

April 22, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that the Board of Directors of the Company has co-opted Mr. Suresh Narang (DIN:08734030) as an Additional Director with effect from April 22, 2020 in the category of Independent Director. He has been appointed for a term of five years, subject to approval of the shareholders of the Company.

Mr. Suresh Narang is not related to any Director of the Company and meets the criteria of independence under the Companies Act, 2013 and the SEBI LODR. He is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. A brief profile of Mr. Suresh Narang is enclosed herewith as *Annexure-I*.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**

sd/-

**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above

**Registered Office:**  
Plot No. 31, G Block  
7th Floor, Naman Centre  
Bandra Kurla Complex (Opp. Dena Bank)  
Bandra(East), Mumbai-400 051

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**Brief Profile of Mr. Suresh Narang**

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Mr. Suresh Narang holds a Bachelor's degree in Arts from University of Rajasthan, Jaipur. He has over 40 years of work experience mainly in the field of Banking, having worked with the leading Banks like State Bank of India, Deutsche Bank AG, both in India & abroad. Among other positions, he had been the Country Head of Deutsche Bank AG, Indonesia. Since 2018, he has been Advisor to the Bank Mandiri Group, Singapore.

He has gained strong grounding in corporate governance as a result of his 13 years stint as Country Head, Deutsche Bank AG, Indonesia.