



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

August 02, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Script: 532754

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: GMRINFRA

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Directors of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide resolution dated August 01, 2024 have approved the appointment of:

1. **Mr. Alexandre Guillaume Roger Ziegler** (DIN: 09382849) as an Additional Director of the Company in the category of Independent Director w.e.f August 01, 2024 to hold office for a term of 5(five) consecutive years or up to the conclusion of 33rd Annual General Meeting, whichever is earlier, subject to approval of the shareholders of the Company;
2. **Mr. Philippe Pascal** (DIN: 08903236), as an Additional Director of the Company in the category of Non-executive director, who shall hold office until the conclusion of ensuing General Meeting of the Company and
3. **Mr. Antoine Crombez** (DIN: 09069083) as an alternate director to Mr. Philippe Pascal.

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. Detailed information as required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of the Directors are enclosed as '**Annexure A**'

Please take the same on records.

Thanking you,

for GMR Airports Infrastructure Limited
(Formerly GMR Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer





ANNEXURE-A

S. no.	Particulars	Details
1	Reason for change	Appointment
2	Date of Appointment & term of appointment	<ol style="list-style-type: none">1) Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Additional Director of the Company in the category of Independent Director w.e.f August 01, 2024 to hold office for a term of 5(five) consecutive years or up to the conclusion of 33rd Annual General Meeting, whichever is earlier, subject to approval of the shareholders of the Company to be obtained within a period of not more than three months from the date of appointment2) Mr. Philippe Pascal (DIN: 08903236), as an Additional Director of the Company in the category of Non-executive director, who shall hold office until the conclusion of ensuing General Meeting of the Company, not being later than three months from the date of appointment.3) Mr. Antoine Crombez (DIN: 09069083) as an alternate director to Mr. Philippe Pascal, as long as Mr. Philippe Pascal holds office as a Director.
3	Brief Profile (In case of appointment):	<ol style="list-style-type: none">1) Mr. Alexandre Guillaume Roger Ziegler, graduated from the Institut d'Etudes Politiques (Institute of Political Studies) and holds a degree in history (the prestigious "Agrégation"), He is an alumnus of the École Normale Supérieure as well as of the French National School of Administration (1995-1997), In 1997, he was appointed to the permanent post of Secretary at the Ministry of Foreign Affairs, followed by a 4-year stint at the Strategic, Security and Disarmament Affairs Division of the same ministry (1997-2000), He served as Deputy Consul General in Hongkong (2000-2003), before being posted as Second Counsellor in Berlin (2003-2007), He was then appointed Counsellor for



		<p>Culture and Cooperation in Beijing (2007-2010), Thereafter, he was appointed Head of Programmes and Network at the Globalisation, Development, and Partnerships Division, Ministry of Foreign Affairs (2010-2012), From 2013 to February 2016, he served as the Head of the Foreign Minister's Political Office (Directeur de Cabinet / Chief of Staff to the Minister). From June 2016 to August 2019, he served as Ambassador of France to India. He joined SAFRAN on 1 September 2019, as Senior Executive Vice President International and Public Affairs. He joined SAFRAN Electronics & Defense on 1st June 2023, as Executive VP Defense Division.</p> <p>2) Mr. Philippe Pascal is currently the Executive Director - Finance, Strategy and Administration of Aéroports de Paris S.A. Mr. Philippe Pascal was born on November 27, 1971 and he obtained a master's in public law and is alumnus of the Ecole Nationale des Impôts. He began his career in the Directorate of Tax Legislation in which he held several positions between 1998 and 2007 in real estate taxation, agricultural tax and the taxation of persons. In 2007, he joined the Office of the Minister of State in charge of the budget, public accounts and public service and was appointed Inspecteur des Finances in April 2008. From 2008 to 2013, he took part in, then headed several missions in audit, evaluation and consulting within the Inspection Générale des Finances (the Finance Ministry audit division). He joined Groupe ADP in February 2013 as Director of financial operations and shareholdings, then as Director of Finance and Strategy, and then, since November 2015 as Director of Finance, Control and Strategy. Since 26 May 2016, Philippe Pascal has been appointed as Executive Director of Finance, Strategy and Administration.</p> <p>3) Mr. Antoine Crombez, graduated from the Ecole Normale Supérieure and University Paris I- Pantheon- Sorbonne. He was Dy. CEO and Executive Director of erstwhile GMR</p>
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		<p>Airports Limited ('GAL') until October 15, 2023 and thereafter Non-Executive Director of GAL, and currently he is Dy. CFO and Head of Strategy of Groupe ADP. He was previously Chief of Staff, attached to the Chairman and CEO of Groupe ADP. He began his career as Administrator for the French Senate dedicated to the Finance Committee. He joined Groupe ADP in February 2017 as Project Manager for ADP international, then as Senior Advisor for the Chairman and CEO.</p>
4	Disclosure of relationship between directors (In case of appointment):	None of the Directors appointed are related to any Director of the Company and are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.