

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U45200MH2006PLC160164

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECM6285C

(ii) (a) Name of the company

MUMBAI INTERNATIONAL AIRF

(b) Registered office address

OFFICE OF THE AIRPORT DIRECTOR, TERMINAL-IB, CSI AIRPORT,
NA
MUMBAI
Maharashtra
400099

(c) *e-mail ID of the company

SA*****NI.COM

(d) *Telephone number with STD code

02*****00

(e) Website

<https://csmia.adaniairports.cor>

(iii) Date of Incorporation

02/03/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 20/06/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GVK AIRPORT HOLDINGS LIMIT	U62200TG2005PLC046505	Holding	50.5
2	NAVI MUMBAI INTERNATIONAL	U45200MH2007PTC169174	Subsidiary	74
3	MUMBAI AVIATION FUEL FARM	U63000MH2010PTC200463	Associate	25
4	MUMBAI AIRPORT LOUNGE SE	U55101MH2013PTC249068	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,000,000,000	1,200,000,000	1,200,000,000	1,200,000,000
Total amount of equity shares (in Rupees)	60,000,000,000	12,000,000,000	12,000,000,000	12,000,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	6,000,000,000	1,200,000,000	1,200,000,000	1,200,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000,000	12,000,000,000	12,000,000,000	12,000,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	1,200,000,000	12000000000	12,000,000,	12,000,000,	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	1,200,000,0	1200000000	12,000,000,	12,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

39,350,379,600

(ii) Net worth of the Company

7,154,908,630

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	887,999,996	74	0	
10.	Others	0	0	0	
	Total	888,000,000	74	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	312,000,000	26	0	
10.	Others	0	0	0	
	Total	312,000,000	26	0	0

Total number of shareholders (other than promoters)

1

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	1	1
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	0	6	1	4	0	0
(i) Non-Independent	0	3	1	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	3	0	3	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	9	2	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JEET GAUTAM ADAN	08556189	Whole-time director	0	
PRAKASH TULSIANI	02590972	Whole-time director	0	
RUBINA ALI	08453990	Director	0	
MUTHIAH SURESH	09843399	Nominee director	0	
RAJENDER MOHAN M	00136657	Director	0	
HEMANT NERURKAR	00265887	Director	0	
GAURAV RAKESH GL	01669109	Director	0	
KALAIKURUCHI JAIRAJ	01875126	Director	0	
PANKAJ MALHOTRA	10419629	Nominee director	0	
RAJESH KUMAR PODDAR	AEPPP3110F	CFO	0	
SANKET LIMBACHIYAR	ADLPL7924Q	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJEEV KUMAR JAIN	06968521	Nominee director	01/08/2023	Cessation
ANIL KUMAR PATHAK	08213061	Director	01/10/2023	Cessation
VIDYA VAIDYANATH	08366688	Nominee director	25/10/2023	Appointment
VIDYA VAIDYANATH	08366688	Nominee director	29/11/2023	Cessation
PANKAJ MALHOTRA	10419629	Nominee director	28/12/2023	Appointment
ABHISHEK CHHAJEDAR	AGZPC4796J	CFO	01/10/2023	Cessation
RAJESH KUMAR PODDAR	AEPPP3110F	CFO	25/10/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	23/01/2024	7	5	99.9
Extra-Ordinary General Meeting	23/02/2024	7	5	99.9
Annual General Meeting	29/08/2023	7	5	99.9

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	10	10	100
2	28/07/2023	10	8	80
3	25/10/2023	9	8	88.89
4	28/12/2023	9	9	100
5	23/01/2024	9	9	100
6	20/02/2024	9	8	88.89
7	28/03/2024	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/05/2023	3	3	100
2	Audit Committee	21/07/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	Audit Committee	28/07/2023	3	3	100
4	Audit Committee	25/10/2023	3	3	100
5	Audit Committee	04/12/2023	3	3	100
6	Audit Committee	11/12/2023	3	3	100
7	Audit Committee	23/01/2024	3	3	100
8	Audit Committee	20/02/2024	3	3	100
9	Audit Committee	27/03/2024	3	3	100
10	Nomination and Remuneration Committee	21/07/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/06/2024
								(Y/N/NA)
1	JEET GAUTAM	7	6	85.71	0	0	0	No
2	PRAKASH TULSI	7	7	100	0	0	0	No
3	RUBINA ALI	7	6	85.71	0	0	0	No
4	MUTHIAH SUBRAMANIAM	7	6	85.71	0	0	0	No
5	RAJENDER MATHIAS	7	7	100	12	12	100	No
6	HEMANT NEERAJ	7	7	100	9	9	100	No
7	GAURAV RAKHESHWAR	7	6	85.71	3	2	66.67	No
8	KALAIKURUGAN	7	7	100	12	12	100	No
9	PANKAJ MALHOTRA	4	4	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Prakash Tulsiani	CEO & Whole-time Director	25,316,904	0	0	5,274,360	0
2	Jeet Adani	Whole-time Director	28,080,000	0	0	0	0
	Total		53,396,904	0	0	5,274,360	58,671,264

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhishek Chhajera	CFO	6,701,248	0	0	3,292,932	0
2	Rajesh Poddar	CFO	7,402,831	0	0		0
3	Sanket Limbachiya	CS	2,994,995	0	0	30,320	0
	Total		17,099,074	0	0	3,323,252	20,422,326

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANT NERURKAR	Director	850,000				0
2	RAJENDER MOHAPATRA	Director	1,000,000				0
3	K JAIRAJ	Director	1,000,000				0
4	M SURESH	Nominee Director	300,000				0
5	PANKAJ MALHOTRA	Nominee Director	200,000				0
	Total		3,350,000				3,350,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Chirag Shah & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3498

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated

26/04/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

GAURAV
RAKESH
GUPTA

Digitally signed by
GAURAV RAKESH
GUPTA
Date: 2024.08.01
17:19:12 +0530'

DIN of the director

0*6*9*0*

To be digitally signed by

SANKET
ARVINDBHAI
LIMBACHHYA

Digitally signed by
SANKET ARVINDBHAI
LIMBACHHYA
Date: 2024.07.29
11:57:48 +0530'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3*4*4

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
MGT-8.pdf
MIAL - Details of Committee Meeting_FY 2

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Chhatrapati Shivaji Maharaj
INTERNATIONAL AIRPORT
MUMBAI

Shareholding Pattern as on 31 st March, 2024			
Sr. No.	Name	Total Shares	% To Equity
1	GVK AIRPORT HOLDINGS LTD	60,59,99,996	50.500000
2	AIRPORTS AUTHORITY OF INDIA	31,20,00,000	26.000000
3	ADANI AIRPORT HOLDINGS LIMITED	28,20,00,000	23.500000
4	*G V KRISHNA REDDY	1	0.000000
5	*KRISHNA R BHUPAL	1	0.000000
6	*G V SANJAY REDDY	1	0.000000
7	*CHAVALI HANUMANTHA RAO	1	0.000000
	TOTAL	120,00,00,000	100.00

*Nominees on behalf of GVK Airport Holdings Ltd

For Mumbai International Airport Limited

Sanket Limbachiya
Company Secretary
Mem. No.: A38424



Add: Terminal 1-B, CSMI Airport,
Santacruz (E), Mumbai – 400 099

Date: 2nd July, 2024

Mumbai International Airport Limited

Chhatrapati Shivaji Maharaj International Airport
1st Floor, Terminal 1B, Santacruz (E),
Mumbai 400 099,
Maharashtra, India
CIN: U45200MH2006PLC160164

Tel +91 22 6685 0900 / 6685 0901
csmia.adaniairports.com



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

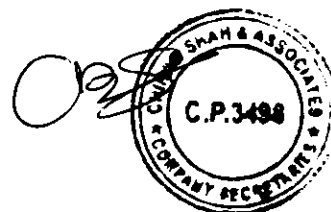
Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

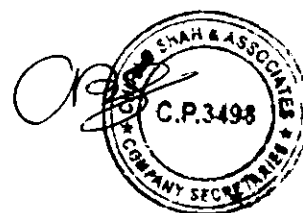
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **MUMBAI INTERNATIONAL AIRPORT LIMITED [CIN: U45200MH2006PLC160164]** (the Company) having its registered office at **OFFICE OF THE AIRPORT DIRECTOR, TERMINAL-IB, CSI AIRPORT, MUMBAI 400099**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, as applicable;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members / Security holders, as the case may be;
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. As per information & explanation provided to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/Reappointment of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, as applicable;
15. Acceptance/ renewal/ repayment of deposits; - Not applicable. The Company has not accepted any deposits from public or shareholders.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; Provisions of Section 186 with respect to loan, guarantee, investment or security is not applicable to the Company since the Company is engaged in the business of providing infrastructural facilities which is exempted under Section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

Place: Ahmedabad

Date: 04/07/2024




**CS Chirag Shah
Partner**

Chirag Shah & Associates

FCS No. 5545

C.P. No: 3498

UDIN: F005545F000671584

Peer Review Cer. No.: 704/2020



Chhatrapati Shivaji Maharaj
INTERNATIONAL AIRPORT
MUMBAI

**LIST OF COMMITTEE MEETINGS OF MUMBAI INTERNATIONAL AIRPORT LIMITED HELD IN
FY 2023-24**

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination and Remuneration Committee	20/10/2023	3	2	66.67
2	Nomination and Remuneration Committee	04/12/2023	3	3	100.00

For Mumbai International Airport Limited

Sanket Limbachiya
Company Secretary
Mem. No.: A38424



**Add: Terminal 1-B, CSMI Airport,
Santacruz (E), Mumbai – 400 099**

Date: 2nd July, 2024

Mumbai International Airport Limited

Chhatrapati Shivaji Maharaj International Airport
1st Floor, Terminal 1B, Santacruz (E),
Mumbai 400 099,
Maharashtra, India
CIN: U45200MH2006PLC160164

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