

August 13, 2021

To

**GMR Infrastructure Limited**  
Naman Centre, 7<sup>th</sup> Floor,  
Opp. Dena Bank, Plot No. C-31  
G Block, Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400051  
Maharashtra, India

Kind Attn: Mr. T. Venkat Ramana Tangirala, Company Secretary

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013- Appointment to the office of Director**

With reference to the captioned subject and pursuant to the provisions of Section 160(1) of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended), we, GMR Enterprises Private Limited, having registered office at Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah Chennai- 600014, Tamil Nadu, being a member of GMR Infrastructure Limited (GIL/Company), do hereby propose the candidature of Dr. Emandi Shankar Rao (DIN: 05184747) for appointment as an Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully

**For GMR Enterprises Private Limited**



**Yogindu Khajuria**  
**Company Secretary**  
**FCS: 6232**

