

Delhi International Airport Limited
(Formerly known as Delhi International Airport (P) Limited)

Registered Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
New Delhi – 110 037
CIN U63033DL2006PLC146936
T +91 11 4719 7000 F +91 11 4719 7181
W www.newdelhiairport.in
E DIAL-CS@gmrgroup.in

Date: April 21, 2025

BSE Limited
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 974004, 974763, 975037, 975533, 975854
ISIN: INE657H08019, INE657H08027, INE657H08035, INE657H08043, INE657H08050

Dear Sir/ Ma'am,

Subject: Submission of Corporate Governance Report for the quarter and financial year ended March 31, 2025 pursuant to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Corporate Governance Report ["CGR"] of the Company for the quarter and financial year ended March 31, 2025 in terms of the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular dated July 29, 2022 as amended from time to time, issued by Securities and Exchange Board of India with respect to format specifying disclosure of Corporate Governance by High Value Debt Listed Entities.

The Company has five series of NCDs with BSE Scrip Codes: 974004, 974763, 975037, 975533 and 975854. However, in the format of CGR only one Scrip Code i.e. 974004 is prefilled. Hence, the five scrip codes are mentioned in the covering letter.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary and Compliance Officer



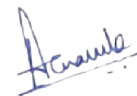
Encl: As above

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General information about company

Scrip code	974004
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE657H08019
Name of the entity	Delhi International Airport Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Yearly
Date of Report	31-03-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors (mandatory)					Add Notes																					
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to listed entity in MD or CEO																										
Yes																										
No							Disqualification of Directors under section 161 of the Companies Act, 2013																			
Sr	Tm (M / Y)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director post-cessation	No. of Directorships in listed entities including the listed entity (Under Regulation 17(3) of Listing Regulations)	No. of Directorships in listed entities including the listed entity (Under Regulation 17(3) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 24(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
ADD	REMOVE																									
1	M	Gyanesh Mathurajana Rao	AJUL7083AC	00172433	Executive Director	Chairperson	01-07-1969	No				Active	NA		10-04-2006		01-04-2024		227.54	3	0	3	0			
2	M	S.R.S. Raja	AGW51135G	00061085	Executive Director		22-06-1974	No				Active	NA		10-04-2006		01-04-2024		227.54	3	0	3	0			
3	M	Srinivas Bommidi	AGW92895L	00061464	Non Executive - Non Independent Director	Not Applicable	09-09-1963	No				Active	NA		10-04-2006		01-04-2024		227.54	3	0	3	0			
4	M	Gyanesh Kisan Kumar	AGUP5847G	00061665	Independent Director	Not Applicable	13-08-1975	No				Active	NA		10-04-2006		01-04-2024		227.54	3	0	3	1	1		
5	M	Indira Prithviana Rao	AGCP3863K	05482235	Executive Director	Not Applicable	15-07-2009	No				Active	NA		01-04-2019		01-04-2024		84.00	1	0	4	0			
6	M	Rishi Laxmi	BUP51620N	06190368	Non Executive - Non Independent Director	Not Applicable	25-04-1972	No				Active	NA		24-06-2021				46.26	0	0	0	0			
7	M	Sanku Narayana Rao	AGW5C522N	00036262	Executive Director	Not Applicable	04-04-1955	No				Active	NA		17-04-2007		01-04-2022		205.64	0	0	2	0			
8	M	Subrah HS	AGUP4284D	08461995	Non Executive - Non Independent Director	Not Applicable	18-12-1985	No				Active	NA		06-06-2019				69.80	0	0	1	1			
9	M	Ravi Tathar Acharya	AGW53884G	01070882	Non Executive - Independent Director	Not Applicable	22-07-1976	No				Active	NA		06-09-2022				36.80	0	0	4	0			
10	M	Arvind Sankara Rao	AGW51081K	05188747	Non Executive - Independent Director	Not Applicable	01-12-1980	No				Active	NA		20-09-2021		10-09-2024		42.35	0	0	7	1			
11	M	Subrah Rao Ananthachari	AGW51142T	05092111	Non Executive - Independent Director	Not Applicable	11-04-1980	No				Active	NA		10-09-2021		10-09-2024		42.35	0	0	3	0			
12	M	Manikant Bannachari	AGW57241B	05172454	Non Executive - Non Independent Director	Not Applicable	04-06-1957	No				Active	NA		13-10-2016		13-10-2024		183.64	1	1	4	0		25	
13	M	Devadas Venkatesh	AGW22995T	0748643K	Independent Director	Not Applicable	06-12-1979	No				Active	NA		28-09-2016				107.31	0	0	2	0			
14	M	Fahim Akbar Laxmi Jayaram	AGW51803N	05000061	Non Executive - Non Independent Director	Not Applicable	04-06-1979	No				Active	NA		09-10-2021				17.00	0	0	0	0			
15	M	Prithvi Mahesh	AGW54819T	04119423	Independent Director	Not Applicable	26-12-1987	No				Active	NA		09-10-2021				15.72	0	0	1	0			
16	M	Srinivas Chinnaiyer	AGW51058N	07070515	Non Executive - Non Independent Director	Not Applicable	26-11-1985	No				Active	NA		01-10-2021				18.00	0	0	1	0			
17	M	Aravind Kumar	AGW51058N	06060402	Executive Director	Not Applicable	13-09-1975	No				Active	NA		16-10-2021		16-10-2024		149.00	0	0	2	0		24	
18	M	Praveen Kumar Mahesh	AGW51058N	06060402	Executive Director	Not Applicable	14-05-1988	No				Active	NA		20-10-2021				12.00	0	0	2	0		23	

Aravind

Delhi International Airport
New Delhi

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082312	Subba Rao Amarthaluru	Non-Executive - Independent Director	Chairperson	12-10-2021		
2	03482239	Indana Prabhakara Rao	Executive Director	Member	24-05-2021		
3	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Member	12-10-2021		
4	01573258	Mundiyat Ramachandran	Non-Executive - Independent Director	Member	13-10-2016		
5	07466436	Devitza Weismantel	Non-Executive - Non Independent Director	Member	28-04-2016		
6	10419629	Pankaj Malhotra	Non-Executive - Non Independent Director	Member	29-12-2019		
7	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	19-09-2022		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01573258	Mundiyat Ramachandran	Non-Executive - Independent Director	Chairperson	13-10-2016		
2	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Member	24-05-2021		
3	00082313	Subba Rao Amarthaluru	Non-Executive - Independent Director	Member	12-10-2021		
4	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Member	12-10-2021		
5	08453990	Rubina Ali	Non-Executive - Non Independent Director	Member	06-06-2019		
6	09135168	Regis Lacote	Non-Executive - Non Independent Director	Member	24-05-2021		
7	07466436	Devitza Weismantel	Non-Executive - Non Independent Director	Member	28-04-2016		
8	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	19-09-2022		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Chairperson	04-12-2007		
2	07466436	Devitza Weismantel	Non-Executive - Non Independent Director	Member	28-04-2016		
3	00082313	Subba Rao Amarthaluru	Non-Executive - Independent Director	Member	29-07-2022		
4	00016262	Kada Narayana Rao	Executive Director	Member	04-12-2007		
5	00061686	G.B.S. Raju	Executive Director	Member	08-02-2018		
6	10303016	Srinivas Hanumankar	Non-Executive - Non Independent Director	Member	01-10-2023		
7							
8							
9							
10							

Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061686	G.B.S. Raju	Executive Director	Chairperson	29-07-2022		
2	07466436	Devitza Weismantel	Non-Executive - Non Independent Director	Member	29-07-2022		
3	03482239	Indana Prabhakara Rao	Executive Director	Member	29-07-2022		
4	00082312	Subba Rao Amarthaluru	Non-Executive - Independent Director	Member	29-07-2022		
5	03097752	Videth Kumar Jaipurkar	CEO	Member	29-07-2022		13
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05184747	Emandi Sankara Rao	Non-Executive - Independent Director	Chairperson	12-10-2021		
2	00016262	Kada Narayana Rao	Executive Director	Member	07-05-2014		
3	03482239	Indana Prabhakara Rao	Executive Director	Member	24-05-2021		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	24-10-2024			Yes	16	13	4
2	28-01-2025	95		Yes	16	14	3

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* to be filled in only for the current quarter meetings



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<div>AddDelete</div>									
1	Audit Committee	24-10-2024				Yes	7	6	4	0
2	Corporate Social Responsibility Committee	24-10-2024				Yes	3	2	1	0
3	Stakeholders Relationship Committee	24-10-2024				Yes	6	3	1	0
4	Audit Committee	28-01-2025	95			Yes	7	6	3	0
5	Nomination and remuneration committee	28-01-2025				Yes	8	5	4	0
6	Risk Management Committee	28-01-2025				Yes	4	2	1	1
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* to be filled in only for the current quarter meetings



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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Chawla
2	Designation	Company Secretary and Compliance Officer



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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.newdelhiairport.in/corporate/our-company?q=collapseinvestor-AccordionSix#undefined
2	Terms and conditions of appointment of independent directors	Yes		https://www.newdelhiairport.in/dial-terms-and-conditions-of-appointment-of-independent-directors-feb18
3	Composition of various committees of board of directors	Yes		https://www.newdelhiairport.in/corporate/our-company?q=pills-two
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.newdelhiairport.in/pdf/dial-code-of-conduct-for-directors-and-senior-managerial-personnel-feb18.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.newdelhiairport.in/dial-policy-on-whistle-blower-vigil-mechanism-feb18
6	Criteria of making payments to non-executive directors	Yes		https://www.newdelhiairport.in/corporate/our-company?q=pills-two
7	Policy on dealing with related party transactions	Yes		https://www.newdelhiairport.in/pdf/dial-policy-on-related-party-transactions-feb18.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.newdelhiairport.in/dial-policy-for-determining-material-subsidiaries-feb18
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.newdelhiairport.in/dial-familiarization-programme-for-independent-directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.newdelhiairport.in/corporate/our-company?q=pills-six-AccordionSix
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.newdelhiairport.in/corporate/our-company?q=pills-six-AccordionSix
12	Financial results	Yes		https://www.newdelhiairport.in/corporate/our-company?q=pills-six-AccordionTwo
13	Shareholding pattern	NA		
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://www.newdelhiairport.in/corporate/our-company?q=pills-six-AccordionFive
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.newdelhiairport.in/pdf/regulation-24a-secretarial-compliance-report-for-the-financial-year-ended-march-3-1311-2023.pdf
21	Materiality Policy as per Regulation 30 (4)	NA		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.newdelhiairport.in/corporate/our-company?q=pills-five-collapseCGNine
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	NA		
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided			Add Notes	

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Annexure II

1	Name of signatory	Abhishek Chawla
2	Designation	Company Secretary and Compliance Officer

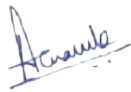


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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Abhishek Chawla
2	Designation	Company Secretary and Compliance Officer



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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Equity Shares	0.00	36648000.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Hari Nagrani		
Designation	CFO		
Place	New Delhi		
Date	21-04-2025		

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Signatory Details

Name of signatory	Abhishek Chawla
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	21-04-2025

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Notes to Corporate Governance Report for the quarter and financial year ended March 31, 2025

The Company has five series of NCDs with BSE Scrip Codes: 974004, 974763, 975037, 975533 and 975854. However, in the format of Corporate Governance report (CGR) only one Scrip Code (974004) is prefilled. Hence, the five scrip codes are mentioned in the covering letter.

Annexure-1: (I). Composition of Board of Directors, and (II). Composition of Committees

1. As per the explanation given under Regulation 17A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), only the directorship in equity listed entities has been considered for the purpose of counting the number of directorship. Accordingly, Delhi International Airport Limited ("Reporting Company"), which is a High Value Debt Listed entity (Not an Equity Listed Company) is NOT considered for calculating the number of directorships for all the directors.
2. In terms of Regulation 16 read with Regulation 62B of Listing Regulations all the Non-Executive Directors of the Company have been treated as Independent Directors. Accordingly the following have been categorised as Independent Directors:
 - i. Mr. Grandhi Kiran Kumar.
 - ii. Mr. Srinivas Bommidala.
 - iii. Mr. Srinivas Hanumankar.
 - iv. Ms. Rubina Ali.
 - v. Mr. Pankaj Malhotra.
 - vi. Mr. Regis Lacote.
 - vii. Mr. Fabien Alain Camille Lawson.
 - viii. Ms. Denitza Weismantel.
 - ix. Mr. Matthias Engler (Alternate Director to Ms. Denitza Weismantel).
 - x. Mr. Pierre Etienne Mathely (Alternate Director to Mr. Regis Lacote).
3. The total number of Directors of the Company is 16 as on March 31, 2025. However, Mr. Matthias Engler is appointed as an Alternate Director to Ms. Denitza Weismantel and Mr. Pierre Etienne Mathely is appointed as an Alternate Director to Mr. Regis Lacote, their name has also been included in the list of the Directors of the Company.
4. Private Limited Companies which are subsidiaries of Public Limited Companies are also included in the list of number of Audit Committee / Stakeholders Relationship Committee, since they are also categorized as public company as per the provisions of Companies Act, 2013. Further, Public Limited Companies and High Value Debt Listed entities are also included in the list of number of Audit Committee / Stakeholders Relationship Committee.
5. While calculating the number of Memberships in Audit Committee/ Stakeholders Relationship Committee for Alternate Director, we have considered it as it is held by Original Director.
6. Since, the Foreign Directors is not having Permanent Account Number ("PAN"), hence we have mentioned in the PAN column dummy PAN as ZZZZZ9999Z.

Annexure-1: (III). Meeting of Board of Directors, and (IV). Meeting of Committees:

1. In the Column of "Number of Directors Present", the presence of Alternate Director is included in case the Original Director has not attended the Meeting.
2. While calculating "No. of Independent Directors attending the meeting", we have not considered all Non-Executive Directors, however we have only considered Independent Directors who are meeting the independence criteria as per the provisions of the Companies Act, 2013.
3. While calculating the number of Memberships in Audit Committee/ Stakeholders Relationship Committee for Alternate Director, we have considered it as it is held by Original Director.
4. Mr. Videh Kumar Jaipurkar - member of the Risk Management Committee is the CEO of the Company and not a Director on the Board of the Company

Annexure-1: (VI). Affirmations

The Corporate Governance report for the quarter ended December 31, 2025 was placed before the Board of Directors of the Company in its meeting held on January 28, 2025. This Corporate Governance Report for the quarter ended March 31, 2025 will be placed before the Board of Directors in the next Board meeting.

Additional Half Year Disclosure

Delhi International Airport Limited ("DIAL") provided security and pledged 3,66,48,000 equity shares of Delhi Airport Parking Services Limited ("DAPS") held by DIAL in favour of Catalyst Trusteeship Limited w.r.t. borrowing facilities availed by DAPS.

