

Date: August 14, 2020

To,  
The Board of Directors  
GMR Infrastructure Limited  
Plot No. C-31, G Block  
7th Floor, Naman Centre  
Bandra Kurla Complex (Opp. Dena Bank)  
Bandra(East), Mumbai-400 051

Dear Sirs,

**Subject: Notice from Member u/s 160 of the Companies Act, 2013**

We, GMR Enterprises Private Limited, registered holder of 3,101,143,150 equity shares of Rs. 1/- each of GMR Infrastructure Limited ("the Company"), do hereby give notice under section 160 of the Companies Act, 2013, proposing the candidature of Mr. Suresh Lilaram Narang (DIN: 08734030) for appointment as an Independent Director of the Company in the ensuing Annual General Meeting of the Company.

Thanking you

**Yours faithfully**  
**For GMR Enterprises Private Limited**

**Yogindu Khajuria**  
**Company Secretary**