



August 26, 2022

IGAU/SECT/08-22/19

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we hereby inform you that the Members of the Company at the 19th Annual General Meeting held today i.e., August 26, 2022, have passed the following resolution with requisite majority –

- I. Appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company by a Special Resolution.
- II. Appointment of Air Chief Marshall (Retd.) Birender Singh Dhanoa (DIN: 08851613) as an Independent Director of the Company by a Special Resolution.
- III. Appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as a Non-Independent Non-Executive Director of the Company by a Special Resolution.

The details as required under SEBI LODR Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in relation to the appointment of the Director(s) as mentioned above, is attached as Annexure I to this letter.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer
Encl as above



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

I. Mr. Vikram Singh Mehta

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| Reason for change | Appointment as an Independent Non-Executive Director |
| Date of appointment and term of appointment | May 27, 2022, for a term of five consecutive years |
| Brief profile | <p>Mr. Vikram Singh Mehta is currently Chairman and Distinguished Fellow of CSEP (Centre for Social and Economic Progress). He was the Executive Chairman of Brookings Institution India Center and Senior Fellow, Brookings Institution from 2012 to 2020. Prior to that, he was the Chairman of the Shell Group of Companies in India (1994-2012); Chief Executive of Shell Markets and Shell Chemicals, Egypt (1992-1993); and Advisor, Strategic Planning to the State-owned Company, Oil India Limited (1984 -1988). He started his career by joining the Indian Administrative Service in 1978 and resigned from the Service in 1980.</p> <p>Mr. Mehta is an Independent Director on the Boards of a number of companies including Larsen and Toubro Limited, Mahindra and Mahindra Limited, Colgate Palmolive India Limited, Apollo Tyres Limited, HT Media Limited and Jubilant FoodWorks Limited. He is also on the Boards of Thomson Reuters Founders Share Company, Overseers of the Fletcher School of Law and Diplomacy, Tufts University, and the Global Advisory Board of Macro Advisory Partners.</p> <p>Mr. Mehta was the recipient of Asia House's "Businessmen Of The Year" award for 2010. He also received Asia Centre for Corporate Governance and Sustainability's Award for "Best Independent Director" in India for 2016.</p> |
| Disclosures of relationship between Directors | Nil |



II. Air Chief Marshall (Retd.) Birender Singh Dhanoa

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| Reason for change | Appointment as an Independent Non-Executive Director |
| Date of appointment and term of appointment | May 27, 2022, for a term of five consecutive years |
| Brief profile | <p>ACM B. S. Dhanoa (Retd.) is an alumnus of St. George's College, Mussoorie. He then moved to Rashtriya Indian Military College, Dehradun, and later joined the National Defence Academy (NDA) in June 1974. He graduated from the Jawaharlal Nehru University in 1977. Post his flying training, he was commissioned in the Fighter Stream of the Indian Air Force (IAF) in June 1978. In 1985, he carried out the All-Purpose Flying Instructors Course (APFIC) and then attained the highest-flying Instructor's Category 'A' in 1987. He completed M. Sc. in Defence Studies from Madras University and attended a Defence Services Staff College Course in 1990-91.</p> <p>He had an illustrious career with the IAF and has served at various ranks. He served as the Air Officer Commanding-in-Chief of South-Western Air Command before taking over as the Vice Chief of Air Staff (VCAS) in May 2015. He served as the 25th Chief of the IAF from January 1, 2017, to September 30, 2019, and led the IAF when it executed air strikes over a terror camp in Balakot in Pakistan in February 2019.</p> <p>ACM (Retd.) Dhanoa has been awarded with the Param Vishisht Seva Medal in 2016, Ati Vishisht Seva Medal in 2015, Yudh Seva Medal 1999 and Vayu Sena Medal in 1999. Amongst various other achievements, the fighter squadron he commanded was the most decorated unit of the IAF during the Kargil conflict, due to his excellent leadership.</p> <p>He is currently an Independent Director on the Board of Hero MotoCorp Limited from October 2020.</p> |
| Disclosures of relationship between Directors | Nil |



III. Mr. Meleveetil Damodaran

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| Reason for change | Appointment as Non-Executive Director |
| Date of appointment and term of appointment | August 26, 2022 (liable to retire by rotation) |
| Brief profile | <p>Mr. Meleveetil Damodaran, Non-Executive Director, IAS (Retd.), presently a Governance Consultant, Advisor, Mentor and Coach, has worked with the Union and the State Governments of India, regulatory bodies, investment institutions, banks, development financial institutions and with the private sector.</p> <p>He was Chairman of Securities and Exchange Board of India (SEBI) from February 2005 to February 2008. He has led the highly successful and transformational restructuring efforts in Unit Trust of India (UTI) and Industrial Development Bank of India (IDBI). During his tenure at SEBI, he was elected Chairman of the Emerging Markets Committee (EMC) of the International Organisation of Securities Commission (IOSCO). He has chaired high powered committees of the Government of India, Reserve Bank of India (RBI) and some Chambers of Commerce. He has won several awards for governance, leadership and transformation.</p> <p>He presently sits on the Boards of some of India's biggest companies and on the Advisory Boards of some foreign entities. He was the Founder Chairman of Indian Institute of Management (IIM), Tiruchirappalli. He is widely acknowledged as one of India's foremost champions of Corporate Governance and is passionate about improving Board performance.</p> <p>Mr. M. Damodaran is a retired IAS officer who graduated with distinction in Economics and in Law from the Universities of Madras and Delhi respectively. He is on the Boards of Biocon Limited, Larsen and Toubro Limited, Bajaj Allianz General Insurance Company Limited and Bajaj Allianz Life Insurance Company Limited.</p> <p>He was an Independent Director and Chairman of the Company from January 24, 2019 to May 3, 2022.</p> |
| Disclosures of relationship between Directors | Nil |

