

InterGlobe Aviation Limited

Quarterly Compliance Report on Corporate Governance

(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Listed Entity
Quarter ended

InterGlobe Aviation Limited
December 31, 2022

I. Composition of Board of Directors

Title (Mr. /Dr./ Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)*	Date of Birth	Whether the director is disqualified?	Current Status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re- appointmen t	Date of Cessation	Tenure* (in months)	No. of Directorship in listed entities including this listed entity (in reference to Regulation 17A (1))	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	Venkataramani Sumantran	02153989	Chairperson -Non-Executive- Independent	27-09-58	No	Active	NA	-	28-05-20	04-09-2020	-	31	3	3	5	2
Ms.	Pallavi Shardul Shroff	00013580	Non-Executive - Independent	22-04-56	No	Active	NA	-	19-09-19	04-09-2020	-	39	5	5	6	1
Mr.	Vikram Singh Mehta	00041197	Non-Executive - Independent	30-10-52	No	Active	NA	-	27-05-22	26-08-22	-	7	7	7	6	1
Mr.	Birender Singh Dhanoa	08851613	Non-Executive - Independent	07-09-57	No	Active	NA	-	27-05-22	26-08-22	-	7	2	2	2	1
Mr.	Meleveetil Damodaran	02106990	Non-Executive	04-05-47	No	Active	Yes	26-08-22	16-07-22	26-08-22	-	-	3	2	2	0
Mr.	Anil Parashar	00055377	Non-Executive	17-08-58	No	Active	NA	-	16-10-18	26-08-22	-	-	1	0	2	0
Mr.	Gregg Albert Saretsky	08787780	Non-Executive	14-12-59	No	Active	NA	-	01-10-20	31-08-2021	-	-	1	0	0	0
Mr.	Rahul Bhatia	00090860	Executive	10-06-60	No	Active	NA	-	13-01-04	27-08-2019	-	-	1	0	0	0

Whether Regular chairperson appointed:

Yes

Whether Chairperson is related to Managing Director or CEO:

No

& Category of directors means Executive / Non-Executive / Independent / Nominee, if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

S. No.	Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)\$	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Dr. Venkataramani Sumantran	Chairperson -Non-Executive -Independent	09-06-20	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	08-02-22	
			Mr. Vikram Singh Mehta	Non-Executive - Independent	01-07-22	
			Mr. Anil Parashar	Non-Executive	24-10-18	
2	Nomination and Remuneration Committee	Yes	Mrs. Pallavi Shardul Shroff	Chairperson -Non-Executive -Independent	09-06-20	
			Dr. Venkataramani Sumantran	Non-Executive - Independent	08-02-22	
			Mr. Vikram Singh Mehta	Non-Executive - Independent	01-07-22	
			ACM (Retd.) Birender Singh Dhanoa	Non-Executive - Independent	03-11-22	
			Mr. Meleveetil Damodaran	Non-Executive	03-11-22	
3	Stakeholders Relationship Committee	Yes	Mr. Anil Parashar	Non-Executive	06-11-18	
			ACM (Retd.) Birender Singh Dhanoa	Chairperson - Non-Executive - Independent	01-07-22	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	09-06-20	
			Mr. Anil Parashar	Non-Executive	03-11-22	
4	Risk Management Committee	Yes	Dr. Venkataramani Sumantran	Chairperson -Non-Executive -Independent	09-06-20	
			ACM (Retd.) Birender Singh Dhanoa	Non-Executive - Independent	01-07-22	
			Mr. Meleveetil Damodaran	Non-Executive	02-08-22	
			Mr. Anil Parashar	Non-Executive	24-10-18	
			Mr. Gregg Albert Saretsky	Non-Executive	20-11-20	
5	Corporate Social Responsibility Committee	Yes	Mr. Pieter Elbers	Chief Executive Officer	03-11-22	
			Mr. Meleveetil Damodaran	Chairperson - Non-Executive	02-08-22	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	29-03-22	
			Mr. Anil Parashar	Non-Executive	23-01-19	

\$ Category of directors means Executive / Non-Executive / Independent / Nominee, if a Director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter (DD/MM/YYYY)	Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Total Number of Directors as on date of meeting*	Number of Directors present (All Directors including Independent Directors)	Number of Independent Directors attending the meeting*	Maximum gap between any two consecutive meetings (in number of days)
02-08-22		Yes	9	9	4	
03-08-22		Yes	9	8	3	0
29-08-22		Yes	9	7	3	25
	03-11-22	Yes	8	6	2	65
	04-11-22	Yes	8	7	3	0

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Audit Committee

Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Total Number of Directors as on date of meeting*	Number of Directors present (All Directors including Independent Directors)	Number of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)
	Yes	4	4	3	9	03-08-22
	Yes	4	4	3	17	21-09-22
04-11-22	Yes	4	3	2	10	
23-11-22	Yes	4	4	3	21	
30-11-22	Yes	4	4	3	6	

Nomination & Remuneration Committee

Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Total Number of Directors as on date of meeting*	Number of Directors present (All Directors including Independent Directors)	Number of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)
	Yes	4	4	3	2	02-08-22
	Yes	4	4	3	3	18-08-22
04-11-22	Yes	6	5	3	4	

Stakeholders Relationship Committee

Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Total Number of Directors as on date of meeting*	Number of Directors present (All Directors including Independent Directors)	Number of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)
	Yes	3	3	2	4	02-08-22
04-11-22	Yes	3	2	1	5	

Risk Management Committee

Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Total Number of Directors as on date of meeting*	Number of Directors present (All Directors including Independent Directors)	Number of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)
	Yes	5	5	2	12	02-08-22
03-11-22	Yes	6	5	1	11	

V. Related Party Transactions

Subject	Compliance status (Yes / No / N.A.) <small>refer note below</small>
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note:

- 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1 The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.- **Yes**
- 2 The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & Remuneration Committee - **Yes**
 - c. Stakeholders Relationship Committee - **Yes**
 - d. Risk Management Committee - **Yes**
- 3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
- 4 The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
- 5 This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. -
This Report will be placed before the Board of Directors at their forthcoming meeting. The Report on Corporate Governance for the quarter ended September 30, 2022 was placed before the Board of Directors at their meeting held on November 03, 2022

For InterGlobe Aviation Limited

sd/-

Sanjay Gupta

Company Secretary and Chief Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.