



September 04, 2020

IGAU/SECT/09-20/03

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

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 539448

Dear Sir,

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

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 17<sup>th</sup> Annual General Meeting held today, *i.e.*, September 04, 2020, have passed the following resolutions with requisite majority –

- I. The Appointment of Ms. Pallavi Shardul Shroff (DIN 00013580) as an Independent Director of the Company to hold office for a term of five consecutive years, with effect from September 19, 2019, not liable to retire by rotation, as an **Ordinary Resolution**.

The Company had earlier informed both the stock exchanges about the appointment of Ms. Pallavi Shardul Shroff (DIN 00013580) as an Independent Director as Additional Director of the Company with effect from September 19, 2019.

- II. The Appointment of Dr. Venkataramani Sumantran (DIN 02153989) as an Independent Director of the Company to hold office for a term of five consecutive years, with effect from May 28, 2020, not liable to retire by rotation, as an **Ordinary Resolution**

The Company had earlier informed both the stock exchanges about the appointment of Dr. Venkataramani Sumantran as an Independent Director as Additional Director of the Company with effect from May 28, 2020.

- III. The Appointment and Remuneration of Mr. Ronojoy Dutta (DIN: 08676730) as Whole Time Director and Chief Executive Officer of the Company as a **Special Resolution**.

The Company had earlier informed both the stock exchanges about the appointment of Mr. Ronojoy Dutta, Chief Executive Officer as Whole Time Director and Chief Executive Officer of the Company by the Board of Directors of the Company at its meeting held on January 27, 2020.



The details as required under the SEBI LODR Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to the appointment of Directors, are 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. Details of Ms. Pallavi Shardul Shroff

Reason for change	Appointment as an Independent Director
Date of appointment and term of appointment	September 19, 2019, for a term of five consecutive years
Brief profile	<p>Ms. Shroff holds Bachelor's degree of B.A. (Eco. Hons), from the University of Delhi, Master's degree in Management Studies (MBA) from the Jamnalal Bajaj Institute of Management Studies and LLB from the Government Law College, Mumbai. Ms. Shroff is the Managing Partner of Shardul Amarchand Mangaldas &amp; Co. with over 38 years of extensive experience. Her broad and varied representation of public and private corporations and other entities before various national courts, tribunals and legal institutions has earned her national and international acclaim. Ms. Shroff is the Head of the Dispute Resolution practice at the Firm, with an extensive knowledge in matters of litigation and arbitration. She also mentors the Competition Law practice at the Firm and is a member of the Competition Law Review Committee, constituted by the Government of India to ensure that the legislation is in tune with the changing business environment. She has been closely involved with some of the largest and most challenging litigation and arbitration matters in India with regard to energy, infrastructure, natural resources, mergers &amp; acquisitions, legislative and policy related matters. She appears regularly in the Supreme Court and High Courts of India, and in arbitrations, mediations and international legal disputes. She is an Alternate Member (India) at the ICC (International Chamber of Commerce) Court of Arbitration. In addition, Ms. Shroff also regularly advises international and national clients on various aspects of the Competition Act, 2002. She was a key member of the high-powered SVS Raghavan Committee, which contributed to formulating the legal framework for the new</p>



	Competition law and a draft of the new Competition Act. Further, Ms. Shroff was conferred the 'Lifetime Achievement Award' at the Chambers India Awards 2019. She has also been recognised as one of the Most Powerful Women in Indian Business by Business Today (2013-19) and Fortune India for 2018 & 2019. Business World recognised her as the one of 'The Most Influential Women in India' for her exceptional contribution in the field of law.
Disclosures of relationship between Directors	Nil

## II. Details of Dr. Venkataramani Sumantran

Reason for change	Appointment as an Independent Director
Date of appointment and term of appointment	May 28, 2020, for a term of five consecutive years
Brief profile	<p>Dr. Sumantran holds MS and Ph.D. degrees in Aerospace Engineering (Princeton University &amp; Virginia Tech) and a Master's degree in Management of Technology (Rensselaer Polytechnic). He is a Fellow of the Society of Automotive Engineers International and served as member on the Board of Directors of SAE International from 2003 until 2006. He is a Fellow of the Indian National Academy of Engineers and is a recipient of Distinguished Alumnus Award from IIT Madras.</p> <p>He is an industry leader, technocrat, academic and author, having lived and worked in the USA, Europe and Asia through a career spanning over 35 years. He is Chairman of Celeris Technologies since 2014, a strategic advisory engaged in the domains of autos, mobility, digital transformation, aerospace, and technologies.</p>
Disclosures of relationship between Directors	Nil



### III. Details of Mr. Ronojoy Dutta

Reason for change	Appointment as Whole Time Director and Chief Executive Officer
Date of appointment and term of appointment	January 27, 2020, for a period up to January 23, 2024 or till the date of his employment as the Chief Executive Officer, whichever is earlier
Brief profile	Mr. Dutta holds a bachelor's degree in Mechanical Engineering from the Indian Institute of Technology (IIT) and Master of Business Administration degree from Harvard Business School. Mr. Dutta possesses expertise and rich experience in the aviation industry worldwide. He served as the President of Air Sahara from 2005 to 2008. He worked with United Airlines from 1985 till 2002 and held various positions during this time, including Vice President of the cargo, maintenance and finance departments for different intervals between the period 1989 and 1995, Senior Vice President of planning and revenue management between 1995 and 1999 and finally its President between 1999 and 2002. Immediately prior to joining the Company, he was working with Magnetar Capital, a multi-billion dollar hedge fund in the USA, as a specialist in aviation investment.
Disclosures of relationship between Directors	Nil

