

**GMR Goa International Airport Ltd**  
**Composition of Board**

<b><i>Name of the Director</i></b>	<b><i>Designation</i></b>	<b><i>DIN No</i></b>
<i>Mr. Grandhi Mallikarjuna Rao</i>	Chairman	00574243
<i>Mr. Grandhi Buchisanyasi Raju</i>	Non Executive Director	00061686
<i>Mr. Srinivas Bommidala</i>	Non Executive Director	00061464
<i>Mr. Grandhi Kirankumar</i>	Non Executive Director	00061669
<i>Mr. Narayan Rao Kada</i>	Non Executive Director	00016262
<i>Mr. Puthalath Sukumaran Nair</i>	Non Executive Director	00063118
<i>Mr. Indana Prabhakara Rao</i>	Non Executive Director	03482239
<i>Mr. Bimal Parekh</i>	Independent Director	00060885
<i>Mrs. Siva Kameswari Vissa</i>	Independent Director	02336249
<i>Mr. Amarsen Rane</i>	Nominee Director	02841094
<i>Dr. Mundayat Ramachandran</i>	Independent Director	1573258
<i>Mr. Madhu Ramachandra Rao</i>	Independent Director	02683483
<i>Mr. Alexis Riols</i>	Non Executive Director	10497928
<i>Mr. Thibaut Rebet</i>	Non Executive Director	10563982
<i>Mr. Raghuraman Parthasarathy</i>	Nominee Director	03415817