



August 05, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**Scrip: 543490**

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

Dear Sir/Madam,

**Sub: Intimation regarding appointment of Additional directors in the category of Independent Directors.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereto, we wish to inform you that Board of Directors of the Company by way of Circular Resolution passed on August 4, 2023 appointed Mr. Shantanu Ghosh (DIN: 00041435), Dr. Fareed Ahmed (DIN:09698462) and Mrs. Suman Naresh Sabnani (DIN: 10223343) as Additional Directors in the category of independent directors, w.e.f August 4, 2023.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure 1**.

Please take the same on the record.

Thanking you,  
for **GMR Power and Urban Infra Limited**

**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**

*Encl: As above*

## GMR Power & Urban Infra Limited

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 CIN L45400MH2019PLC325541

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**Annexure 1**

Details as required under SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S. no.	Particulars	Details
1	Reason for change	Appointment of Mr. Shantanu Ghosh (DIN: 00041435), Dr. Fareed Ahmed (DIN:09698462) and Mrs. Suman Naresh Sabnani (DIN:10223343), as additional directors in the category of independent directors of the company.
2	Date of Appointment & term of appointment	Appointed with effect from August 04, 2023, to hold office for a term of three (3) years or upto the conclusion of the 6 <sup>th</sup> Annual General Meeting of the Company, whichever is earlier, subject to the approval of shareholders.
3	Brief Profile (In case of appointment):	<p>a. <b>Mr. Shantanu Ghosh</b>, holds Masters Degree in Economics from Delhi University. He has also completed Post Graduate Diploma in International Trade Management from Indian Institute of Foreign Trade.</p> <p>During his career spanning over 40 years, he has held various prestigious positions in various Indian and Overseas Banks. He held the position of country head of Retail Banking of ING Vysya Bank.</p> <p>He was member of the startup team at C level in Bank Sohar and Bank Nizwa in Sultanate of Oman for over 11 years. He has rich experience in financial leadership roles, Business Strategy, Consulting, General Management, HRD, Information Technology and investment banking. Currently he advises on Digital Transformation.</p> <p>b. <b>Dr. Fareed Ahmed</b> holds Masters degree in Agricultural Economics, from Andhra University. He has also completed Ph.D in Management.</p> <p>Dr. Fareed has experience of working in banking sector, at both operational and administrative levels. He started his career as an Agricultural Field Officer in May 1983 and reached to the level</p>

		<p>of Branch Head, Zonal Head, and General Manager with Corporation Bank with which his association was for 34 years.</p> <p>He had also served with Punjab &amp; Sind Bank as Executive Director for over 3.5 years.</p> <p>He has been a regular contributor as an author for International Journals of Research in Management Economics and Commerce.</p> <p>Dr. Fareed has also been associated with various Banks' Staff Training colleges and other Management Institutes as a panelist/ speaker and has conducted a number of sessions on Banking, Leadership and Team Performance.</p> <p>c. <b>Mrs. Suman Naresh Sabnani</b> is a Graduate in commerce from Mumbai University and holds Post Graduate Certificate in Business Management, XLRI, Jamshedpur.</p> <p>Mrs. Sabnani is having managerial experience of over 30 years and has held various senior positions with HSBC Bank, India and her last stint with the Bank was a Global role reporting to HSBC, UK. During her stint, she dealt the Regional Third Party Risk Officers across Asia Pacific, UK, Europe, North America, to ensure all that Third Party Risks raised in their Areas are completely and accurately addressed.</p>
4	Disclosure of relationship between directors (In case of appointment):	None of the Directors appointed are related to any Director of the Company and all of them meet the criteria of independence under the Companies Act, 2013 and the Listing Regulations and are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.