

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 **September 30, 2021**

I. Composition of Board of Directors

Title (Mr./Dr./Mrs.)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity (in reference to Regulation 17 A (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)
Mr.	Meleveetil Damodaran	02106990	Chairperson- Non-Executive-Independent	23-01-2019		-	32 months	04-05-1947	6	6	8	4
Dr.	Anupam Khanna	03421015	Non-Executive - Independent	27-03-2015	27-03-2017	-	78 months	12-05-1953	1	1	0	0
Mrs.	Pallavi Shardul Shroff	00013580	Non-Executive - Independent	19-09-2019		-	24 months	22-04-1956	4	4	4	0
Dr.	Venkataramani Sumantran	02153989	Non-Executive - Independent	28-05-2020		-	16 months	27-09-1958	3	3	4	2
Mr.	Rahul Bhatia	00090860	Non-Executive	13-01-2004		-	-	10-06-1960	1	0	0	0
Mr.	Rakesh Ganqwal	03426679	Non-Executive	25-06-2015		-	-	25-07-1953	1	0	0	0
Mrs.	Rohini Bhatia	01583219	Non-Executive	27-03-2015		-	-	06-10-1964	1	0	1	1
Mr.	Anil Parashar	00055377	Non-Executive	16-10-2018		-	-	17-08-1958	1	0	1	0
Mr.	Gregg Albert Saretsky	08787780	Non-Executive	01-10-2020		-	-	14-12-1959	1	0	0	0
Mr.	Ronojoy Dutta	08676730	Executive	27-01-2020		-	20 months	11-08-1951	1	0	1	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.

II. Composition of Committees

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	Mr. Meleveetil Damodaran	Chairperson -Non-Executive -Independent	04-03-2019	
			Dr. Venkataramani Sumantran	Non-Executive - Independent	09-06-2020	
			Mr. Anil Parashar	Non-Executive	24-10-2018	
2	Nomination and Remuneration Committee	Yes	Dr. Anupam Khanna	Chairperson -Non-Executive -Independent	27-03-2015	
			Mr. Meleveetil Damodaran	Non-Executive - Independent	29-03-2019	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	09-06-2020	
			Mr. Anil Parashar	Non-Executive	06-11-2018	
3	Stakeholders Relationship Committee	Yes	Mrs. Rohini Bhatia	Chairperson - Non-Executive	27-03-2015	
			Mrs. Pallavi Shardul Shroff	Non-Executive - Independent	09-06-2020	
			Mr. Ronjoy Dutta	Executive	27-01-2020	
4	Risk Management Committee	Yes	Dr. Venkataramani Sumantran	Chairperson -Non-Executive -Independent	09-06-2020	
			Dr. Anupam Khanna	Non-Executive - Independent	27-04-2018	
			Mr. Meleveetil Damodaran	Non-Executive - Independent	29-10-2020	
			Mr. Anil Parashar	Non-Executive	24-10-2018	
			Mr. Gregg Albert Saretsky	Non-Executive	20-11-2020	
			Mr. Ronjoy Dutta	Executive	04-03-2019	

\$ 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*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
07-05-2021		Yes	9	4	
10-05-2021		Yes	10	4	2
05-06-2021		Yes	10	4	25
	27-07-2021	Yes	10	4	51
	28-07-2021	Yes	9	3	0
	14-08-2021	Yes	9	3	16

* 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*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)	Maximum gap between any two consecutive in number of days*
	Yes	3	2	07-05-2021	
	Yes	3	2	22-05-2021	14
	Yes	3	2	05-06-2021	13
27-07-2021	Yes	3	2		51
14-09-2021	Yes	3	2		48

Nomination & Remuneration Committee

Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent directors present*	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)	Maximum gap between any two consecutive in number of days*
	Yes	4	3	07-05-2021	
27-07-2021	Yes	4	3		80
08-09-2021	Yes	3	2		42
20-09-2021	Yes	4	3		11

Stakeholders Relationship Committee

Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)	Maximum gap between any two consecutive in number of days*
	Yes	3	1	07-05-2021	
27-07-2021	Yes	3	1		80

Risk Management Committee

Date(s) of Meeting (if any) in the relevant quarter (DD/MM/YYYY)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter (DD/MM/YYYY)	Maximum gap between any two consecutive in number of days*
	Yes	6	3	07-05-2021	
27-07-2021	Yes	6	3		80
14-09-2021	Yes	6	3		48

* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

*to be filled in only for the current quarter meetings

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	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 (as applicable) - **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 Compliance Report on Corporate Governance for the quarter ended June 30, 2021 was placed before the Board of Directors at their meeting held on July 27, 2021.

For InterGlobe Aviation Limited

sd/-

Sanjay Gupta

Company Secretary & 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.

VII. Affirmations

S. No.	Broad Heading	Regulation no.	Compliance status (Yes/No/NA) <small>refer note</small>	If status is "No" details of noncompliance
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	No	The Chairperson of the Stakeholders Relationship Committee authorised one of the members to attend the Annual General Meeting on her behalf
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

For InterGlobe Aviation Limited

sd/-

Sanjay Gupta

Company Secretary & Chief Compliance Officer

Additional Half Yearly Disclosure

Half year ending - September 30, 2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below- Not Applicable

The Company has not provided any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) directly or indirectly to the Promoter(s), Promoter Group, Director(s) (including their relatives), Key Managerial Personnel (including their relatives) or any entity controlled by them.

(A) Any loan or any other form of debt advanced by the Company directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not Applicable	Not Applicable
Promoter Group or any other entity controlled by them	Not Applicable	Not Applicable
Directors (including relatives) or any other entity controlled by them	Not Applicable	Not Applicable
KMPs or any other entity controlled by them	Not Applicable	Not Applicable

(B) Any guarantee/ comfort letter (by whatever name called) provided by the Company directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		Not Applicable	Not Applicable
Promoter Group or any other entity controlled by them		Not Applicable	Not Applicable
Directors (including relatives) or any other entity controlled by them		Not Applicable	Not Applicable
KMPs or any other entity controlled by them		Not Applicable	Not Applicable

(C) Any security provided by the Company directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		Not Applicable	Not Applicable
Promoter Group or any other entity controlled by them		Not Applicable	Not Applicable
Directors (including relatives) or any other entity controlled by them		Not Applicable	Not Applicable
KMPs or any other entity controlled by them		Not Applicable	Not Applicable

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For InterGlobe Aviation Limited

sd/-

Jiten Chopra

Chief Financial Officer

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company;

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity;

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a part of the service conditions.

If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.