



Registered Office:
Naman Centre, 701,7th Floor
Opp. Dena Bank, Plot No. C-31
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GMR POWER AND URBAN INFRA LIMITED

Name and Contact Details of Key Managerial Personnel (KMP) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchange.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the name and contact details of the Key Managerial Personnel of the Company authorised to determine materiality of an event and /or information and for the purpose of making disclosures to Stock Exchanges are as under:

| Sr. No | Name of the KMP | Contact Details |
|---------------|--|---|
| 1 | Mr. Vimal Prakash Company Secretary and Compliance Officer | GMR Power and Urban Infra Limited Building No. 301, New Udaan Bhawan Complex, Opp. Terminal 3, IGI Airport, New Delhi- 110037 Email: Gpuil.cs@gmrgroup.in Tel: 011-4253 2600 Fax: 011-4719 7181 |