

Date: 14.09.2015

To

The Board of Directors
GMR Hotels and Resorts Limited
GMR Aero Towers
Rajiv Gandhi International Airport
Shamshabad
HYDERABAD 500409

Dear Sir/ Madam,

Sub: Notice for the candidature for the office of Independent Director u/s 160 of the Companies Act, 2013

With reference to the above mentioned subject, We M/s. GMR Hyderabad International Airport Limited (GHIAL), holder of 109658910 Equity shares of Rs.10/- each in the Company, for the purpose of facilitating the appointments, hereby propose the candidature of the following persons as Directors on the Board of Directors of GMR Hotels and Resorts Limited to be considered in the ensuing Annual General Meeting of the Company or any adjournment thereof.

S. No	Name	DIN
1	Mr. Rajesh Kumar Arora	03174536
2	Mrs. Siva Kameswari Vissa	02336249
3	Mr. Rajasekhara Reddy	02339668

In this regard, we remit an amount of Rs.3,00,000/- (Rupees Three Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

For GMR Hyderabad International Airport Limited

Sd./-
T. Venkat Ramana
Company Secretary

Date: 01.08.2016

To

The Board of Directors
GMR Hotels and Resorts Limited
GMR Aero Towers
Rajiv Gandhi International Airport
Shamshabad
HYDERABAD 500409

Dear Sir/ Madam,

Sub: Notice for the candidature for the office of Independent Director u/s 160 of the Companies Act, 2013

With reference to the above mentioned subject, We M/s. GMR Hyderabad International Airport Limited (GHIAL), holder of 109658910 Equity shares of Rs.10/- each in the Company, for the purpose of facilitating the appointment, hereby propose the candidature of the following person as an Independent Director on the Board of Directors of GMR Hotels and Resorts Limited to be considered in the ensuing Annual General Meeting of the Company or any adjournment thereof.

S. No	Name	DIN
1	Mr. Vijay Bhaskar Pedamallu	06629884

In this regard, we also remit an amount of Rs.1,00,000/- (Rupees One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

For GMR Hyderabad International Airport Limited

Sd./-
Anup Kumar Samal
Company Secretary

Date: 24.09.2016

To

The Board of Directors
GMR Hotels and Resorts Limited
GMR Aero Towers
Rajiv Gandhi International Airport
Shamshabad
HYDERABAD 500409

Dear Sir/ Madam,

Sub: Notice for the candidature for the office of Independent Director u/s 160 of the Companies Act, 2013

With reference to the above mentioned subject, We M/s. GMR Hyderabad International Airport Limited (GHIAL), holder of 109658910 Equity shares of Rs.10/- each in the Company, for the purpose of facilitating the appointment, hereby propose the candidature of the following persons as Independent Directors on the Board of Directors of GMR Hotels and Resorts Limited to be considered separately and individually in the ensuing Annual General Meeting of the Company or any adjournment thereof.

S. No	Name	DIN
1	Dr. Kavitha Gudapati	02506004
2	Mr. Mohammed Ismail	07621116

In this regard, we also remit an amount of Rs.2,00,000/- (Rupees Two Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

For GMR Hyderabad International Airport Limited

Sd./-
Anup Kumar Samal
Company Secretary