

General information about company

Scrip code	975201
NSE Symbol	
MSEI Symbol	
ISIN	INE735X08051
Name of the entity	GMR Goa International Airport Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mallikarjuna Rao Grandhi	AAUPG5856C	00574243	Non-Executive - Independent Director	Chairperson		01-07-1949
2	Mr	MADHU RAMACHANDRA RAO	AHBPR5255Q	02683483	Non-Executive - Independent Director	Not Applicable		23-12-1951
3	Mr	MUNDAYAT RAMACHANDRAN RAMACHANDRAN	ADQPR7207R	01573258	Non-Executive - Independent Director	Not Applicable		14-06-1950
4	Mr	PRABHAKARA INDANA RAO	AACPI8630E	03482239	Non-Executive - Independent Director	Not Applicable		15-07-1959
5	Mr	SRINIVAS BOMMIDALA	ADAPB2985L	00061464	Non-Executive - Independent Director	Not Applicable		01-03-1963
6	Mr	BUCHISANYASI RAJU GRANDHI	AGAPG1105G	00061686	Non-Executive - Independent Director	Not Applicable		22-06-1974
7	Mr	KIRAN KUMAR GRANDHI	ADUPG3647G	00061669	Non-Executive - Independent Director	Not Applicable		30-09-1975
8	Mr	PUTHALATH SUKUMARAN NAIR	AGJPP6590P	00063118	Non-Executive - Non Independent Director	Not Applicable		10-02-1948
9	Mr	BIMAL JAYANT PAREKH	AFBPP1938G	00060885	Non-Executive - Independent Director	Not Applicable		03-12-1960
10	Mrs	SIVA KAMESWARI VISSA	AAEPV0159M	02336249	Non-Executive - Independent Director	Not Applicable		16-05-1964
11	Mr	ANTOINE ROGER BERNARD CROMBEZ	CJMPC9543D	09069083	Non-Executive - Independent Director	Not Applicable		13-12-1987
12	Mr	GOKER KOSE	JKKPK8203A	08732217	Non-Executive - Independent Director	Not Applicable		30-05-1981
13	Mr	NARAYANA RAO KADA	AFMPK7052H	00016262	Non-Executive - Non Independent Director	Not Applicable		01-04-1955
14	Mr	RAGHURAMAN PARTHASARATHY	AAEPP7277J	03415817	Non-Executive - Nominee Director	Not Applicable		13-05-1962
15	Mr	AMARSEN WAMANRAO RANE	AHTPR2630P	02841094	Non-Executive - Nominee Director	Not Applicable		12-04-1968

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-10-2016			86	3	0	0	0		
2	NA		09-08-2023			4	5	5	8	4		
3	NA		22-04-2021			83	1	1	2	2		
4	NA		06-02-2018			70	86	0	4	0		
5	NA		14-10-2016			86	3	0	1	0		
6	NA		14-10-2016			86	3	0	1	1		
7	NA		14-10-2016			86	3	0	1	1		
8	No		14-10-2016				0	0	0	0	Textual Information(2)	
9	NA		06-12-2016			84	1	1	2	1		
10	NA		15-05-2020			43	4	4	5	2		
11	NA		22-04-2021			83	2	2	2	0		
12	NA		22-04-2021			83	1	1	1	0		
13	NA		06-12-2016				1	0	2	0		
14	NA		09-08-2023				1	1	0	0		
15	NA		22-05-2023				1	1	2	2		

Text Block

Textual Information(1)	<p>Notes:</p> <p>1. Kindly note that as per the explanation given under Regulation 17A, only the directorship in equity listed entities should be considered for the purpose counting the number of directorship.</p> <p>However, since, as per the column "No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)" the directorship in the entity which is filing the Corporate Governance Report is to be included while calculation the number of directorship in listed entities. Accordingly, we have considered the directorship GMR Goa International Airport Limited which is a High Value Debt Listed entity for calculating the number of directorship for all the directors.</p> <p>The category of Non-Executive directors who are not independent directors as per the provisions of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are mentioned as "Non-Executive - Non - Independent Director".</p> <p>However, as per the explanation provided under Regulation 16, In case of a high value debt listed entity: (a) which is a body corporate, mandated to constitute its board of directors in a specific manner in accordance with the law under which it is established, the non- executive directors on its board shall be treated as independent directors.</p> <p>Accordingly, the following Non-Executive directors of the Company would be considered as Independent Directors for the purpose of Listing Regulations:</p> <p>Name</p> <p>Mr. Grandhi Mallikarjuna Rao</p> <p>Mr. Grandhi Buchisanyasi Raju</p> <p>Mr. Srinivas Bommidala</p> <p>Mr. Grandhi Kirankumar</p> <p>Mr. Narayan Rao Kada</p> <p>Mr. Puthalath Sukumaran Nair</p> <p>Mr. Indana Prabhakara Rao</p> <p>Mr. Amarsen Rane</p> <p>Mr. Antoine Crombez</p> <p>Mr. Goker Kose</p> <p>Private Limited Companies which are subsidiaries of Public Limited Companies are also included in the list of number of Audit/ Stakeholders committee, since they are also categorized as deemed public company as per the provisions of Companies Act, 2013. Further, Public Companies which are High Value Debt Listed entities are also included.</p>
Textual Information(2)	<p>Company have recently listed its NCD on 16.11.2023 in the forthcoming EGM which will be held in February 2024 we will pass special resolution for his appointment.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00060885	BIMAL JAYANT PAREKH	Non-Executive - Independent Director	Chairperson	06-12-2016		
2	02683483	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	09-08-2023		
3	01573258	MUNDAYAT RAMACHANDRAN RAMACHANDRAN	Non-Executive - Independent Director	Member	22-04-2021		
4	08732217	GOKER KOSE	Non-Executive - Independent Director	Member	22-04-2021		
5	00016262	NARAYANA RAO KADA	Non-Executive - Non Independent Director	Member	06-12-2016		
6	02841094	AMARSEN WAMANRAO RANE	Non-Executive - Nominee Director	Member	22-05-2023		
7	02336249	SIVA KAMESWARI VISSA	Non-Executive - Independent Director	Member	15-05-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061464	SRINIVAS BOMMIDALA	Non-Executive - Independent Director	Chairperson	14-10-2016		
2	00063118	PUTHALATH SUKUMARAN NAIR	Non-Executive - Non Independent Director	Member	14-10-2016		
3	09069083	ANTOINE ROGER BERNARD CROMBEZ	Non-Executive - Independent Director	Member	22-04-2021		
4	02683483	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	09-08-2023		
5	00060885	BIMAL JAYANT PAREKH	Non-Executive - Independent Director	Member	06-12-2016		
6	02336249	SIVA KAMESWARI VISSA	Non-Executive - Independent Director	Member	15-05-2020		
7	01573258	MUNDAYAT RAMACHANDRAN RAMACHANDRAN	Non-Executive - Independent Director	Member	22-04-2021		
8	02841094	AMARSEN WAMANRAO RANE	Non-Executive - Nominee Director	Member	22-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00063118	PUTHALATH SUKUMARAN NAIR	Non-Executive - Non Independent Director	Chairperson	14-10-2016		
2	02841094	AMARSEN WAMANRAO RANE	Non-Executive - Nominee Director	Member	22-05-2023		
3	02683483	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	09-08-2023		
4	00016262	NARAYANA RAO KADA	Non-Executive - Non Independent Director	Member	06-12-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03482239	PRABHAKARA INDANA RAO	Non-Executive - Independent Director	Chairperson	25-07-2018		
2	02683483	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	09-08-2023		
3	02841094	AMARSEN WAMANRAO RANE	Non-Executive - Nominee Director	Member	22-05-2023		
4	09069083	ANTOINE ROGER BERNARD CROMBEZ	Non-Executive - Independent Director	Member	22-04-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
I		31-10-2023			Yes	15	15	15

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-10-2023				Yes	7	7	7	7

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rohan R Gavas
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Rohan R Gavas
Designation of person	Company Secretary and Compliance Officer
Place	North Goa
Date	18-01-2024