

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U62100TG2002PLC040118

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH3448M

(ii) (a) Name of the company

GMR HYDERABAD INTERNATIC

(b) Registered office address

GMR Aero Towers,
Rajiv Gandhi International Airport,
Shamshabad
Hyderabad
Telangana
500122

(c) *e-mail ID of the company

ghial-cs@gmrgroup.in

(d) *Telephone number with STD code

04067393260

(e) Website

hyderabad.aero

(iii) Date of Incorporation

17/12/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 18 September, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H4	Air transport	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR ENTERPRISES PRIVATE LIM +	U74900TN2007PTC102389	Holding	0
2	GMR AIRPORTS INFRASTRUCTU +	L45203HR1996PLC113564	Holding	0
3	GMR AIRPORTS LIMITED	U65999HR1992PLC101718	Holding	74
4	GMR HYDERABAD AEROTROP +	U45400TG2007PLC054827	Subsidiary	100
5	GMR HYDERABAD AVIATION S +	U45209TG2007PLC056527	Subsidiary	100

6	GMR HOSPITALITY AND RETAIL +	U52100TG2008PLC060866	Subsidiary	100
7	GMR AIR CARGO AND AEROSP +	U45201TG2008PLC067141	Subsidiary	100
8	GMR AERO TECHNIC LIMITED	U35122TG2010PLC070489	Subsidiary	100
9	LAQSHYA HYDERABAD AIRPOI +	U74300MH2007PTC176612	Joint Venture	49
10	ESR GMR LOGISTICS PARK PRIV +	U70109TG2018PTC129207	Associate	30
11	DIGI YATRA FOUNDATION	U63030DL2019NPL346327	Joint Venture	14.8

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	400,000,000	378,000,000	378,000,000	378,000,000
Total amount of equity shares (in Rupees)	4,000,000,000	3,780,000,000	3,780,000,000	3,780,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000,000	378,000,000	378,000,000	378,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	3,780,000,000	3,780,000,000	3,780,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	378,000,000	378000000	3,780,000,000	3,780,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	378,000,000	378000000	3,780,000,0	3,780,000,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="15/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	149,500	1000000; 100000; 100000	25,300,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			25,300,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	19,900,000,000	5,400,000,000	0	25,300,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
4.25% Senior Secured I	1,750	USD 200000	350,000,000	USD 200000	350,000,000
4.75% Senior Secured I	1,436.58	USD 200000	283,716,000	USD 200000	283,716,000
Total	3,186.58		633,716,000		633,716,000

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

18,307,100,000

(ii) Net worth of the Company

18,086,500,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	279,719,999	74	0	
10.	Others	0	0	0	
	Total	279,720,000	74	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	49,140,000	13	0	
	(ii) State Government	49,140,000	13	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	98,280,000	26	0	0

Total number of shareholders (other than promoters)

2

**Total number of shareholders (Promoters+Public/
Other than promoters)**

9

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	4	2
Debenture holders	10	11

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	15	2	15	0	0
(i) Non-Independent	2	11	2	11	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	15	2	15	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GRANDHI MALLIKARJUN	00574243	Whole-time director	0	
BUCHISANYASI RAJU	00061686	Managing Director	0	
SRINIVAS BOMMIDAL	00061464	Director	0	
KIRAN KUMAR GRAN	00061669	Director	0	
RAMAKRISHNA RAO	05148824	Director	0	
SREENIVASA RAJU K	09852880	Additional director	0	
PRASANNA CHALLA	01630300	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HANUMANTHU JAGAI	02385290	Director	0	
DHARMENDRA BHOJ	08826067	Director	0	
SUBBA RAO AMARTH	00082313	Director	0	
MUNDAYAT RAMACH	01573258	Director	0	
BIJAL TUSHAR AJINK	01976832	Director	0	
MADHU RAMACHAND	02683483	Director	0	
JOYANTA CHAKRABC	09090219	Director	0	
ANTOINE ROGER BEI	09069083	Director	0	
ALEXIS BENJAMIN RI	10497928	Additional director	0	
PIERRE ETIENNE MA	10360054	Alternate director	0	
PRADEEP PANICKER	ADMPP6662J	CEO	0	
ANAND KUMAR POLA	AJGPP2387N	CFO	0	
KIRAN KUMAR MANIK	AGCPK4962F	Company Secretar	0	08/04/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ALEXIS BENJAMIN	10497928	Director	13/03/2024	Appointment
PIERRE ETIENNE M	10360054	Alternate director	22/01/2024	Appointment
SREENIVASA RAJL	09852880	Manager	22/01/2024	Appointment
ISKANDAR MIZAL E	09479519	Director	24/10/2023	Cessation
CAMILO PEREZ PE	09151518	Director	04/01/2024	Cessation
JAYESH RANJAN	00003692	Director	22/01/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	15/09/2023	11	10	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2023	17	12	70.59
2	27/07/2023	17	13	76.47
3	25/08/2023	17	15	88.24
4	20/10/2023	17	13	76.47
5	22/01/2024	15	12	80

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2023	7	7	100
2	Audit Committee	27/07/2023	7	6	85.71
3	Audit Committee	20/10/2023	7	5	71.43
4	Audit Committee	22/01/2024	6	6	100
5	Audit Committee	06/03/2024	6	5	83.33
6	Nomination and Remuneration	27/07/2023	6	4	66.67
7	Nomination and Remuneration	22/01/2024	6	5	83.33
8	Corporate Social Responsibility	04/05/2023	4	4	100
9	RISK MANAGEMENT	13/09/2023	6	4	66.67
10	RISK MANAGEMENT	06/03/2024	6	5	83.33

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	GRANDHI MA	5	5	100	0	0	0	
2	BUCHISANYA	5	5	100	2	0	0	
3	SRINIVAS BO	5	1	20	0	0	0	
4	KIRAN KUMA	5	4	80	0	0	0	
5	RAMAKRISHN	5	2	40	5	4	80	
6	SREENIVASA	1	1	100	0	0	0	
7	PRASANNA C	5	5	100	9	7	77.78	
8	HANUMANTH	5	5	100	2	2	100	
9	DHARMENDR	5	5	100	3	3	100	
10	SUBBA RAO	5	5	100	10	10	100	
11	MUNDAYAT F	5	5	100	7	7	100	
12	BIJAL TUSHA	5	5	100	5	4	80	
13	MADHU RAM	5	4	80	8	8	100	
14	JOYANTA CH	5	5	100	2	2	100	
15	ANTOINE RO	5	4	80	4	2	50	
16	ALEXIS BENJ	0	0	0	0	0	0	
17	PIERRE ETIE	0	0	0	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GRANDHI MALLIKARJUN	Whole-time director	71,900,633	0	0	0	71,900,633
2	BUCHISANYASI RAO	Managing Director	62,613,629.16	0	0	0	62,613,629.16
	Total		134,514,262.16	0	0	0	134,514,262.16

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP PANICKER	CEO	24,598,267.72	0	0		24,598,267.72
2	ANAND KUMAR POKHRIAL	CFO	14,382,550.24	0	0		14,382,550.24
3	KIRAN KUMAR MAHAPATRA	Company Secretary	3,845,185	0	0		3,845,185
	Total		42,826,002.96	0	0	0	42,826,002.96

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBBA RAO AMARAVATHI	INDEPENDENT	0	0	0	500,000	500,000
2	MUNDAYAT RAMAKRISHNA	INDEPENDENT	0	0	0	440,000	440,000
3	MADHU RAMACHANDRAN	INDEPENDENT	0	0	0	420,000	420,000
4	BIJAL TUSHAR AJIKUMAR	INDEPENDENT	0	0	0	360,000	360,000
5	HANUMANTHU JAYARAMAN	Director	0	0	0	160,000	160,000
6	RAMAKRISHNA RAO	Director	0	0	0	140,000	140,000
7	JAYESH RANJAN	Director	0	0	0	60,000	60,000
8	JOYANTA CHAKRABORTY	Director	0	0	0	140,000	140,000
9	DHARMENDRA BHASKAR	Director	0	0	0	160,000	160,000
10	ISKANDAR MIZAL	Director	0	0	0	20,000	20,000
11	SREENIVASA RAJU	Director	0	0	0	20,000	20,000
	Total		0	0	0	2,420,000	2,420,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SRI KRISHNA S CHINTALAPATI

Whether associate or fellow

Associate Fellow

Certificate of practice number

6262

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



GMR Hyderabad International Airport Limited

Page 15 Point XIII. – List of shareholders and debenture holders as on March 31, 2024

(Equity Share of face value of Rs.10 each) ISIN INE802J01012

Sr. No	Name of the Shareholder	No. of Shares held	% to Total Number of Shares	Total amount of shares (in rupees)
1	GMR Airports Limited	27,97,18,995	74.00	2,79,71,89,950
2	GMR Airports Infrastructure Limited (Formerly known as GMR Infrastructure Limited)	1,000	--	10,000
3	Airports Authority of India	4,91,40,000	13.00	49,14,00,000
4	Government of Telangana	4,91,40,000	13.00	49,14,00,000
5	Dhruvi Securities Limited (Nominee Shareholder of GMR Airports Limited)	1	--	10
6	GMR Corporate Affairs Limited (Nominee Shareholder of GMR Airports Limited)	1	--	10
7	GMR Corporate Services Limited (Formerly known as GMR Aerostructure Services Limited) (Nominee Shareholder of GMR Airports Limited)	1	--	10
8	GMR Business Process and Services Private Limited (Nominee Shareholder of GMR Airports Limited)	1	--	10
9	Mr. Rajesh Kumar Arora (Nominee Shareholder of GMR Airports Limited)	1	--	10
	Total	37,80,00,000	100.00	3,78,00,00,000

GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

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GMR Hyderabad International Airport Limited

Details of Non-Convertible Debentures (NCD) as on March 31, 2024

A) 8.805% Listed, Secured, Rated and Redeemable NCDs - INE802J07019

Sr. No.	Name of the NCD Holder	No. of NCDs	Face Value (Rs.) per NCD	Total Amount (Rs. in Crs)
1.	India Infradebt Limited	5,000	10,00,000	500
2.	India Infrastructure Finance Company Limited	3,000	10,00,000	300
3.	ICICI Bank Ltd	2,000	10,00,000	200
4.	NIIF Infrastructure Finance Limited	1,000	10,00,000	100
5.	Aditya Birla Finance Limited	500	10,00,000	50
	Total	11,500		1150

B) 8.710% Listed, Secured, Rated and Redeemable NCDs - INE802J07027

Sr. No.	Name of the NCD Holder	No. of NCDs	Face Value (Rs.) per NCDs	Total Amount (Rs. in Crs)
1	NIIF Infrastructure Finance Limited	50,000	1,00,000	500
2.	Aditya Birla Finance Limited	15,000	1,00,000	150
3.	Kotak Infrastructure Debt Fund Limited	10,000	1,00,000	100
4.	ICICI Bank Limited	9,000	1,00,000	90
	Total	84000		840

C) 8.58% Listed, Secured, Rated and Redeemable NCDs – INE802J07035*

Sr. No.	Name of the NCD Holder	No. of NCDs	Face Value (Rs.) per NCDs	Total Amount (Rs. in Crs)
1	NIIF Infrastructure Finance Limited	39,900	1,00,000	399
2.	India Infrastructure Finance Company Limited	14,100	1,00,000	141
	Total	54,000		540

**allotted on 28th March 2024 and listed on 2nd April 2024*

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To
The Registrar of Companies
Hyderabad

Dear Sir,

Sub: Clarification and Additional information with respect to information disclosed in Form MGT-7.

We hereby submit the following clarification with respect to information disclosed in Form MGT-7 on Page 2 under Clause III on holding Companies in Sr. Nos 1 and 2:

- 1) GMR Enterprises Private Limited (GEPL) is the holding company of GMR Airports Infrastructure Limited (GIL) {formerly known as GMR Infrastructure Limited};
- 2) GIL is the holding company of GMR Airports Limited (GAL);
- 3) GAL was holding 27,97,20,000 equity shares (74%), along with 5 equity shares held by its nominee shareholders' one each, in GMR Hyderabad International Airport Limited (GHIAL). Further, GIL is holding 1,000 (0.00%) equity shares in GHIAL.
- 4) For the purpose of filling, under Clause III in Sr. Nos. 1 and 2 as to “% of shares held” in the said form, we have considered the “Zero” number of shares held by GEPL and GIL, as there is no concept of taking effective holding of shares in the law.
 - A) Page 14 Point - Remuneration to Non-Executive Directors viz. Mr. Dharmendra Bhojwani and Mr. Joyanta Chakraborty, being representative Directors of “Airports Authority of India(AAI)”, as per their instructions, the sitting fees paid to “Airports Authority of India”
 - B) Page No.12, Point IX (C) “Committee Meetings” Additional Information as mentioned in Annexure-1 (enclosed to this letter).
 - C) Page No.6, Point IV (iii) “Details of shares/Debentures Transfers since closure date of last financial year” Annexure-2 (enclosed to this letter).

Kindly take on record the e-form MGT-7 along with the above mentioned clarification.

Thanking you.

For GMR Hyderabad International Airport Limited

Sd/-

Sushil Kumar Dudeja

Company Secretary

(ICSI M No. A19265)

Encls : Annexures -2 & 3

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Annexure-1 to Form MGT-7

Additional Information to Page No.12, Point No. IX “C Committee Meetings”

Details of Committee Meetings During the Financial Year 2023-24

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee	04.05.2023	7	7	100
2	Audit Committee	27.07.2023	7	6	85.71
3	Audit Committee	20.10.2023	7	5	71.43
4	Audit Committee	22.01.2024	6	6	100.00
5	Audit Committee	06.03.2024	6	5	83.33
6	Nomination and Remuneration Committee	27.07.2023	6	4	66.67
7	Nomination and Remuneration Committee	22.01.2024	6	5	83.33
8	Corporate Social Responsibility Committee	04.05.2023	4	4	100
9	Risk Management and Environment, Social and Governance (ESG) Committee	13.09.2023	6	4	66.67
10	Risk Management and Environment, Social and Governance (ESG) Committee	06.03.2024	6	5	83.33
11	Stakeholders Relationship Committee	06.03.2024	4	4	100
12	Board Sub Committee for Refinancing of Foreign Currency Bonds	18.03.2024	5	5	100

For GMR Hyderabad International Airport Limited

Sd/-

Sushil Kumar Dudeja

Company Secretary

(ICSI M No. A19265)

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Annexure-2 to Form MGT-7

Page No.6, Point IV (iii) “Details of shares/Debentures Transfers since closure date of last financial year”

Transfer of shares

Details of shares Transfers since closure date of last financial year

Particulars of Transfer	1	2
Date of registration of transfer	25-01-2024	25-01-2024
Type of transfer	Equity	Equity
Number of Shares Transferred	6,460	4,15,73,540
Amount per Share	Rs. 10/ each	Rs. 10/ each
Shares (in Rs.)	64,600	41,57,35,400
Ledger Folio / DP ID of Transferor	IN300394	IN301022
Transferor's Name	Malaysia Airports Holdings Berhad	MAHB (Mauritius) Private Limited
Ledger Folio / DP ID of Transferee	IN300610/ IN300167/ 13900	IN300610/ IN300167/ 13900
Transferee's Name	GMR Airports Limited	GMR Airports Limited

Transfer of Non-Convertible Debenture (NCDs)

The Non-Convertible Debenture (NCDs) are Listed on BSE Limited. The transfers of NCDs are done in Demat mode.

For GMR Hyderabad International Airport Limited

Sd/-

Sushil Kumar Dudeja

Company Secretary

(ICSI M No. A19265)

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