

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 **InterGlobe Aviation Limited**
Quarter ended **June 30, 2023**

I. Composition of Board of Directors

Title (Mr./Dr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁸	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-appointment	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	AAKPS5105J	Chairperson -Non-Executive-Independent	27-09-1958	No	Active	NA	-	28-05-2020	04-09-2020	-	37	3	3	4	2
Ms.	Pallavi Shardul Shroff	00013580	AQPPS7388Q	Non-Executive - Independent	22-04-1956	No	Active	NA	-	19-09-2019	04-09-2020	-	45	5	5	7	1
Mr.	Vikram Singh Mehta	00041197	AAEPM8138R	Non-Executive - Independent	30-10-1952	No	Active	NA	-	27-05-2022	26-08-2022	-	13	7	7	6	1
Mr.	Birender Singh Dhanoo	08851613	AAGPD6196A	Non-Executive - Independent	07-09-1957	No	Active	NA	-	27-05-2022	26-08-2022	-	13	2	2	2	1
Mr.	Meleveetil Damodaran	02106990	AADPD1546K	Non-Executive	04-05-1947	No	Active	Yes	26-08-2022	16-07-2022	26-08-2022	-	-	3	2	2	0
Mr.	Anil Parashar	00055377	AAAPP2424M	Non-Executive	17-08-1958	No	Active	NA	-	16-10-2018	26-08-2022	-	-	1	0	2	0
Mr.	Gregg Albert Saretsky	08787780	ZZZZZ9999K	Non-Executive	14-12-1959	No	Active	NA	-	01-10-2020	31-08-2021	-	-	1	0	0	0
Mr.	Rahul Bhatia	00090860	AAAPB3340G	Executive	10-06-1960	No	Active	NA	-	13-01-2004	27-08-2019	-	-	1	0	0	0

Whether Regular chairperson appointed:

Yes

Whether Chairperson is related to Managing Director or CEO:

No

⁸ 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	09-06-2020	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	08-02-2022	
			Mr. Vikram Singh Mehta	Non-Executive - Independent	01-07-2022	
			Mr. Anil Parashar	Non-Executive	24-10-2018	
2	Nomination and Remuneration Committee	Yes	Mrs. Pallavi Shardul Shroff	Chairperson -Non-Executive -Independent	09-06-2020	
			Dr. Venkataramani Sumantran	Non-Executive - Independent	08-02-2022	
			Mr. Vikram Singh Mehta	Non-Executive - Independent	01-07-2022	
			ACM (Retd.) Birender Singh Dhanoo	Non-Executive - Independent	03-11-2022	
			Mr. Meleveetil Damodaran	Non-Executive	03-11-2022	
			Mr. Anil Parashar	Non-Executive	06-11-2018	
3	Stakeholders Relationship Committee	Yes	ACM (Retd.) Birender Singh Dhanoo	Chairperson - Non-Executive - Independent	01-07-2022	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	09-06-2020	
			Mr. Anil Parashar	Non-Executive	03-11-2022	
4	Risk Management Committee	Yes	Mr. Gregg Albert Saretsky	Chairperson- Non-Executive	20-11-2020	
			Dr. Venkataramani Sumantran	Non-Executive -Independent	09-06-2020	
			ACM (Retd.) Birender Singh Dhanoo	Non-Executive - Independent	01-07-2022	
			Mr. Meleveetil Damodaran	Non-Executive	02-08-2022	
			Mr. Anil Parashar	Non-Executive	24-10-2018	
			Mr. Pieter Elbers	Chief Executive Officer	03-11-2022	
5	Corporate Social Responsibility Committee	Yes	Mr. Meleveetil Damodaran	Chairperson - Non-Executive	02-08-2022	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	29-03-2022	
			Mr. Anil Parashar	Non-Executive	23-01-2019	

\$ 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)
02-02-2023		Yes	8	8	4	
03-02-2023		Yes	8	8	4	0
10-03-2023		Yes	8	8	4	34
28-03-2023		Yes	8	8	4	17
	17-05-2023	Yes	8	8	4	49
	18-05-2023	Yes	8	8	4	0
	12-06-2023	Yes	8	7	4	24
	19-06-2023	Yes	8	8	4	6

* 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	18	03-02-2023
18-05-2023	Yes	4	4	3	20	

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	6	6	4	5	02-02-2023
17-05-2023	Yes	6	6	4	6	
12-06-2023	Yes	6	6	4	6	

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	6	02-02-2023
17-05-2023	Yes	3	3	2	6	

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	6	5	2	17	02-02-2023
17-05-2023	Yes	6	5	2	11	

V. Related Party Transactions

Subject	Compliance status (Yes / No / N.A.) refer note below
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	Yes

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 March 31, 2023 was placed before the Board of Directors at their meeting held on May 17, 2023.

For InterGlobe Aviation Limited

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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.