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April 10, 2023

Brief details of the Promoter and Board of Directors of transferee/resulting and transferor/demerged companies

LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

Details of Promoters of GMR Airports Limited (Transferor Company-1)

Sr. No.	Name	PAN	Category
1.	GMR Airports Infrastructure Limited (Formerly known as GMR Infrastructure Limited)	AABCG8889P	Promoter
2.	GMR Infra Developers Limited	AAGCG7159M	Promoter Group

Details of Promoters of GMR Infra Developers Limited (Transferor Company-2)

Sr. No.	Name	PAN	Category
1.	GMR Airports Infrastructure Limited (Formerly known as GMR Infrastructure Limited)	AABCG8889P	Promoter
2.	GMR Corporate Affairs Limited (Nominees of GMR Airports Infrastructure Limited)	AACCG7570N	Promoter Group
3.	GMR Aerostructure Services Limited (Nominees of GMR Airports Infrastructure Limited)	AACCG9225E	Promoter Group
4.	GMR Business Process and Services Limited (Nominees of GMR Airports Infrastructure Limited)	AAECG4290R	Promoter Group
5.	Dhruvi Securities Limited (Nominees of GMR Airports Infrastructure Limited)	AACCD6532D	Promoter Group
6.	Mr. MV Srinivas (Nominees of GMR Airports Infrastructure Limited)	AXLPS9354H	Promoter Group
7.	Mr. Narayana Rao K (Nominees of GMR Airports Infrastructure Limited)	AFMPK7052H	Promoter Group



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BCCL, Times Internet Building, Second Floor,
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Details of Promoters & Promoter Group of
GMR Airports Infrastructure Limited (Transferee Company)

Sr. No.	Name	PAN	Category
1.	Mallikarjuna Rao Grandhi	AAUPG5856C	Promoter
2.	GMR Enterprises Private Limited	AACCG8619E	Promoter
3.	Mallikarjuna Rao Grandhi (HUF)	AAAHG5537L	Promoter Group
4.	Grandhi Butchi Sanyasi Raju (HUF)	AADHG7636M	Promoter Group
5.	Kirankumar Grandhi (HUF)	AAFHK9816F	Promoter Group
6.	Srinivas Bommidala (HUF)	AANHS8762G	Promoter Group
7.	G Varalakshmi	ACYPG8905A	Promoter Group
8.	Srinivas Bommidala	ADAPB2985L	Promoter Group
9.	Kirankumar Grandhi	ADUPG3647G	Promoter Group
10.	Grandhi Ragini	AFDPR9943P	Promoter Group
11.	G B S Raju	AGAPG1105G	Promoter Group
12.	B Rama Devi	AGLPB4218N	Promoter Group
13.	Grandhi Smitha Raju	AOVPS7199R	Promoter Group
14.	Varalakshmi Enterprises LLP	AAIFV2358Q	Promoter Group
15.	GMR Infra Ventures LLP	AAJFG9800D	Promoter Group
16.	GMR Business and Consultancy LLP	AANFG4585F	Promoter Group
17.	Cadence Retail Private Limited*	AADCC3141L	Promoter Group
18.	Hyderabad Jabilli Properties Private Limited	AACCH0018A	Promoter Group
19.	Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee	AABTG6212D	Promoter Group
20.	Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee	AABTG6213C	Promoter Group
21.	Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee	AABTG6214F	Promoter Group
22.	Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee	AAKTS6106K	Promoter Group

* Cadence Retail Private Limited is not holding any shares in the GMR Airports Infrastructure Limited, but the same is in the Promoter Category.



LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

Details of Directors of GMR Airports Limited
(Transferor Company-1)

Sr. No	Name	DIN	PAN
1.	Mr. Srinivas Bommidala	00061464	ADAPB2985L
2.	Mr. Kiran Kumar Grandhi	00061669	ADUPG3647G
3.	Mr. Buchisanyasi Raju Grandhi	00061686	AGAPG1105G
4.	Mr. Subba Rao Amarthaluru	00082313	ABRPA1562F
5.	Mr. Mallikarjuna Rao Grandhi	00574243	AAUPG5856C
6.	Ms. Bijal Tushar Ajinkya	01976832	AFBPS3981G
7.	Mr. Prabhakara Indana Rao	03482239	AACP18630E
8.	Mr. Xavier Hurstel	08732167	BFCPH0898R
9.	Mr. Augustin De Romanet De Beaune	08883005	NA
10.	Mr. Philippe Pascal	08903236	NA
11.	Mr. Antoine Roger Bernard Crombez	09069083	CJMPC9543D
12.	Mr. Fernando Echegaray Del Pozo	09168107	NA
13.	Mr. Alexandre Ziegler Guillaume Roger	09382849	NA

Details of Directors of GMR Infra Developers Limited
(Transferor Company-2)

Sr. No	Name	DIN	PAN
1.	Mr. Subbarao Gunuputi	00064511	AAFPG3769D
2.	Mr. Saurabh Chawla	01043739	AAGPC5387G
3.	Mr. Maddula Srinivas Venkata	02477894	AXLPS9354H
4.	Mr. Suresh Bagrodia	05201062	ADRPB3174E
5.	Mr. Pardha Saradhi Vemula	08696333	ABRPV5949B



Details of Directors of GMR Airports Infrastructure Limited
(Transferee Company)

Sr. No	Name	DIN	PAN
1.	Mr. G.M. Rao	00574243	AAUPG5856C
2.	Mr. Grandhi Kiran Kumar	00061669	ADUPG3647G
3.	Mr. Srinivas Bommidala	00061464	ADAPB2985L
4.	Mr. G.B.S. Raju	00061686	AGAPG1105G
5.	Mr. B.V.N. Rao	00051167	ACUPB0549D
6.	Mr. Madhva Bhimcharya Terdal	05343139	ABDPT7836R
7.	Mr. Suresh Lilaram Narang	08734030	AAGPL1524Q
8.	Mr. Subba Rao Amarthaluru	00082313	ABRPA1562F
9.	Ms. Bijal Tushar Ajinkya	01976832	AFBPS3981G
10.	Dr. Emandi Sankara Rao	05184747	ABRPR1696R
11.	Mr. Sadhu Ram Bansal	06471984	ACOPB3041J
12.	Dr. Mundayat Ramachandran	01573258	ADQPR7207R

Thanking You,

For GMR Airports Limited


Company Secretary
Sushil Kumar Dudeja

