



September 22, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of the Independent directors

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") and in continuation of our earlier intimations dated August 14, 2026 and September 21, 2026, we wish to inform you that shareholders of the Company at their 7th Annual General Meeting ("AGM") held on Monday, September 21, 2026 have approved the re-appointment of Dr. Siva Kameswari Vissa (DIN: 02336249), Mr. Suresh Lilaram Narang (DIN: 08734030), Dr. Satyanarayana Beela (DIN: 09462114) and Dr. Emandi Sankara Rao (DIN: 05184747) as Independent Director(s) of the Company, for the second term of five (5) consecutive years effective from the conclusion of 7th Annual General Meeting ("AGM") or upto the conclusion of 12th AGM, whichever is earlier.

Detailed information as required under SEBI LODR read with SEBI Master Circular is enclosed as Annexure.

This is for your information and record.

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary & Compliance Officer

Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi – 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase– III, Gurugram– 122002, Haryana, India

CIN L45400HR2019PLC125712 **T** +91 124 6637750, **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



Annexure

S.No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director(s)
2.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/ re-appointment	The Shareholders of the company at the 7 th Annual General Meeting ("AGM") held on Monday, September 21, 2026 based on the recommendation of the Nomination and Remuneration Committee and Board of Directors have approved the re-appointment of Dr. Siva Kameswari Vissa (DIN: 02336249), Mr. Suresh Narang (DIN: 08734030), Dr. Satyanarayana Beela (DIN: 09462114) and Dr. Emandi Sankara Rao (DIN: 05184747) as Independent Director(s) of the Company, for the second term of five (5) consecutive years effective from the conclusion of 7 th Annual General Meeting ("AGM") or upto the conclusion of 12 th AGM, whichever is earlier.
3.	Brief Profile: (In case of Appointment of Director)	a. Dr. Siva Kameswari Vissa has over 28 years of experience in management consultancy and industry experience. She has worked with RPG Enterprises, Mercer Consulting (India) Private Limited, KPMG Advisory Service Private Limited, Ashok Leyland Limited and A.F. Fergusons & Co. Currently, Dr. Siva Kameswari Vissa is engaged as Independent Director on some reputed organisations including Companies of the GMR Group. b. Mr. Suresh Lilaram Narang has over 44 years of work experience in the field of Banking, having started his career with State Bank of India group in 1977 as a Probationary Officer. He joined Deutsche Bank AG in 1987 in Mumbai, and moved to Deutsche Bank Jakarta in 1994 to lead the Global markets business. He was appointed as Chief Country Officer of the Bank in Indonesia in 2001, and led the business franchise with a team exceeding 300 staff, till his

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		retirement from the Bank in 2014. Subsequently, in 2015, he became a board member at Mandiri Securities, the capital markets arm of Bank Mandiri group, the largest financial services conglomerate in Indonesia, a position he held till his move to Singapore in 2018. c. Dr. Satyanarayana Beela holds bachelor degree in Mechanical Engineering, Masters in Engineering in Machine Design and Industrial Engineering, M Tech. in Computer Science and Technology from Andhra University, Ph.D from IIT Delhi. He has total 49 years rich experience in industrial, teaching & research and administrative areas. During his career he has awarded 25 PhD, published 125 research articles and four books and also completed major projects sponsored by AICTE and department of Science and Technology (DST). During his career he held various esteemed administrative positions including vice chancellor of Andhra University. d. Dr. Emandi Sankara Rao holds a Bachelor Degree specialisation in Electrical & Electronics Engineering from Andhra University, Post Graduate Degree M. Tech in Systems Reliability & Quality Engineering from IIT - Kharagpur, and PGDBA in Management from Pondicherry Central University. He has done his doctorate degree Ph. D from IIT-Bombay in Project Finance & Management on International Telecommunications Networks Effectiveness using the Stochastic & Artificial Intelligence ANN Simulation Models and he is also a Chartered Engineer (Valuations) from Institution of Engineers India.
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4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Dr. Siva Kameswari Vissa, Mr. Suresh Narang, Dr. Satyanarayana Beela and Dr. Emandi Sankara Rao are not related to any Director of the Company and all of them meet the criteria of Independence under the provisions of Companies Act, 2013 and the SEBI LODR and are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no NSE/CML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	

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