

GMR Air Cargo And Aerospace Engineering Limited

(CIN: U45201TG2008PLC067141)

Regd. Office: Plot No. 1, GMR Hyderabad Aviation SEZ Limited,

Rajiv Gandhi International Airport, Shamshabad, Hyderabad-500 108

Tel: +91 4067251115/67251149, Fax: +91 40 6725 1010, Website: www.gmraerotech.in

NOTICE OF THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth (14th) Annual General Meeting of the Members of GMR Air Cargo And Aerospace Engineering Limited will be held at **Shorter Notice** on Wednesday, September 22, 2021 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

- 1) To consider and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Statutory Auditors thereon.
- 2) To consider and adopt the consolidated audited financial statements of the Company for the financial year ended March 31, 2021 and the report of Statutory Auditors thereon.
- 3) To appoint a Director in place of Mr. GBS Raju (DIN: 00061686), who retires by rotation, and being eligible, offers himself for re-appointment.
- 4) To appoint M/s. K.S. Rao & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, pursuant to the recommendation of the Board of Directors, consent of the members be and is hereby accorded for the appointment of **M/s. K S Rao & Co., Chartered Accountants, Firm Registration Number :003109S**, as statutory Auditors of the Company, to hold office from the conclusion of 14th Annual General Meeting (AGM) till the conclusion of the 19th AGM of the Company to be held in the year 2026), at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of actual out of pocket expenses incurred in relation with the audit of accounts of the Company."

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SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act 2013 (“Act”) and the Rules made thereunder and subject to the approval of the shareholders of the Company, the Board of Directors (“the Board”) of GMR Air Cargo And Aerospace Engineering Limited (“GACAEL” or “the Company”), be and hereby approve for re-appointment of Dr. Kavitha Gudapati (DIN:02506004) as a Women Director (in the category of Non-Executive) of the Company, from the conclusion of the ensuing fourteenth (14th) Annual General Meeting (AGM) of the Company and she shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorised to submit necessary forms with the Registrar of Companies or the Ministry of Corporate Affairs and also to intimate to the concerned Statutory Authorities, Lenders, etc. if required and to take such actions as may be considered necessary to give effect to the said resolutions.”

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

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Rs.2,00,000/- (Rupees Two Lakhs only) plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s. Narasimha Murthy & Co., Cost Accountants, (Firm Registration Number: 000042), Cost Auditors, for conducting the audit of cost records of the Company for the financial year 2021-22, be and is hereby ratified.”

- 7) To consider and, if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution**

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“RESOLVED THAT the consent of GMR Air Cargo and Aerospace Engineering Limited (the **“Company”**) be and is hereby accorded in terms of Section 180(1)(a) of the Companies Act, 2013; other applicable provisions, if any, of the Companies Act, 2013; the Companies Act, 1956 (to the extent applicable) to the Board of Directors of the Company (**“Board”**) to transfer, sell, lease, assign, deliver or otherwise dispose off, mortgage and/or charge (in addition to the mortgages/charges previously created) all the immovable and movable properties of the Company, where so ever situated, present and future, or the whole or substantially the whole of the undertaking or undertakings of the Company and/or conferring power, to enter upon and to take possession of assets of the Company in certain events, to or in favour of or for the benefit of banks and/or financial institutions, non-banking financial institutions, and/or multilateral agencies and/or export import banks and/or other creditors (together referred to as the **“Lenders”**) to secure the financial assistance provided and/or to be provided by them to the Company, including any restructuring thereof, aggregating together with all interest, default interest, further interest, additional interest, liquidated damages, premia on prepayment, costs, fees and expenses and other monies whatsoever stipulated in or payable under their respective financing documents and any other agreements and amendments thereto that have or may be entered into by the Company or to secure any debenture issued/to be issued, upto a sum not exceeding INR 650 crores at any point of time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize with the Lenders, the documents for borrowing and creating the aforesaid mortgage and/or the charge and filing of necessary forms with the Registrar of Companies (ROC) and to do all such acts deeds and things as may be necessary for giving effect to the above resolutions.

RESOLVED FURTHER THAT certified true copies of the aforesaid resolutions under the signature of any one Director or the Chief Financial Officer or the Company Secretary of the Company be forwarded to such persons or authorities as may be required from time to time.”

- 8) To consider and, if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution**

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RESOLVED THAT pursuant to Section 180(1)(c) of the Companies Act, 2013; other applicable provisions of the Companies Act, 2013; and the Companies Act, 1956 (to the extent applicable), the consent of Company be and is hereby accorded to the Board, to borrow from time to time from the Lenders any sum or sums of moneys which together with the moneys already borrowed by the Company (apart from temporary loans obtained from the bankers of the Company in ordinary course of business), including any restructuring thereof, shall not exceed in the aggregate at any one time, INR 650 crores, irrespective of the fact that such aggregate amount of borrowing outstanding at any one time may exceed the aggregate for the time being of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize with the Lenders, the documents for borrowing and creating the aforesaid mortgage and/or the charge, filing of necessary forms with the Registrar of Companies (ROC) and to do all such acts deeds and things as may be necessary for giving effect to the above resolutions.

RESOLVED FURTHER THAT the amounts borrowed/ to be borrowed, the mortgage/charge created/to be created and/or all agreements/ documents executed/ to be executed and all acts done by and with the authority of the Board are hereby confirmed and ratified.

RESOLVED FURTHER THAT certified true copies of the aforesaid resolutions under the signature of any one Director or the Chief Financial Officer or the Company Secretary of the Company be forwarded to such persons or authorities as may be required from time to time."

- 9) To consider and, if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution**

"RESOLVED THAT pursuant to provision of Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, and applicable regulations and subject to all such approval(s), consent(s), permission(s), sanction(s), if any, of appropriate statutory, government and other authorities and departments in this regard and subject to such condition(s) and modification(s) as may be prescribed or imposed, while granting such approval(s), consent(s), permission(s) or sanction(s), the consent of the members be and is hereby accorded to the

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Board of Directors of the Company (hereinafter called the "Board", which term shall be deemed to include any committee(s) constituted / to be constituted by the Board to exercise its powers including powers conferred by this resolution, to the extent permitted by law), to, inter alia, convert the whole or part of the term loan facility of Rs. 300,00,00,000/- (Rupees Three Hundred Crores only) ("Facility") to be availed by the Company from NIIF IFL and other banks and / or financial institutions ("Lenders"), along with all other outstanding payable in relation thereto in terms of the financing documents, at the option of the Lenders, into fully paid up equity shares of the Company on such terms and conditions as may be stipulated in the financing documents, subject to applicable laws and in the manner specified in a notice in writing to be given by the Lenders (or its agents or trustees) to the Company on the terms specified in the financing documents, in case of happening of an event of default by the Company in terms of the financing documents.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise the terms and conditions for raising the Facility and conversion of the Facility (or any part thereof), along with all amounts payable in relation thereto, into equity shares of the Company anytime during the currency of the Facility, on the terms specified in the financing documents, including upon happening of an event of default by the Company in terms of the financing documents.

RESOLVED FURTHER THAT the Board be and is hereby authorised to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lenders arising from or incidental to the aforesaid terms providing for such option and to do all such acts and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares, to dematerialize the shares of the Company and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of

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the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby also authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution."

By Order of the Board
For GMR Air Cargo And Aerospace Engineering Limited

Sd/-

Rakhal Panigrahi
Company Secretary

Date: September 21, 2021

Place: Hyderabad

Notes:

1. In view of the prevailing Covid-19 pandemic and maintain the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its General Circular dated May 05, 2020 read with General Circulars dated April 08, 2020, April 13, 2020, April 21, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and the Companies (Meetings of Board and its Powers) Fourth Amendment Rules, 2020 (collectively referred to as "MCA Circulars and Amended Rules") permitted the holding of the General Meetings through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"). Further, MCA vide its General Circular No. 02/2021, dated January 13, 2021, allowed the companies whose AGMs are due to be held in year 2021, to conduct their AGMs through video conferencing (VC) or other audio-visual means (OAVM), on or before December 31, 2021. Pursuant the aforesaid MCA Circulars, the 14th Annual General Meeting ("AGM" or "the Meeting") of GMR Air Cargo And Aerospace Engineering Limited ("GACAEL" or "the Company") is scheduled to be held on Wednesday, September 22, 2021 at 11:00 A.M (IST) through video conferencing (VC) / OAVM.

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2. As per provisions of the Act and aforesaid MCA Circulars and Amended Rules, the Company is not required to provide the facility of e-voting. The MCA Circulars prescribe that in case the Company has in its records, the email address of the members of at least half of the total numbers, who represent not less than seventy-five percent of the paid-up share capital of the Company and gives a right to vote in the meeting, the AGM of such Company may be conducted through VC facility or OAVM only. The Company has in its records, the email addresses of all the Members of the Company representing hundred percent of the total paid-up share capital of the Company and gives right to the vote at the meeting. However, the Company is required to comply with the framework prescribed by the MCA vide its Circulars dated April 08, 2020, April 13, 2020 and January 13, 2021 for conducting the AGMs through VC facility or OVAM and issue of AGM Notice and subject to the fulfillment of the requirements which are covered hereunder in this Notice.

The deemed venue for the 14th AGM is the address of the Registered Office of the Company i.e. at Plot No.1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500 108, Telangana.

3. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself or herself and such proxy need not be a member of the Company. However, in view of the specific circumstances (due to prevailing Covid-19 pandemic) during which this AGM is being held, pursuant to MCA Circulars on holding of AGM through VC / OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, and Attendance Slip are not annexed to this AGM Notice.
4. Notice convening the 14th AGM along with the 14th Annual Report 2020-21 (including financial statements, auditors report, board's report and relevant documents) is being sent only through electronic mode i.e. by email to all the Members and others entitled to their e-mail addresses registered with the Company. The 14th AGM Notice has been uploaded on the website of the Company

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5. The explanatory statement pursuant to Section 102(1) of the Act in respect of Special Business is annexed hereto.
6. All the documents referred to in the 14th AGM Notice in respect of special business, Annual Report as well as Annual Accounts of the subsidiary companies and Register of Directors' Shareholding, which are to be kept open for inspection by the Members of the Company, will be available for inspection through electronic mode during 11.00 a.m. and 5.00 p.m. on all working days till the date of the 14th AGM. In this regard, Members are requested to send an email from their registered email id to rakhal.panigrahi@gmraerotech.in. Further, the Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to rakhal.panigrahi@gmraerotech.in, on or before September 22, 2021 and response for the same will be sent by the Company accordingly.
7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. Corporate members intending to send their authorised representative to attend the Meeting are requested to send to the Company, the Authorisation Letter along with a certified copy of the Board Resolution authorising their representative to attend and vote thereat, on their behalf at the AGM. The scanned copy of Authorization Letter along with Board Resolution shall be sent by email from their registered email id to rakhal.panigrahi@gmraerotech.in.
9. The instructions or details of the AGM i.e. access link to the VC or OAVM, login id, passwords, helpline numbers, e-mail id of a designated person who shall provide assistance for easy access to the AGM, shall be shared separately.
10. Facility for joining the AGM will be kept open 15 minutes before the scheduled time of the AGM and shall not be closed till the expiry of 15 minutes after the scheduled time of the AGM.
11. The Chairman of the Board will preside as the Chairman of AGM. In case, the Chairman is not present due to other occupation, the Directors present will elect one among themselves to be the Chairman of the AGM. If no

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director is willing to act as Chairman or if no director is present within 15 minutes after the time appointed for holding the AGM, the members present shall choose one of their members to be the Chairman of AGM.

12. The Chairman of the AGM may conduct a vote on the Resolutions by show of hands, unless a demand for poll is made by a member in accordance with the provisions of section 109 of the Act. Where a poll on any item is required, the members shall cast their votes on the resolutions only by sending e-mails to the email ID [Rakhal.panigrahi@gmraerotech.in] through their email addresses which are registered with the Company.
13. This AGM is being held through VC / OAVM, as such the route map to the venue is not annexed to this Notice.
14. Apart from the ordinary business, the following agenda items under special business are being placed at 14th AGM for consideration and approval of the Members, which are unavoidable in the opinion of the Board:

1	Change in Designation of Dr. Kavitha Gudapati as Women Director for the second term	The Board has recommended the re-appointment of Dr. Kavitha Gudapati (DIN 02506004) as a Women Director (Non-Independent) to the members for their approval who would be liable to retire by rotation. Hence placing this agenda in this AGM.
2	Ratification of remuneration of the Cost Auditors for the financial year 2021-22	As per agreed scope of cost audit for the financial year 2021-22. The cost audit remuneration fixed by the Board is subject to ratification by the Members of the Company. Hence, placing this agenda in this AGM.
3	To increase the borrowing and security creation limits of the Company from INR 600 crores to INR 650 crores respectively	Keeping in view your Company's business requirements, growth plans and other general corporate purposes it is considered desirable to increase the existing borrowing limits under Section 180(1)(c) of the Companies Act, 2013 and the security creation limits under Section 180(1)(a) of the Act up to an amount of INR 650 crores respectively.

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		Hence, placing this agenda in this AGM.
4	Approval for conversion of Debt into equity shares by virtue of availing Rupee Term loan facility	As per the Facility Agreement, conversion of Debt into Equity upon occurrence of default and at the option of the lenders is one of the covenants therefore, placing this agenda in this AGM.

15. The recorded transcript of the VC / OAVM will be maintained in safe custody by the Company and such recorded transcript of the meeting, as soon as possible and will also be made available on the website of the Company.
16. Meeting through VC or OAVM facility is allowed two way teleconferencing for ease of participation of the members.
17. At least one Independent Director and the Auditor or his / her authorized representative, who is qualified to be an auditor would attend such meeting through VC or OVAM facility.

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ANNEXURE TO NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013

Item No. 4

M/s. K.S. Rao & Co., Chartered Accountants (Firm Registration No. 003109S), Bengaluru, were appointed as Statutory Auditors of the Company at the Extra Ordinary General Meeting ('EGM') held on January 12, 2021 of the Company to fill the casual vacancy arisen due to the resignation of M/s. Deloitte Haskins & Sells, LLP, in terms of section 139(8) of the Companies Act, 2013 for a period till the conclusion of 14th AGM. M/s. K.S. Rao & Co., are eligible for appointment for a period of 5 years. M/s. K.S. Rao & Co., have given their consent for their appointment as Statutory Auditors of the Company and has issued certificate confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of Section 139 of the Companies Act, 2013 ('the Act') and the rules made thereunder.

The Auditors have reported their independence from the Company and its subsidiary according to the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') and the ethical requirements relevant to audit. Based on the recommendations of the Board of Directors, it is hereby proposed to appoint M/s. K.S. Rao & Co, Chartered Accountants, having registration No. 003109S, as the Statutory Auditors of the Company for the first term of five consecutive years, who shall hold office from the conclusion of this 14th AGM till the conclusion of the 19th AGM of the Company.

The Board of Directors may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

Therefore, the Board of Directors recommends the Resolution at Item No.4 of the accompanying Notice for the approval of the Members of the Company as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in the said resolution.

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Item No. 5

The Shareholders of the Company at their Ninth Annual General Meeting (AGM) held on September 28, 2016 had approved the appointment of Dr. Kavitha Gudapati as an Independent Director of the Company for a period of five years commencing from the date of Ninth AGM till the ensuing i.e., 14th AGM and presently, the Company being debt listed is not considered as a listed Company w.e.f. April 01, 2021 as per the MCA Notification dated February 19, 2021.

Further, GACAEL, being a Wholly Owned Subsidiary (WOS) of GMR Hyderabad International Airport Limited (GHIAL) and upon not considered as a listed company w.e.f. April 01, 2021 as per the MCA Notification dated February 19, 2021, is now exempted from appointing the Independent Directors. Hence, there is no requirement of having Independent Director.

In compliance with the provisions of Section 152 of the Companies Act, 2013, the appointment of Dr. Kavitha Gudapati as a Women Director to hold office from the conclusion of 14th AGM is being placed before the Members at the ensuing 14th Annual General Meeting for their approval.

None of the Directors or Key Managerial Personnel or their relatives of the Company, except Dr. Kavitha Gudapati, are concerned or interested in the resolution as set out in item No. 5.

The Board recommends the resolution as set out in Item No. 5 of the AGM Notice for approval of the shareholders, as an Ordinary Resolution.

Item No.6

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its meeting held on April 22, 2021, had re-appointed M/s. Narasimha Murthy & Co, Cost Auditors (Firm Registration Number: 000042), as Cost Auditors of the Company, in terms of Section 148 of the Companies Act, 2013 and has fixed a sum of Rs.2,00,000/- (Rupees Two Lakhs only) as remuneration payable to the Cost Auditors for the financial year 2021-22.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company. Accordingly, the

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Board recommends the ordinary resolution as set out under Item No.6 of the accompanying Notice for approval of the shareholders.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out under Item No.6 of the accompanying Notice.

Relevant documents are available for inspection in the Company during business hours till the date of the Annual General Meeting

Item No.7 & 8

The Members of the Company, at their Extra Ordinary General Meeting held on September 22, 2017, authorized the Board of Directors to borrow money on behalf of the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) and to create charge on the moveable and immovable properties of the Company as security in favour of lending agencies for a sum not exceeding INR 600 crores respectively.

Keeping in view your Company's business requirements, growth plans and other general corporate purposes it is considered desirable to increase the said borrowing limits under Section 180(1)(c) of the Companies Act, 2013 (the "Act") and the security creation limits under Section 180(1)(a) of the Act up to an amount of INR 650 crores respectively.

In terms of the provisions of Section 180(1)(c), the shareholders of the Company have already accorded approval to the Board of Directors of the Company to borrow money/ moneys upto an amount of 650 Crores by passing a Special Resolution.

The amount to be borrowed shall be within the limits specified in Section 180(1)(c) of the Companies Act, 2013.

The Board, therefore, recommends the resolutions under Item No.7 & 8 to the Shareholders for their approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out under Item No.7 & 8 of the accompanying Notice.

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Item No.9

To meet funding requirements towards international expansion, product development, organic growth initiatives, repayment of debt and meeting other purposes related to the Business, your Company is exploring options to avail financial assistance by way of loan upon such terms and conditions as may be stipulated in the financing document of the Lenders.

One of the standard clauses of the Financing Documents executed/to be executed by the Company in favour of the Lender(s) provide that in case of the occurrence of an Event of Default which is not corrected/cured by the Company within the period stipulated in the Financing Document(s) or in case of restructuring of debt, the Lender(s) shall have the right to convert the outstanding amounts of the Loan(s) together with all interest, default interest, additional interest, costs, fees, charges and other monies in relation to the Loan(s), to equity or other capital of the Company.

Pursuant to the proviso to Section 62(3) of the Act approval of the company by way passing Special Resolution is necessary to convert the loan into shares in the Company.

The Board, therefore, recommends the resolutions under Item No.9 to the Shareholders for their approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out under Item No.9 of the accompanying Notice.

By Order of the Board

Sd/-

Rakhal Panigrahi
Company Secretary

Place: Hyderabad

Date: September 21, 2021

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Details of Directors seeking appointment / reappointment as Directors of the Company at the 13th Annual General Meeting, pursuant to Clause 1.2.5 of the Secretarial Standard-2 on General Meetings:

Name of Director	Dr. Kavitha Gudapati
DIN	02506004
Age (Years)	47
Educational Qualifications	Ph.D in Management and Organisational Behaviour; M.A. (Psychology)
Experience	15 Years
Terms & Conditions of appointment	Being re-appointed as a Woman Director
Date of first appointment on Board	28.09.2016
Shareholding in the Company	Nil
Relationship with other Directors, Manager & KMPs	Nil
Directorships in Indian Companies	<ul style="list-style-type: none">- GMR Warora Energy Limited- GMR Bajoli Holi Hydro Power Private Limited- GMR Kamalanga Energy Limited- GMR Generation Assets Limited- GMR Hyderabad Vijayawada Expressway Private Limited- GMR Ambala Chandigarh Expressway Private Limited- Parampara Family Business Institute- GMR Kishangarh Udaipur Ahemadabad Expressways Limited- GMR Highways Limited- GMR Air Cargo and Aerospace Engineering Limited

GMR Air Cargo And Aerospace Engineering Limited

(CIN: U45201TG2008PLC067141)

Regd. Office: Plot No. 1, GMR Hyderabad Aviation SEZ Limited,

Rajiv Gandhi International Airport, Shamshabad, Hyderabad-500 108

Tel: +91 4067251115/67251149, Fax: +91 40 6725 1010, Website: www.gmraerotech.in

	<ul style="list-style-type: none">- GMR Hospitality And Retail Limited
Committee Chairmanships / Memberships in Indian Companies	<p>Chairperson, Corporate Social Responsibility Committee in the following Companies:</p> <ul style="list-style-type: none">- GMR Highways Limited- GMR Hospitality and Retail Limited <p>Member, Audit Committee in the following Companies:</p> <ul style="list-style-type: none">- GMR Highways Limited- GMR Air Cargo and Aerospace Engineering Limited- GMR Hyderabad Vijayawada Expressways Private Limited- GMR Ambala – Chandigarh Expressways Private Limited <p>Member, Nomination And Remuneration Committee in the following Companies:</p> <ul style="list-style-type: none">- GMR Highways Limited- GMR Air Cargo and Aerospace Engineering Limited- GMR Hyderabad Vijayawada Expressways Private- GMR Ambala – Chandigarh Expressways Private Limited <p>Member, Corporate Social Responsibility Committee in the Following Companies:</p> <ul style="list-style-type: none">- GMR Air Cargo and Aerospace Engineering Limited
Other information	-