

August 11, 2023

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

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359, 973389, 974007 and 974216.

Dear Sir/ Madam:

Sub: Intimation of appointment of Chief Risk Officer of the Company.

Dear Sir/ Madam:

In compliance with the Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016, (as amended from time to time) issued by Reserve Bank of India (RBI) and RBI Circular dated April 11, 2022 read with Revised Regulatory Framework for NBFCs' circular dated October 22, 2021 issued by RBI, this is to inform you that the Board of Directors of GMR Airports Limited ("the Company") in its meeting held on August 11, 2023, inter-alia approved appointment of Mr. Vibhor Verma as Chief Risk Officer of the Company. The brief profile of Mr. Vibhor Verma is enclosed as an Annexure A.

Submitted for your information and records please.

Thanking you.

Yours faithfully,
For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary

Megha.

Encl: As above



Annexure A

Mr. Vibhor Verma has more than 19 years of rich experience in Asset and Liability Management, Liquidity Risk Management, Market Risk Management, Credit Risk, ICAAP, Risk Management Framework, Integrated Treasury Front-Mid-Back office system implementation.

Mr. Vibhor is a B. Com (H) from Delhi University and a C.A. from ICAI. He is certified Financial Risk Manager from Global Associate of Risk Professional (GARP), Certified Information Systems Auditor from ISACA and holds Diploma in International Financial Reporting from IFRS. He also holds Diploma In Treasury Investment and Risk Management, Certified Associate of Indian Institute of Banker, Certified Treasury Professional from IIBF.

He has varied experience working in companies like Agilent Technologies, Canara Bank and Punjab National Bank. Most recently he was with Kookmin Bank as Chief Risk Officer.

