of Security or Debentures under the Companies Act, 2013 which shall be valid from the conclusion of this meeting, till the conclusion of next AGM.

The current borrowing power limit under section 180 of the Companies Act, 2013 is Rs. 15000 Crore as approved in the Extra Ordinary General Meeting held on April 23, 2019

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No. 12.

The Board recommends passing of the resolution set out in Item No. 12 as a special resolution.

By Order of the Board of Directors  
**For Delhi International Airport Limited**

Place: New Delhi  
Date: September 6, 2019

S/d  
**Saurabh Jain**  
**Company Secretary**





**FORM NO MGT-11**

**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : U63033DL2006PLC146936

Name of the Company : Delhi International Airport Limited

Registered Office : New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi - 110 037

Name of the Member(s) :	
Registered Address	
E mail Id :	
Folio No / Client Id	
DP ID :	

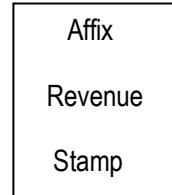
I/We, being the member(s) of shares of the above named company, hereby appoint:

- (1) Mr. .... r/o .....  
Having email ID ..... failing him;
- (2) Mr. .... r/o .....  
Having email ID ..... failing him;
- (3) Mr. .... r/o .....  
Having email ID ..... failing him;

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday, September 25, 2019 at 11:30 A.M at

**First Floor, New Udaan Bhawan, Opp. Terminal - 3, Indira Gandhi International Airport, New Delhi - 110 037** and at any adjournment thereof in respect of all the resolutions as are mentioned in the Notice of AGM.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.



Signature of the Shareholder.....

Signature of Proxy holder(s)

- (1) Name .....
- (2) Name .....
- (3) Name .....

**Notes: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**



**DELHI INTERNATIONAL AIRPORT LIMITED**

Regd. Office: New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi-110 037  
CIN No.U63033DL2006PLC146936

**Attendance Slip**

**13<sup>th</sup> Annual General Meeting on Wednesday, September 25, 2019 at 11.30 A.M, at First Floor, New Udaan Bhawan, Opp. Terminal - 3, Indira Gandhi International Airport, New Delhi - 110 037.**

Regd. Folio No. / DP ID & Client ID .....

I certify that I am a Registered Shareholder / Proxy for the Registered Shareholder of the Company.

I hereby record my presence at the 13<sup>th</sup> Annual General Meeting of the Company held **on Wednesday, September 25, 2019 at 11.30 A.M, at First Floor, New Udaan Bhawan, Opp. Terminal - 3, Indira Gandhi International Airport, New Delhi - 110 037.**

Member's / Proxy name in BLOCK letters

Member's / Proxy's Signature

THE COMPANIES ACT, 2013  
**Consent of shareholder for shorter notice**  
*[pursuant to section 101(1)]*

To,

The Board of Directors  
Delhi International Airport Ltd  
New Udaan Bhawan,  
Opp. Terminal-3, IGI Airport,  
New Delhi-110037

I/We, \_\_\_\_\_

[ Name of the Shareholder ] being the holder of \_\_\_\_\_ nos of  
equity/preference shares of Rs.10/- each in the company, having Client Id  
\_\_\_\_\_, D.P. Id \_\_\_\_\_ hereby give consent, pursuant to  
section 101(1) of the Companies Act, 2013, to hold the annual general meeting on September  
\_\_\_\_, 2019 at \_\_\_\_\_ at a shorter notice.

Signature .....  
Shareholder/Authorised Representative in case of Corporate

Name .....  
(In Block Letters)

Date:.....



Details of Director (s) appointed or re-appointed as per clause 1.2.5 of Secretarial Standards on General Meeting															
S. No.	Name of Director	DIN No.	Age (Years)	Qualification	Experience	Terms & Condition of Appointment	Remuneration Details	Date of 1st Appointment on Board	Shareholding in the Company	Relationship with other Director	Manager & KMP of other company	No. of Board meetings attended during FY 2018-19		Other Directorships and Committee	Memberships / Chairmanships in Committee
												No. of meetings held	No. of meetings attended		
1	Mr. G.M. Rao	00574243	70	B.Tech-M.E	More than 42 years	retiring by rotation and being eligible, offers himself for re-appointment. And continuing as Executive Chairman of the Company beyond the age of 70 years	Rs. 5 Crs per annum Commission in case of Profits - Maximum of Rs. 3.00 Crs for FY 2018-19,	4/19/2006	Nil	Father of Mr. Grandhi Kiran Kumar & Mr. GBS Raju, Father in law of Mr. Srinivas Bommidala	NIL	6	6	1. GMR Infrastructure Limited - Non-Executive Chairman 2. GMR Hyderabad International Airport Limited - Executive Chairman 3. GMR Varalakshmi Foundation - Chairman 4. Delhi International Airport Limited - Executive Chairman 5. Delhi Aerotropolis Private Limited - Chairman 6. GMR Airports Limited - Non-Executive Chairman 7. AMG Healthcare Destination Private Limited - Director 8. Parampara Family Business Institute - Chairman 9. Kakinada SEZ Limited - Chairman 10. Andhra Pradesh State Skill Development Corporation - Director 11. GMR Goa International Airport Limited - Chairman 12. GMR Enterprises Private Limited - Director 13. GMR Nagpur International Airport Limited - Director	1. GMR Infrastructure Limited - Non-Executive Chairman 2. GMR Hyderabad International Airport Limited - Executive Chairman 3. GMR Varalakshmi Foundation - Chairman 4. Delhi International Airport Limited - Executive Chairman 5. Delhi Aerotropolis Private Limited - Chairman 6. GMR Airports Limited - Non-Executive Chairman 7. Parampara Family Business Institute - Chairman 8. Kakinada SEZ Limited - Chairman 9. GMR Goa International Airport Limited - Chairman
2	Mr. G. Subba Rao	00064511	68	B.Com, CA	39 years	retiring by rotation and being eligible, offers himself for re-appointment.	NIL	4/19/2006	Nil	No Relationship	NIL	6	6	1. Delhi Aerotropolis Private Limited - Director 2. GMR League Games Private Limited - Director 3. GMR Bajoli Holi Hydropower Private Limited - Director 4. GMR (Badrinath) Hydro Power Generation Private Limited 5. GMR Indo-Nepal Energy Links Limited - Director 6. GMR Indo-Nepal Power Corridors Limited - Director 7. GMR Infra Developers Limited-Director 8. Delhi International Airport Private Limited-Director 9. GMR Upper Karnali Hydropower Limited Nepal-Director	1. GMR Upper Karnali Hydropower Limited, Nepal-ACM Chairman 2. GMR (Badrinath) Hydro Power Generation Private Limited- Member- Executive Committee 3. Delhi International Airport Private Limited-ACM Chairman 4. Delhi International Airport Private Limited-Nomination & Remuneration Committee Chairman 5. Delhi International Airport Private Limited- Share Allotment ,Transfer & Grievance Committee Chairman 6. Delhi International Airport Private Limited-Member CSR 7. GMR Aviation Private Limited-Member - Allotment Committee 8. Karnali Transmission Company private limited - Member of Committee Representative 9. Marsyangdi Transmission company Private Limited - Member of Committee Representative
3	Mr. Suresh Krishan Goyal	02721580	51	B.E, MBA-IM	23 Years	retiring by rotation and being eligible, offers himself for re-appointment.	NA	9/10/2012	Nil	No Relationship	NIL	6	4	1. MB Power (Madhya Pradesh) Limited - Director 2. SBI Macquarie Infrastructure Management Private Limited - Director 3. ATC Telecom Infrastructure Private Limited - Director 4. GMR Airports Limited -Director 5. MIRA INDIA MANAGEMENT SERVICES PRIVATE LIMITED - Director	1. GMR Airports Limited- 1.Member- ACM 2. MB Power (Madhya Pradesh) Limited- Member- ACM 3. ATC Telecom Infrastructure Private Limited- Member- CSR Committee 4. MB Power (Madhya Pradesh) Limited- Member- Project Management Committee 5. MB Power (Madhya Pradesh) Limited- Member- Banking Committee 6. GMR Airports Limited- member- Nomination & Remuneration Committee 7. GMR Airports Limited- Member Share Allotment & Transfer Committee 8. SBI Macquarie Infrastructure Management Private Limited-Member CSR Committee
4	Mr. Anuj Aggarwal	06575625	56 Years	Engineering Graduate from BITS Pilani	more than 30 years	retiring by rotation and being eligible, offers himself for re-appointment.	NA	01/8/2018	NIL	No Relationship	No	6	3	1. Mumbai International Airport Limited	NA
5	Mr. I. Prabhakara Rao	03482239	59 Years	BE, ME	more than 35 year	retiring by rotation and being eligible, offers himself for re-appointment.	Rs. 2.46 crores per annum for the year April 1, 2018 to March 31, 2019,	1/4/2018	NIL	No Relationship	No	6	5	1. GMR Goa International Airport Limited 2. GMR Airports Limited 3. GMR Airport Developers Limited 4. GMR NAGPUR INTERNATIONAL AIRPORT LIMITED	1. GMR Airports Limited - Audit Committee 2. GMR Airports Limited - Corporate Social Responsibility Committee 3. GMR Airports Limited - Share Allotment & Transfer Committee
6	Mr. Anil Kumar Pathak	08213061	56 years	Master Degree in Environment Science & Engineering	30 years	Non Executive Director nominated by Airport Authority of India	NA	29.01.2019	NIL	No Relationship	No	6	1	1. DHOLERA INTERNATIONAL AIRPORT COMPANY LIMITED 2. AAI CARGO LOGISTICS & ALLIED SERVICES COMPANY LIMITED	1. AAI CARGO LOGISTICS & ALLIED SERVICES COMPANY LIMITED - Member Nomination and Remuneration committee
7	Ms. Rubina Ali	08453990	53 years	Post Graduate (History)	More than	Non Executive Director nominated by Airport Authority of India	NA	06.06.2019	NIL	No Relationship	No	6	Not Applicable since appointed as additional Director w.e.f. 06.06.2019	1. MUMBAI INTERNATIONAL AIRPORT LIMITED Airport Authority of India	NA