

GMR GOA INTERNATIONAL AIRPORT LTD

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Name of the Members	Designation
<i>Mr. Bimal Parekh</i>	(Chairman) & Independent Director
<i>Mrs. Siva Visa Kameshwari</i>	Independent Director
<i>Dr. M. Ramachandran</i>	Independent Director
<i>Mr. Madhu Ramachandra Rao</i>	Independent Director
<i>Mr. Amarsen Wamanrao Rane</i>	Nominee Director Govt. of Goa
<i>Mr. Thibaut Rebet</i>	Non Executive Director
<i>Mr. Narayan Rao Kada</i>	Non-Executive Director

NOMINATION AND REMUNERATION

Name of the Members	Designation
<i>Mr. Dr. M. Ramachandran</i>	(Chairman) & Independent Director
<i>Mrs. Siva Visa Kameshwari</i>	Independent Director
<i>Mr. Bimal Parekh</i>	Independent Director
<i>Mr. Srinivas Bommidala</i>	Non Executive Director
<i>Mr. Amarsen Wamanrao Rane</i>	Nominee Director Govt. of Goa
<i>Mr. Alexis Riols</i>	Non Executive Director
<i>Mr. P. S. Nair</i>	Non Executive Director

RISK MANAGEMENT COMMITTEE

Name of the Members	Designation
<i>Mr. Narayan Rao Kada</i>	(Chairman) & Non Executive Director
<i>Mr. Madhu Rao</i>	Independent Director
<i>Mr. Amarsen Wamanrao Rane</i>	Nominee Director (Govt. of Goa)
<i>Mr. Alexis Riols</i>	Non Executive Director
<i>Mr. R. V. Sheshan</i>	Senior Management (CEO GGIAL)
<i>Mr. Kanwarbir Singh Kalra</i>	Senior Management (Dy. CEO)
<i>Head IT</i>	Permanent Invitee
<i>Head Planning</i>	Permanent Invitee
<i>Head EHS</i>	Permanent Invitee

STAKEHOLDER RELATIONSHIP COMMITTEE

<i>Name of the Members</i>	<i>Designation</i>
<i>Mr. P. S. Nair</i>	(Chairman) & Non Executive Director
<i>Mr. Indana Prabhakara Rao</i>	Non Executive Director
<i>Mr. Amarsen Wamanrao Rane</i>	Nominee Director (Govt. of Goa)
<i>Mr. Madhu Rao</i>	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<i>Name of Member</i>	<i>Designation</i>
<i>Mr. P. S. Nair</i>	(Chairman)& Non Executive Director
<i>Mr. Amarsen Wamanrao Rane</i>	Nominee Director (Govt. of Goa)
<i>Mr. Madhu Ramachandra Rao</i>	Independent Director
<i>Mr. Indana Prabhakara Rao</i>	Non Executive Director