

August 8, 2019

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

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on August 8, 2019 (concluded at 07.20 p.m.) have approved inter-alia, the following, subject to approval of shareholders:

1. Raising of funds up to Rs. 2,500 Crore in one or more tranche(s), through issue of equity shares or equity linked instruments, debentures or any other securities as per the requirements of applicable laws, as an enabling resolution.
2. Raising of funds through issue of 4 Optionally Convertible Debentures (OCDs) of face value of Rs.57,41,97,685/-, aggregating to Rs.229,67,90,740 under Section 62 (3) of the Companies Act, 2013.
3. Appointment of Mr. Madhva Bhimacharya Terdal (DIN:05343139) as an Additional Director & Whole Time Director on the Board of the Company for a period of 3 years with effect from August 08, 2019. Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, please find the details enclosed herewith as 'Annexure-A'.

This is for your information and records.

Thanking You,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: Annexure A

Annexure A

Details pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details of Change
		Mr. Madhva Bhimacharya Terdal
1.	Reason of change	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	Effective from August 8, 2019 for a period of 3 years (subject to the approval of shareholders)
3.	Brief Profile	Mr. Madhva Bhimacharya Terdal holds a post graduate degree in economics from Karnataka University, CAIIB from Indian Institute of Bankers and DBM from Indian Institute of Bankers. He has more than 35 years of work experience including Canara Bank, Vysya Bank Limited. He has specialized experience in the fields of corporate finance, banking and investment banking.
4.	Relationships between Directors	Mr. Madhva Bhimacharya Terdal is not related to any of the Directors/KMP of the Company.

