

Incorporated
UNDER THE COMPANIES ACT 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
GMR POWER AND URBAN INFRA LIMITED

- I. The name of the Company is GMR POWER AND URBAN INFRA LIMITED.
- II. The Registered Office of the Company shall be situated in the state of Haryana*.

III. (a) The Objects to be pursued by the Company on its incorporation are:

1. To carry on either by itself or through associate or subsidiary companies:

- a. The business of developing, maintaining and operating road, highway project, bridge, express ways, Intra-urban roads and/or peri-urban roads like ring roads and / or urban by-passes, fly-overs, bus and truck terminals, subways, port, inland waterways and inland ports, water supply project, irrigation project, sanitation and sewerage system, water treatment systems, solid waste management system or any other public facility of similar nature, and development of housing projects.
- b. To carry on the business of developing, maintaining and operating Special Economic Zones or other Export Promotion Parks, Software Technology Parks, Electronic Hardware Parks, Bio-Technology Parks and other industrial parks either individually or as joint venture with any company/firm/individual/consultant whether local or foreign.
- c. To carry on the business of developing, maintaining and operating rail system, mass rapid transit system, light rail transit system, Inland Container Depot (ICD) and Central Freight Station (CFS).
- d. To carry on the business of developing, maintaining and operating of any other facility that may be noticed in future as infrastructure facility either by the state Governments and/or the Government of India or any other appropriate authority or body.

**** Altered pursuant to the Special Resolution passed in the 4th Annual General Meeting of the Company held on September 18, 2023, and approval of the Regional Director vide order dated June 10, 2024.***

2. To carry on either by itself or through associate or subsidiary companies:

- a. The business of developing, maintaining and operating projects for generating or generation and distribution of electricity or any other form of power of energy, start distribution by laying a network of new distribution lines. To carry on the business of generators, procurers, suppliers, distributors, converters, processors, stores, importers and exporters and dealers in electricity including without limitation thermal, solar, hydro, wind, tidal, geo-thermal and any other form of energy that may be permitted by official policy, any product or by – product derived from any such business under conditions of direct ownership or through its associates or subsidiaries.
- b. To generate, harness, develop purchase, accumulate, distribute sell and supply electric power in all branches, at places, both public and private by setting up power plants by use of liquid, gaseous or solid fuels for the purpose of light motive power and for all other purpose for which electrical energy can be employed. To carry on and generate power supply either by hydro, thermal, gas, diesel oil or through renewable energy sources such as solar, photo voltaic, wind mill and/or any other means, distribute, supply and sell such power either directly or through facilities or Central/State Governments or private companies or Electricity Boards to industries and to Central/State Governments, other consumers of electricity including for captive consumption for any industrial projects, promoted by this company or promoter companies and generally to distribute, sell and supply such power and also to carry on the business of consultants in setting up all types of plants for production of electrical energy and also to undertake research and development programs in the field of electricity, electronics and other allied fields, to promote, take over, participate in any enterprise, requiring electric power for its manufacturing operation, by supply of electric power for its manufacturing operation, by supply of electric power exclusively or partially.
- c. To plan, promote and take up necessary developmental work for the power sector, purchase power from generating companies and trade in power in an optimal manner, interstate, intrastate, inter-region and cross border.
- d. To engage in the business of purchasing, procuring, selling, importing, exporting and trading all forms of electric power and ancillary services on commercial basis, either individually or on joint venture basis.
- e. To act as agent of public/ private sector enterprises, financial institutions, banks, central government, state governments etc. engaged in planning and development of power sector.
- f. To promote and organize research and development and carry out consultancy services in power sector and related activities.

3. To carry on either by itself or through associate or subsidiary companies:

a. To undertake and carry on the business of providing financial assistance by way of subscription to or investing in the equity shares, preference shares, debentures, Bonds including providing of long term and short term loans, lease-finance, subscription to fully convertible bonds non-convertible bonds, partially convertible bonds, optional convertible bonds etc., giving guarantees or any other financial assistance as may be conducive for development, construction, operation, maintenance etc., of infrastructure projects in India in the fields of roads, highway, power generation and for power distribution or any other form of power, telecommunication services, bridge(s), airport(s), ports, rail system(s), water supply, irrigation, sanitation and sewerage system(s), Special Economic Zones or other Export Promotion Parks, Software Technology Parks, Electronic Hardware Parks, Bio -Technology Parks and any other industrial parks or any other public facility of similar nature that may be notified in future as infrastructure facility either by the State Governments and/or the Government of India or any other appropriate authority or body.

b. To set up, create, establish, issue, float and manage any agencies (In India or any part of the World), trusts or funds including any mutual fund, growth funds, investment funds, infrastructure Income or Infrastructure capital funds, taxable or tax exempt funds, provident, pension, gratuity and superannuation funds, charitable funds, trusts or consortium funds registered under the provision of the registration

Act and/or any other relevant Acts as administrators or Managers of such funds and trust and to act as trustees for bondholders, debenture holders etc. to invest in equity shares, preference shares of enterprises or companies engaged in the developments, construction, operation and maintenance of infrastructure projects of power generation, power distribution, telecommunication services, bridge(s), rail system (s), ports(s), airports (s), water supply, irrigation, sanitation and sewerage systems (s), providing short term and long term loans, lease finance, subscription to bonds, and any other form financial assistance in the form of guarantees. Venture capital technology funds of any other funds for seed capital, risk capital foundation, etc., and for other purposes herein.

c. To undertake and carry on the business of equipment leasing immovable properties of all kinds and description and right title and interest therein and leasing of all kinds of goods and articles (Including Plants, machinery, vehicles, ships, vessels, aircraft's, apparatuses, computers etc.,) whether required for commercial, Industrial or business use of for any purposes whatsoever.

d. To undertake and carry on the business of identifying Infrastructure projects (as defined in 1(a) above), project ideas, to prepare project profiles, project reports, market research, feasibility studies and report, pre investment studies at micro and macro level, act as an adviser in management of undertaking business enterprises, technical process, sources of plant and machinery and other utilities for business

entrepreneurs, investment counseling, portfolio management, providing financial and investment assistance syndication of financial arrangement either in domestic market or international market, assisting the setting up of joint ventures, assisting in drafting joint development agreements between developers, financial and allied consultancy services in furtherance of the main objects.

e. To undertake and carry out the business of infrastructure financing in all angles, whether expressly mentioned herein or not, including consultancy services of all kinds and description and in all branches and kinds and for its purpose to open branch/branches in India or any part of the world and without prejudice to the generality of the foregoing, to buy, underwrite, invest in and acquire and hold, sell and deal stocks (all kinds), debenture stock (whether or not convertible, including optionally convertible debentures), bonds, obligations and securities issue or to be issued by any firm or body corporate, either with limited or unlimited liability, or issued or guaranteed by any Government, state, dominions commissioners, public body or authority, municipal local or otherwise, firm or person in India or elsewhere

and to Act as technical consultant to Act as financial consultant, investment counseling, and tie up for project and working capital finance, syndication of financial arrangements whether in domestic market or international market, handling of mergers and amalgamations, assisting them in setting up of joint ventures, foreign currency lending services to Non-Resident Indians, tax consultancy, and in consortium or otherwise to do all other incidental Activities which come within the scope of management, technical, financial and allied consultancy services in furtherance of the main objects.

4. To undertake construction or direct the management of construction of Industrial and other property buildings, lands and estates of any kind acquiring the land directly or through any agency or by itself or through associate or subsidiary companies and also to acquire, but, sell hire let on hire, construct or otherwise deal in any movable or immovable property which the company may think it favorable, by way of investment or with a view to release or lease or otherwise.

III.(b)Matters which are necessary for furtherance of the objects specified in clause III(a) are

1. To purchase or acquire in any other manner, interest, right, title, permission, license for building, operating and for any other purposes in any of the above infrastructural facilities and services and to promote, develop, acquire rights, concessions, titles, interest in and operate in any manner whatsoever as free trade zone, free economic zones, processing zones or any other such zones, towns and cities in accordance with guidelines/authority for the time being in force and to sell, lease on hire grant rights, title interest, licenses, franchises, easement and otherwise dispose off in any manner whatsoever with infrastructural facilities and services or any rights, titles, concessions acquired therein to any person whether in India or abroad.

2. Constitute and be part in constitution of any statutory body, area development authority, city development authority, municipal authority, town planning and administration authority and such authority/authorities as may be permissible under laws for the time being in force in the country.

3. To apply for, tender, purchase or otherwise acquire any contract, and concessions for or in relation to the construction, execution, carrying out

equipment, improvement, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

4. To manufacture, buy, sell, exchange, install, work, alter, improve, import or export and otherwise deal in all kinds of plant, machinery, wagons, rolling stock, apparatus, tools, utensils, substances, materials, and things necessary or convenient for carrying on any of the business which the Company is authorised to carry on or are usually dealt in by persons engaged in such business.
5. To construct, manufacture, rebuild, repair, purchase, sell, import, export, rent machines and machinery of any kind, which may appear to be necessary or convenient for or incidental to any business of the Company.
6. To produce gas and electricity necessary for the purposes of the business of the Company and to process all products resulting from or ancillary to such production and making of gas to convert the same into saleable materials like coke, road, tar, creosote oil, phenols, creosotes, carbolic acid and other chemical or distilled products, any by-products and to otherwise deal with and dispose off the same and to take all steps incidental or required in respect of the same.
7. To procure the Company to be registered, incorporated, or recognized in or under the laws of any place outside India and to make investment in special economic zones and Industrial Estates/Parks, either individual or as joint venture with any entity, whether in India or outside India, or otherwise and to do all acts necessary for carrying on in any foreign country any business or profession of the company, subject to such approval and permission as may be 'required by law and in compliance with the laws in force relating thereto.
8. To develop and to turn to account any land acquired by the Company or in which it is interested, and in particular by laying out and preparing the same for building purposes, constructing, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants, and others for the main business of the Company.
9. To acquire, build or take on lease cargo handling and cargo movement systems of all types for the attainment of main objects.
10. To enter into any contract or arrangement for the more efficient conduct of the business of the Company or any part thereof and to let contracts from time to time upon such terms and conditions as may be thought expedient.
11. To acquire, establish, construct, provide, maintain and administer workshops, townships, estates, permanent way, building yards, walls, water reservoirs, channels, pumping installations, purification plants, pipe lines,

garages, storage shed and accommodation of all description connected with the business of the Company.

12. To purchase, take on lease, under concession or otherwise, lands, buildings, works, mines, mineral deposits, mining rights, plantations, forests and any rights and privileges or interest therein and to explore, work, exercise, develop and to turn to account the same, if it is required for the business of the Company.
13. To purchase, take on lease, or in exchange or under amalgamation, license or concession, or otherwise, absolutely or conditionally, solely or jointly with others and make, construct, maintain, work, hire, hold, improve, alter, manage, let, sell, dispose off, exchange, roads, canals, water courses, lands, buildings workshops, railways, buses, tramways, machinery and apparatus, water-rights, way leaves, trademarks, patents and designs, privileges or rights of any description or kind, in connection with the business of the Company.
14. To buy and sell and deal in explosives and other explosive products and accessories of all kinds of whatsoever composition used in connection with the business of the Company.
15. To acquire from any person, firm or body corporate whether in India and/or outside India in the public or private sector, technical information, know-how, process engineering, manufacturing and operating data, plans, layout and blue prints useful for design, erection, construction, commissioning, operation and maintenance of plant and equipment required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.
16. To carry out or to have carried out experiment and research in laboratory, pilot plant and industrial scale, and to incur expenses necessary therefore with a view to improving on the present method and process of working the several business activities that the Company is authorised to carry out.
17. To manufacture, buy or sell in India and/or outside India, act as importers, exporters, agents or otherwise of any ferrous, non-ferrous and chemical plants, equipments and auxiliaries which can be advantageously dealt with by the Company to attain the objects, and to carry on operations or business of any nature which the Company from time to time may deem fit or expedient to carry on in connection with its main business at any time being conducted and which may seem calculated or capable of being conducted so as to directly or indirectly benefit the Company.
18. To build, construct, maintain, enlarge, pull down, remove, replace, improve, develop, work, manage, and control buildings, offices, godowns, warehouses, shops, machinery, engines, roadways, sidings, bridges, reservoirs, dams, water courses, water systems, wharves, electric works, gas works or works operated by any other kind of power and also such other machinery, equipment, conveyances, works and conveniences which may seem calculated directly or indirectly to advance the interest of the Company

and to subsidise, contribute to, or otherwise assist or take part in doing any of these things and/or join with any other person and/or company and/or with any Government, Indian and/ or foreign, and/or Governmental authority doing any of these things.

19. To apply for purchase, or otherwise acquire, and protect and renew in any part of the world, any brevet d'inventions, patents, patent rights, trade marks, designs, licenses, concessions and the like conferring any exclusive or non-exclusive or limited rights, to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, inventions or rights and without prejudice to the generality of the above, any contracts monopolies or concessions for or in relation to the supply and sale of any mineral, metals, products or other substances, materials, articles or things for or in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences required for the purpose of carrying out any of the aforesaid business and to undertake, execute, carry out, dispose off or otherwise turn to account such contracts, monopolies or concessions.
20. To sell, lease, dispose off or transfer any land, building, industrial undertaking, projects or factory to any company or association or concern carrying on similar business on such terms and conditions as may be determined by the Company.
21. To acquire from any Government, Central, State, Local or Foreign or Public body, or persons or authority, or from any private individual any concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company capable of being turned to account, or which the Company may think directly conducive to any of its objects or capable of being carried on in connection with its business and to work, develop, carry out, exercise and turn to account the same.
22. To provide residential and/or resting accommodation, medical and welfare facilities for the employees of the Company and other units in the special economic zone and/or for general public and in connection therewith to afford to such persons facilities and conveniences for transport, washing, bathing, cooking, reading, writing and for the purchase, sale and consumption of provisions, both liquid and solid and for the safe custody of goods.
23. To open and maintain or wind up branch offices and / or new offices in India or elsewhere as it may be necessary to protect and promote the interests of the Company.
24. To undertake any other activity or any business of any other kind or quality whether manufacturing or otherwise which may seem to the Company capable of being conveniently carried on in connection with the above or

calculated directly or indirectly to enhance the value of or render profitable any of the Company's properties or rights for the attainment of main objects.

25. To purchase, take on lease or license, or in exchange, hire or otherwise acquire any immovable and/ or movable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and in particular any land (freehold, leasehold or other tenure), buildings, easements, machinery, plant and stock-in-trade and on any such lands to erect buildings, factories, sheds, godowns or other structures for the works, and purpose of the Company and also for the residence and amenity of employees, staff and other workmen in the special economic zone and for general public and erect and install machinery and plant and other equipment deemed necessary or convenient or profitable for the purposes of the Company.
26. To exchange, sell, convey, assign, let on lease or grant license for the whole or any part of the Company's immovable properties and to accept as consideration or in lieu thereof other land or cash or Government securities guaranteed by Government or shares in Joint Stock Companies or partly the one and partly the other or such other property or securities as may be determined by the Company and to take back or re-acquire any property so disposed off by repurchasing or leasing the same or obtaining a license for such prices and on such terms and conditions as may be agreed upon.
27. To enter into any agreement with any Government, Indian or Foreign, or with any authorities, public, municipal, local or otherwise or with any other person that may seem conducive to the objects of the Company, or any of them and to obtain from any such Government, authority or persons any rights, privileges authorities, contracts, licenses and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith and dispose off or turn to account the same.
28. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with, all or any part of the property and rights of the Company.
29. To promote and form and to be interested in and take hold and dispose off shares in other companies and to transfer to any such company any property of this Company, and to take or otherwise acquire, hold and dispose off shares, debentures and Company, and to take or otherwise acquire, hold and dispose off shares, debentures and other securities in of any such company and to subsidize or otherwise assist any such company.
30. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
31. To pay out of the funds of the Company all costs, charges and expenses which the Company may lawfully incur with respect to the promotion, formation and registration of the Company and/or the issue of its capital or which the Company shall consider to be preliminary, including therein the

cost of advertising, printing and stationery and commission for obtaining application for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company, expenses attended upon the formation of agencies, branches, and local boards.

32. Subject to sections 73, 179 and 180 of the Act, to borrow or raise money or to receive money on deposit or loan at interest or otherwise in such manner as the Company may think fit and in particular by the issue of bonds, promissory notes, debentures or debenture stock, perpetual or otherwise, and convertible into shares, and to secure the repayment of any such money borrowed, raised or received, or owing by mortgage, pledge, charge or lien upon all or any of the property, assets, or revenue of the Company (both present and future) including its uncalled capital and to give the lenders or creditors the power of sale and other powers as may seem expedient and to purchase, redeem or payoff any such securities and also a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person, firm or company of any obligation undertaken by the Company or any other person, firm or company as the case may be.
33. To draw, make, accept, endorse, discount, execute, issue, and negotiate bills of exchange, hundies, promissory notes, bills of lading, warrants, debentures and other negotiable instruments or transferable securities/instruments.
34. To receive money on deposits or interest or otherwise and to lend money with or without securities to such companies, firms or persons and on such terms and conditions as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts or obligations by any such persons, companies and firms provided that the Company shall not carry on the business of banking as defined in the Banking Regulation Act, 1949.
35. To Invest and deal with the moneys of the Company not immediately required in such manner as may be thought fit and as determined by the Board of Directors of the Company from time to time.
36. To appoint attorneys, managers, secretaries, officers and staff for the purpose of carrying on the business and functions of the Company or sales or distribution of goods dealt in or manufactured by the Company.
37. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donation, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of Company or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are/were at any time director or officers of the Company or of any such other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other company as aforesaid and

make payment to or towards the insurance of any such persons as aforesaid and to any matters aforesaid either alone or in conjunction with any such other company as aforesaid.

38. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund, whether for depreciation or for repairing improving, extending or maintaining any of the property of the Company or for any other purposes conducive to the interest of the Company.
39. To adopt such means of making known the business of the Company or in which this Company is interested as may seem expedient and in particular by advertising in the press, by circulars, by publication of books and periodicals, by exhibitions and by granting prizes, rewards and donations by making contributions and gifts for charitable or useful purpose or such charitable or useful institutions not related to the objects of the Company; however no such contribution/donation shall be made to any political party or for any political purpose.
40. To acquire any business similar to Company's own including acquisition or undertaking the whole or any part of the business, property and liabilities of any person or company carrying on any business which the Company is authorized to carry on.
41. To generally do and perform all the above acts and such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them or any allied objects or which may advantageous or conveniently be combined with the business of the Company in a profitable way.
42. To buy, sell, lease, hire and acquire land, transport and cargo handling equipment, buildings, plants, tools, office machinery, electronic equipment, communication, equipment, management information systems such as computers and all kind of vehicles, ships, barges and aircrafts and any other goods or property required in connection with the multimodal transport of goods and services.
43. Subject to Section 179 and 180 of the act, to sell, dispose off or transfer any building, industrial undertaking, projects or factory to any company or association or concern carrying on similar business on such terms and conditions as may determine by the Company.
44. To develop, construct, and maintain amenities of all kinds including without limitation, buildings, structures, factories, houses, apartments, commercial blocks, shopping complex, hospitals, schools, training center, testing laboratory, worker housing, convention centers, canteens, hotels, restaurants, playground, stadium, golf courses, gymnasium, health centers, recreational facilities, places of worship, transport terminals, petrol bunks, weigh bridges, path streets, sideways, airport, air conditioning systems, alleys, pavements, open area development with horticulture and similar other construction, leveling or paving work, in the industrial township, industrial park or industrial estate developed by the Company for use of the Company or for use of Indian and/or foreign investors/tenants.

- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. *The Authorised Share Capital of the Company is Rs. 550,00,00,000 divided into 110,00,00,000 equity shares of Rs. 5 each with power to the Board of Directors (Board) to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions and restrictions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, or abrogate any such rights, privileges, conditions, or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.”

****altered pursuant to the Composite Scheme of Amalgamation and Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench- IV vide its order pronounced on December 22, 2021 in connection C.P.(CAA) No. 152/MB/2021 connected with C.A.(CAA) No. 109/MB/2021.***

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

Subscriber Details					
SL. No.	Name of the subscriber, address, description and occupation, with their signatures	DIN/PAN/Passport Number	No. of Equity Shares taken	Signature of subscriber	Dated
1.	<p>GMR Infrastructure Limited Having registered office at Naman Centre, 7th Floor, Opp. Dena Bank, Plot no. C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, MH 400051.</p> <p>Represented by:</p> <p>Mr. Kiran Kumar Grandhi, Residing at D-17, Varalakshmi Nilayam, Pushpanjali Farms, Dwarka Link Road, New Delhi-110061.</p> <p>Father's Name: Mallikarjuna Rao Grandhi</p> <p>Occupation: Business</p>	ADUPG3647G	99994 (Equity)	Sd/-	15-05-2019
2.	<p>Saurabh Chawla, Residing at B-5/148, Safdarjun Enclave, New Delhi- 110029. (Nominee of GMR Infrastructure Limited)</p> <p>Father's Name: Mr. Roshan Lal Chawla, Occupation: Employment</p>	01043739	1 (Equity)	Sd/-	15/05/2019
3	<p>Suresh Bagrodia, residing at 1B, 601, Greenacres 325, Lokhandwala Complex, Andehri West, Mumbai-400053 (Nominee of GMR Infrastructure Limited)</p> <p>Father's Name: Mr. Ram Niranjana Bagrodia, Occupation: Employment</p>	05201062	1 (Equity)	Sd/-	15/05/2019

4	<p>Sushil Kumar Modi, residing at Blue Excellency, 602, 6th Floor, Opp. Piramal Nagar, S.V. Road, Goregaon (West), Mumbai-400062. (Nominee of GMR Infrastructure Limited)</p> <p>Father's Name: Mr. Sagar Mall Modi Occupation: Employment</p>	07793713	1 (Equity)	Sd/-	15/05/2019
5	<p>Govindarajulu Tata, Residing at Flat 403, Tower 9, Beverly Part Apartments, Plot 2, Sector -22, Dwarka, Opp to Taj Vivanta, Barthal, Delhi-110077. (Nominee of GMR Infrastructure Limited)</p> <p>Father's Name: Mr. Venkateswaralu Tata, Occupation: Employment</p>	02734169	1 (Equity)	Sd/-	15/05/2019
6	<p>M.V. Srinivas, residing at F-2302, New Jai Bharat CGHS Plot No. 5, Sector 4, Dwarka, New Delhi 110077 (Nominee of GMR Infrastructure Limited)</p> <p>Father's Name: Mr. Maddulu Venkata Raju Occupation: Employment</p>	02477894	1 (Equity)	Sd/-	15/05/2019
7	<p>Venkat Ramana Tangirala, Residing at 204, Jashmine, Block GMR Township, CISF Colony, Mamidlpally, KV Rangareddy-500005 (Nominee of GMR Infrastructure Limited)</p> <p>Father's Name: Late Mr. Satyanarayana Tangirala, Occupation: Employment</p>	07815862	1 (Equity)	Sd/-	15/05/2019

	Total		100000 (Equity) (One Lakh Only)			
Signed Before me						
	Name	Address, Description and Occupation	DIN/PAN /Passpor t no./Mem bership No.	Place	Signatur e	Dated
ACS	Umesh Kumar	201, Sagar Plaza-II, 2 nd Floor, Plot No. 27, DDA Complex, Rani Bagh, Pitampura-110034. Occupation: Practicing Company Secretary	21567	New Delhi	Sd/-	15/05/2019