

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

L45203MH1996PLC281138

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG8889P

(ii) (a) Name of the company

GMR INFRASTRUCTURE LIMITED

(b) Registered office address

Naman Centre,7th Floor, Opp.Dena Bank,Plot No.C-31
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

Gil.Cosecy@gmrgroup.in

(d) *Telephone number with STD code

02242028000

(e) Website

www.gmrgroup.in

(iii) Date of Incorporation

10/05/1996

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Annual General Meeting of the Company is scheduled to be held on Thursday, September 9, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	71.88
2	K	Financial and insurance Service	K8	Other financial activities	26.8

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

*No. of Companies for which information is to be given 145

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	48.47
2	GMR ENERGY LIMITED	U85110MH1996PLC274875	Subsidiary	46.04
3	GMR VEMAGIRI POWER GENER +	U23201KA1997PLC032964	Subsidiary	46.04
4	GMR (BADRINATH) HYDRO PO +	U40101UR2006PTC031381	Subsidiary	46.09
5	GMR KAMALANGA ENERGY LIM +	U40101KA2007PLC044809	Subsidiary	40.25
6	GMR Energy (Mauritius) Limite +		Subsidiary	48.67
7	GMR Lion Energy Limited		Subsidiary	48.67
8	GMR Upper Karnali Hydropow +		Subsidiary	35.5
9	GMR ENERGY TRADING LIMITE +	U31200KA2008PLC045104	Subsidiary	89.75
10	GMR Consulting Services Limit +	U74200KA2008PLC045448	Subsidiary	46.04
11	GMR BAJOLI HOLI HYDROPOW +	U40101HP2008PTC030971	Subsidiary	43.3
12	GMR LONDA HYDROPOWER PI +	U40101KA2008PTC048190	Subsidiary	82
13	GMR Energy (Cyprus) Limited		Subsidiary	100
14	GMR Energy (Netherlands) B.V. +		Subsidiary	100
15	GMR WARORA ENERGY LIMITE +	U40100MH2005PLC155140	Subsidiary	46.04
16	Indo Tausch Trading DMCC		Subsidiary	100
17	GMR MAHARASHTRA ENERGY +	U40107KA2010PLC053789	Subsidiary	46.04
18	GMR Malé International Airpor +		Subsidiary	76.87
19	GMR BUNDELKHAND ENERGY +	U40101KA2010PTC054124	Subsidiary	46.04
20	GMR RAJAM SOLAR POWER PF +	U40107KA2010PTC054125	Subsidiary	46.04
21	GMR GUJARAT SOLAR POWER +	U40100KA2008PLC045783	Subsidiary	46.04
22	Karnali Transmission Company +		Subsidiary	48.67
23	GMR INDO-NEPAL ENERGY LIN +	U40107KA2010PLC055826	Subsidiary	46.04
24	GMR INDO-NEPAL POWER COF +	U40107KA2010PLC055843	Subsidiary	46.04

25	GMR Energy Projects (Mauritius)		Subsidiary	100
26	GMR Infrastructure (Singapore)		Subsidiary	100
27	GMR Coal Resources Pte Limited		Subsidiary	100
28	GMR POWER INFRA LIMITED	U40102MH2011PLC291663	Subsidiary	100
29	GMR HIGHWAYS LIMITED	U45203MH2006PLC287171	Subsidiary	100
30	GMR TAMBARAM TINDIVANAM	U45203MH2001PLC339335	Subsidiary	95.18
31	GMR TUNI-ANAKAPALLI EXPRESS	U45203MH2001PLC339776	Subsidiary	95.18
32	GMR AMBALA-CHANDIGARH EXPRESS	U45203KA2005PTC036773	Subsidiary	91.8
33	GMR POCHANPALLI EXPRESS	U45200KA2005PLC049327	Subsidiary	99.8
34	GMR HYDERABAD VIJAYAWADA EXPRESS	U45201KA2009PTC050109	Subsidiary	99.83
35	GMR CHENNAI OUTER RING ROAD EXPRESS	U45203KA2009PTC050441	Subsidiary	84.6
36	GMR HYDERABAD INTERNATIONAL AIRPORT	U62100TG2002PLC040118	Subsidiary	32.13
37	GATEWAYS FOR INDIA AIRPORT	U62100TG2005PTC045123	Subsidiary	86.49
38	GMR AEROSTRUCTURE SERVICES	U74900TG2007PLC054821	Subsidiary	100
39	GMR HYDERABAD AEROTROPOLIS	U45400TG2007PLC054827	Subsidiary	32.13
40	GMR HYDERABAD AVIATION SERVICES	U45209TG2007PLC056527	Subsidiary	32.13
41	GMR AIR CARGO AND AEROSPACE	U45201TG2008PLC067141	Subsidiary	32.13
42	GMR AERO TECHNIC LIMITED	U35122TG2010PLC070489	Subsidiary	32.13
43	GMR AIRPORT DEVELOPERS LIMITED	U62200TG2008PLC059646	Subsidiary	51
44	GADL International Limited		Subsidiary	100
45	GMR HOSPITALITY AND RETAIL	U52100TG2008PLC060866	Subsidiary	32.13
46	DELHI INTERNATIONAL AIRPORT	U63033DL2006PLC146936	Subsidiary	32.64
47	DELHI AEROTROPOLIS PRIVATE	U45400DL2007PTC163751	Subsidiary	32.64
48	DELHI DUTY FREE SERVICES PRIVATE	U52599DL2009PTC191963	Subsidiary	24.97
49	DELHI AIRPORT PARKING SERVICES	U63030DL2010PTC198985	Subsidiary	36.74

50	GMR AIRPORTS LIMITED	U65999KA1992PLC037455	Subsidiary	51
51	GMR Airports (Mauritius) Limited		Subsidiary	51
52	GMR AVIATION PRIVATE LIMITED	U62200DL2006PTC322498	Subsidiary	100
53	RAXA SECURITY SERVICES LIMITED	U74920KA2005PLC036865	Subsidiary	100
54	GMR KRISHNAGIRI SIR LIMITED	U45209TN2007PLC064863	Subsidiary	100
55	ADVIKA PROPERTIES PRIVATE LIMITED	U70102TZ2008PTC021691	Subsidiary	100
56	AKLIMA PROPERTIES PRIVATE LIMITED	U70101TZ2008PTC022217	Subsidiary	100
57	AMARTYA PROPERTIES PRIVATE LIMITED	U70101TZ2008PTC022242	Subsidiary	100
58	BARUNI PROPERTIES PRIVATE LIMITED	U45206TZ2008PTC021787	Subsidiary	100
59	BOUGAINVILLEA PROPERTIES PRIVATE LIMITED	U45201TZ2008PTC021770	Subsidiary	100
60	CAMELIA PROPERTIES PRIVATE LIMITED	U70102TZ2008PTC021850	Subsidiary	100
61	DEEPESH PROPERTIES PRIVATE LIMITED	U70102TZ2010PTC021792	Subsidiary	100
62	EILA PROPERTIES PRIVATE LIMITED	U45203TZ2008PTC028473	Subsidiary	100
63	GERBERA PROPERTIES PRIVATE LIMITED	U70101TZ2008PTC021802	Subsidiary	100
64	LAKSHMI PRIYA PROPERTIES PRIVATE LIMITED	U45200TZ2008PTC028181	Subsidiary	100
65	HONEYSUCKLE PROPERTIES PRIVATE LIMITED	U45201TZ2008PTC021847	Subsidiary	100
66	IDIKA PROPERTIES PRIVATE LIMITED	U70101TZ2008PTC022222	Subsidiary	100
67	KRISHNAPRIYA PROPERTIES PRIVATE LIMITED	U70102TZ2007PTC021855	Subsidiary	100
68	LARKSPUR PROPERTIES PRIVATE LIMITED	U45200TZ2008PTC021848	Subsidiary	100
69	NADIRA PROPERTIES PRIVATE LIMITED	U70109TZ2008PTC022221	Subsidiary	100
70	PADMAPRIYA PROPERTIES PRIVATE LIMITED	U70101TZ2010PTC021798	Subsidiary	100
71	PRAKALPA PROPERTIES PRIVATE LIMITED	U70109TZ2008PTC022241	Subsidiary	100
72	PURNACHANDRA PROPERTIES PRIVATE LIMITED	U70102TZ2007PTC021856	Subsidiary	100
73	SHREYADITA PROPERTIES PRIVATE LIMITED	U70109TZ2008PTC021853	Subsidiary	100
74	PRANESH PROPERTIES PRIVATE LIMITED	U70102TZ2011PTC021849	Subsidiary	100

75	SREEPA PROPERTIES PRIVATE L +	U70102TZ2007PTC021852	Subsidiary	100
76	RADHAPRIYA PROPERTIES PRIV +	U70102TZ2011PTC021854	Subsidiary	100
77	ASTERIA REAL ESTATES PRIVA +	U45200TZ2008PTC021712	Subsidiary	100
78	LANTANA PROPERTIES PRIVAT +	U74120TZ2012PTC021851	Subsidiary	100
79	NAMITHA REAL ESTATES PRIVA +	U70102KA2008PTC047823	Subsidiary	100
80	HONEYFLOWER ESTATES PRIVA +	U70100KA2003PTC032917	Subsidiary	100
81	GMR SEZ & PORT HOLDINGS LI +	U74900MH2008PLC274347	Subsidiary	100
82	SUZONE PROPERTIES PRIVATE +	U70200KA2011PTC059294	Subsidiary	100
83	LILLIAM PROPERTIES PRIVATE I +	U70100KA2012PTC065861	Subsidiary	100
84	GMR CORPORATE AFFAIRS PRI +	U74999KA2006PLC041279	Subsidiary	100
85	DHRUVI SECURITIES LIMITED	U65900KA2007PLC050828	Subsidiary	100
86	KAKINADA SEZ LIMITED	U45200TG2003PLC041961	Subsidiary	51
87	GMR BUSINESS PROCESS AND +	U74900KA2011PTC060052	Subsidiary	100
88	GMR Infrastructure (Mauritius) +		Subsidiary	100
89	GMR Infrastructure (Cyprus) Li +		Subsidiary	100
90	GMR Infrastructure Overseas L +		Subsidiary	100
91	GMR Infrastructure (UK) Limite +		Subsidiary	100
92	GMR Infrastructure (Global) Lir +		Subsidiary	100
93	KAKINADA GATEWAY PORT LIM +	U45400AP2016PLC103636	Subsidiary	51
94	GMR GOA INTERNATIONAL AIF +	U63030GA2016PLC013017	Subsidiary	51
95	GMR Infrastructure (Overseas) +		Subsidiary	100
96	GMR GENERATION ASSETS LIM +	U40104MH2010PLC282702	Subsidiary	82.16
97	GMR INFRA DEVELOPERS LIMIT +	U74999MH2017PLC291718	Subsidiary	100
98	GMR Airport International B.V.		Subsidiary	51
99	GMR POWER AND URBAN INF +	U45400MH2019PLC325541	Subsidiary	100

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	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275
Total amount of equity shares (in Rupees)	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000,000	0	0	0
Total amount of preference shares (in rupees)	6,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	6,000,000,000	0	0	0

(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	711,506	6,035,233,7	6035945275	6,035,945,2	6,035,945,	
		+		+	+	
Increase during the year	0	387,355	387355	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	0	387,355	387355	0	0	
Conversion from Physical to Demat during the year						
Decrease during the year	387,355	0	387355	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	387,355	0	387355	0	0	
Individual shareholding held in physical mode						
At the end of the year	324,151	6,035,621,1	6035945275	6,035,945,2	6,035,945,	
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

INE776C01039

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

0

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"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
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"/>
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

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"/>
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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Conv ⁺	6	USD 50000000	300,000,000	USD 50000000	300,000,000
Total	6		300,000,000		300,000,000

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

(i) Turnover

14,486,034,333.43

(ii) Net worth of the Company

129,213,701,801.61

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	9,660,070	0.16	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)	3,769,205,106	62.45	0	
10.	Others Clearing Members/AIF/Trusts/NE #	4,000	0	0	
	Total	3,778,869,176	62.61	0	0

Total number of shareholders (promoters)

20

(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	404,456,955	6.7	0	
	(ii) Non-resident Indian (NRI)	10,575,861	0.18	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	79,030,817	1.31	0	
5.	Financial institutions	7,053,140	0.12	0	

6.	Foreign institutional investors	1,433,638,598	23.75	0	
7.	Mutual funds	103,833,311	1.72	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	69,222,430	1.15	0	
10.	Others Clearing Members/AIF/Trusts	149,264,987	2.47	0	
	Total	2,257,076,099	37.4	0	0

Total number of shareholders (other than promoters)

358,251

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

358,271

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

98

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DVI FUND MAURITIUS	C/O CIM FUND SERVICES LTD 33 E			532,697,959	8.83
ASN INVESTMENTS LIM	c/o Intertrust Corporate Services L			439,069,922	7.27
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			99,966,652	1.66
VARANIUM INDIA OPP	C/O Cim Fund Services Ltd 33 Edit			76,831,220	1.27
LETKO BROSSAU EMI	155 WELLINGTON STREET WEST 2F			66,000,000	1.09
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			39,400,000	0.65
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			22,512,523	0.37
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			20,575,975	0.34
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			20,457,200	0.34
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			7,494,661	0.12
MATTHEWS ASIA SMA	FOUR EMBARCADERO CENTER SUI			6,885,633	0.11
NEW YORK STATE TEA	DEUTSCHE BANK AG, DB HOUSE, H			6,852,909	0.11
EMERGING MARKETS	400 HOWARD STREET SAN FRANC			6,218,026	0.1
MERCER UCITS COMM	DEUTSCHE BANK AG, DB HOUSE H			5,592,420	0.09
EMERGING MARKETS	400 HOWARD STREET SAN FRANC			5,238,068	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			4,546,614	0.08
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN			4,418,903	0.07
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PAR			4,168,357	0.07
ISHARES CORE TOTAL	INTERNATIONAL FINANCIAL SERVI			4,007,960	0.07
LEGAL AND GENERAL	One Coleman Street London			3,855,259	0.06
ISHARES INDIA SC MA	IFS COURT TWENTYEIGHT CYBERC			3,826,548	0.06
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			3,143,871	0.05
STATE STREET GLOBA	ONE LINCOLN STREET BOSTON M			2,681,021	0.04
SCHWAB EMERGING N	211 MAIN STREET SAN FRANCISCC			2,421,769	0.04
BLUE SKY ACTIVE EQU	Prof E M Meijerslaan 1 1183 A V Ar			2,371,252	0.04

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		20		20
Members (other than promoters)		367,691		358,251
Debenture holders		2		0

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	1	3	1	3	0.01	0.04
B. Non-Promoter	1	7	1	7	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	6	0	6	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	10	2	10	0.01	0.04

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
Mr. G. M. Rao	00574243	Director	1,732,330	
Mr. Grandhi Kiran Kumar	00061669	Director	873,160	
Mr. Srinivas Bommidala	00061464	Director	452,660	
Mr. G.B.S. Raju	00061686	Director	545,160	
Mr. B.V. N. Rao	00051167	Director	182,142	
Mr. N. C. Sarabeswarar	00167868	Director	24,285	
Mrs. Vissa Siva Kameswari	02336249	Director	0	
Mr. R.S.S.L.N. Bhaskar	00058527	Director	0	
Mr. S. Sandilya	00037542	Director	7,000	
Mr. S. Rajagopal	00022609	Director	26,714	
Mr. Madhav Bhimachary	05343139	Director	122,214	
Mr. Suresh Lilaram Narasimhan	08734030	Director	0	
Mr. Saurabh Chawla	AAGPC5387G	CFO	330,000	
Mr. T. Venkat Ramana	ACJPT2600E	Company Secretary	1,100	

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

3

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)
Mr. Suresh Lilaram Narasimhan	08734030	Additional director	22/04/2020	Appointment
Mr. Suresh Lilaram Narasimhan	08734030	Director	21/09/2020	Change in designation
Mr. C.R. Muralidharan	02443277	Director	08/10/2020	Cessation due to demise of the Director

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	21/09/2020	388,835	131	

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/07/2020	13	13	100
2	30/07/2020	13	13	100
3	27/08/2020	13	13	100
4	22/09/2020	13	12	92.31
5	10/11/2020	12	11	91.67
6	12/02/2021	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

31

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

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	06/07/2020	4	4	100
2	Audit Committee	29/07/2020	4	4	100
3	Audit Committee	26/08/2020	4	4	100
4	Audit Committee	27/08/2020	4	4	100
5	Audit Committee	09/11/2020	4	4	100
6	Audit Committee	11/02/2021	4	4	100
7	Nomination and Remuneration	30/07/2020	2	2	100
8	Nomination and Remuneration	25/08/2020	2	2	100
9	Risk Management	25/08/2020	5	5	100
10	Corporate Social Responsibility	25/08/2020	3	2	66.67

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	Mr. G. M. Rao	6	5	83.33	15	11	73.33	
2	Mr. Grandhi K	6	6	100	18	16	88.89	
3	Mr. Srinivas B	6	5	83.33	15	9	60	
4	Mr. G.B.S. Ra	6	6	100	20	15	75	
5	Mr. B.V. N. Ra	6	6	100	25	20	80	
6	Mr. N. C. Sara	6	6	100	10	10	100	
7	Mrs. Vissa Siv	6	6	100	9	9	100	
8	Mr. R.S.S.L.N	6	6	100	13	13	100	
9	Mr. S. Sandily	6	5	83.33	0	0	0	
10	Mr. S. Rajagoj	6	6	100	6	6	100	
11	Mr. Madhav B	6	6	100	0	0	0	

12	Mr. Suresh Lilaram	6	6	100	0	0	0	
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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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Madhav Bhimappa	Executive Director	22,325,840	0	0	1,757,542	24,083,382
	Total		22,325,840	0	0	1,757,542	24,083,382

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Saurabh Chawla	CFO	35,628,763	0	0	210,000	35,838,763
2	Mr. T. Venkat Ramana	Company Secretary	7,228,118	0	0	0	7,228,118
	Total		42,856,881	0	0	210,000	43,066,881

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. N. C. Sarabeswari	Director	0	0	0	560,000	560,000
2	Mr. R.S.S.L.N. Bhasin	Director	0	0	0	620,000	620,000
3	Mr. S. Sandilya	Director	0	0	0	200,000	200,000
4	Mr. S. Rajagopal	Director	0	0	0	480,000	480,000
5	Mrs. Vissa Siva Karthikeyan	Director	0	0	0	540,000	540,000
6	Mr. Suresh Lilaram	Director	0	0	0	240,000	240,000
	Total		0	0	0	2,640,000	2,640,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Annexure I

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

46

S. No.	Name of the company *	CIN / FCRN	Holding/ Subsidiary / Associate/ Joint Venture £	Effective holding
100	GMR Nagpur International Airport Limited	U63090PN2019PLC186235	Subsidiary	51.00
101	G M R Airports Singapore Pte. Ltd.		Subsidiary	51.00
102	G M R Kannur Duty Free Services Limited	U74999KL2019PLC060429	Subsidiary	51.00
103	G M R Airports Greece Single Member SA		Subsidiary	51.00
104	GMR Visakhapatnam International Airport Limited	U74999AP2020PLC114561	Subsidiary	51.00
105	GMR Mining and Energy Private Limited (GMEL)	U13100KA2005PTC037308	Subsidiary	82.16
106	GMR Hyderabad Airport Assets Limited	U70109TG2020PLC146262	Subsidiary	32.13
107	GMR Rajahmundry Energy Limited (GREL)	U40107KA2009PLC051643	Associate	36.97
108	Delhi Aviation Services Private Limited (DASPL)	U24233DL2007PTC165308	Associate	16.32
109	Travel Food Services (Delhi Terminal 3) Private Limited (TFSP)	U55101DL2009PTC196639	Associate	13.06
110	Delhi Aviation Fuel Facility Private Limited (DAFF)	U74999DL2009PTC193079	Associate	8.49
111	Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM)	U74900DL2009FTC191359	Associate	8.49
112	TIM Delhi Airport Advertising Private Limited (TIMDAA)	U74999DL2010PTC203419	Associate	16.29
113	Laqshya Hyderabad Airport Media Private Limited (LHAMPL)	U74300MH2007PTC176612	Associate	15.74

114	GMR Megawide Cebu Airport Corporation (GMCAC)	-	Associate	20.40
115	Megawide - GISPL Construction Joint Venture (MGCJV)	-	Associate	25.50
116	PT Golden Energy Mines Tbk (PTGEMS)	-	Associate	30
117	PT Roundhill Capital Indonesia (RCI)	-	Associate	29.70
118	PT Borneo Indobara (BIB)	-	Associate	29.43
119	PT Kuansing Inti Makmur (KIM)	-	Associate	30.00
120	PT Karya Cemerlang Persada (KCP)	-	Associate	30.00
121	PT Bungo Bara Utama (BBU)	-	Associate	30.00
122	PT Bara Harmonis Batang Asam (BHBA)	-	Associate	30.00
123	PT Berkat Nusantara Permai (BNP)	-	Associate	30.00
124	PT Tanjung Belit Bara Utama (TBBU)	-	Associate	30.00
125	PT Trisula Kencana Sakti (TKS)	-	Associate	21.00
126	GEMS Trading Resources Pte Limited (GEMSCR) (Formerly GEMS Coal Resources Pte Limited)	-	Associate	30.00
127	PT Karya Mining Solution (KMS) (Formerly PT Bumi Anugerah Semesta)	-	Associate	30.00
128	Limak GMR Construction JV (CJV)	-	Associate	50.00
129	PT Gems Energy Indonesia (Gems Energy)	-	Associate	30.00
130	PT Era Mitra Selaras (EMS)	-	Associate	30.00
131	PT Wahana Rimba (WRL)	-	Associate	30.00
132	PT Berkat Satria Abadi (BSA)	-	Associate	30.00

133	PT Kuansing Intis Sejahtera (KIS)	-	Associate	30.00
134	PT Bungo Bara Makmur (BBM)	-	Associate	30.00
135	P T Dwikarya Sejati Utama		Associate	30.00
136	P T UNSOCO		Associate	30.00
137	P T DUTA Sarana Internusa (melalui DSU)		Associate	30.00
138	P T Barasentosa Lestari (melalui DSI dan UNSOCO)		Associate	30.00
139	Heraklion Crete International Airport Societe Anonyme (Crete)		Associate	11.04
140	DIGI Yatra Foundation (DIGI)	U63030DL2019NPL346327	Associate	11.98
141	Mactan Travel Retail Group Co. (MTRGC)		Associate	12.75
142	SSP-Mactan Cebu Corporation (SMCC)		Associate	12.75
143	GMR Tenaga Operations and Maintenance Private Limited (GTOMPL)	U74999DL2018PTC332161	Associate	23.02
144	Megawide GMR Construction JV, INC (MGCJV Clark)		Associate	45.00
145	GMR Logistic Park Private Limited*	U70109TG2018PTC129207	Associate	9.64
146	Rampia Coal Mine and Energy Private Limited*	U10101OR2008PTC009827	Associate	8.01

£ Associate includes Joint Ventures.

¥ does not include Company limited by guarantee

* Struck off and dissolved w.e.f. 19-04-2021

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

(v) Securities (other than shares and debentures)

I. FOREIGN CURRENCY CONVERTIBLE BONDS (FCCBs):

Type of Securities	Number of securities	Nominal value of each unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Convertible Bonds (FCCBs)	6	US\$ 50,000,000	US\$ 300,000,000	US\$ 50,000,000	US\$ 300,000,000

GMR INFRASTRUCTURE LIMITED
List of FI Shareholders as on 31/03/2021 ((FII,FPC,FPI))

SLNO	NAME/JOINT NAME(S)	ADDRESS	HOLDING	% TO EQT
26	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	2141891	0.04
27	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	2136805	0.04
28	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2106268	0.03
29	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	2017143	0.03
30	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	1700596	0.03
31	PGGM WORLD EQUITY II B. V.	Noordweg-Noord 150 Zeist	1657316	0.03
32	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON	1576378	0.03
33	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	1285042	0.02
34	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	1207376	0.02
35	MISSOURI EDUCATION PENSION TRUST MANAGED BY ARROWS TREET CAPITAL L.P.	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	1141429	0.02
36	VFMC INTERNATIONAL EQUITY TRUST 2	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1129374	0.02
37	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	1118695	0.02
38	MATTHEWS ASIA FUNDS ASIA SMALL COMPANIES FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	1102030	0.02

39	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	1056823	0.02
40	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1054525	0.02
41	DANSKE INVEST SICAV-SIF- EMERGING AND FRONTIER MARKETS SMID	13 RUE EDWARD STEICHECN L-2540	989000	0.02
42	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	926805	0.02
43	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	910021	0.02
44	ISHARES II PUBLIC LIMITED COMPANY - ISHARES GLOBAL INFRASTRUCTURE UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	845944	0.01
45	AON CCF - AON GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	825550	0.01
46	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	822508	0.01
47	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	774288	0.01
48	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	765000	0.01
49	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	732270	0.01
50	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	695906	0.01
51	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	691487	0.01
52	DANSKE INVEST SICAV - EMERGING AND FRONTIER MARKET S	13 RUE EDWARD STEICHECN L-2540	672900	0.01
53	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	645485	0.01

54	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	593725	0.01
55	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	563867	0.01
56	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	559000	0.01
57	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPON SIBLE ENTITY FOR THE COMMONWEALTH GLOBAL SHARE FUN D 17	11 HARBOUR STREET SYDNEY	555757	0.01
58	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	555414	0.01
59	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO - ARROW STREET EMERGING	300 East Broad Street Suite 100 Columbus OH 43215-3746 USA	552565	0.01
60	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	524802	0.01
61	INTERNATIONAL MONETARY FUND - MANAGER A	700 19TH STREET NW WASHINGTON DC	481997	0.01
62	WULAR INDIA FUND	4th Floor 19 Bank Street Cybercity Ebene	460000	0.01
63	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	383910	0.01
64	MGI FUNDS PLC- ARROWSTREET GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI FORT	362161	0.01
65	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TR UST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST C OMPANY/PARAMETRIC EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	359284	0.01
66	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	347104	0.01

67	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF UTAH STATE RETIREMENT SYSTEMS	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	339864	0.01
68	SSGA SPDR ETFs EUROPE II PLC-SPDR MORNINGSTAR MULT I-ASSET GLOBAL INFRASTRUCTURE UCITS ETF GOLDMAN SACHS (SINGAPORE) PTE. - ODI	540 East 200 South Salt Lake City Utah	316873	0.01
69	SSGA SPDR ETFs EUROPE II PLC-SPDR MORNINGSTAR MULT I-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	300153	0.00
70	SSGA SPDR ETFs EUROPE II PLC-SPDR MORNINGSTAR MULT I-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	276005	0.00
71	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	ONE LINCOLN STREET BOSTON MA	229459	0.00
72	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	229357	0.00
73	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	196715	0.00
74	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	154464	0.00
75	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	153270	0.00
76	FRANKLIN LIBERTYSHARES IC AV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	113600	0.00
77	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	112786	0.00
78	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	107013	0.00
79	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	99026	0.00

80	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	86100	0.00
81	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	77116	0.00
82	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	75986	0.00
83	TRUSTEES OF THE MINeworkERS' PENSION SCHEME LIMITE D- MINeworkERS' PENSION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM	58152	0.00
84	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	58068	0.00
85	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	54553	0.00
86	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED- BRITISH COAL STAFF SUPERANNUATION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM	52503	0.00
87	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	48418	0.00
88	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	43332	0.00
89	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	41421	0.00
90	JOHN CHU	98/142 DS Tower 1RM 20 B 1 Soi Dang Udom Sukhumvit 33 Road Bangkok	40000	0.00
91	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	33216	0.00

92	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	19118	0.00
93	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15059	0.00
94	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	14070	0.00
95	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	10259	0.00
96	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	9481	0.00
97	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	8970	0.00
98	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1028	0.00
	TOTAL:		1433638598	23.75

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

C. Committee Meetings detail- Cont.

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
11.	Stakeholders Relationship Committee	30/07/2020	3	2	66.66
12.	Stakeholders Relationship Committee	25/08/2020	3	2	66.66
13.	Stakeholders Relationship Committee	10/11/2020	3	2	66.66
14.	Stakeholders Relationship Committee	12/02/2021	3	2	66.66
15.	Management Committee	05/05/2020	5	3	60
16.	Management Committee	15/06/2020	5	5	100
17.	Management Committee	07/07/2020	5	5	100
18.	Management Committee	15/07/2020	5	5	100
19.	Management Committee	06/08/2020	5	5	100
20.	Management Committee	29/08/2020	5	5	100
21.	Management Committee	05/09/2020	5	5	100
22.	Management Committee	19/09/2020	5	5	100
23.	Management Committee	12/10/2020	5	5	100
24.	Management Committee	18/11/2020	5	3	60
25.	Management Committee	24/12/2020	5	2	40
26.	Management Committee	05/01/2021	5	2	40
27.	Management Committee	20/02/2021	5	2	40
28.	Management Committee	16/03/2021	5	3	60
29.	Management Committee	28/03/2021	5	3	60
30.	Demerger Committee	30/07/2020	4	4	100
31.	Demerger Committee	26/08/2020	4	4	100

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Name of Director	Number of equity share(s) held *
Mr. G. M. Rao	1,731,330
Mr. Grandhi Kiran Kumar	872,160
Mr. Srinivas Bommidala	451,660
Mr. G.B.S. Raju	544,160

**Please note that the shareholding of the said directors includes shares held as Karta of HUF.*