



04

**DETAILS OF THE
SPONSORING
BODY**





About Sponsoring Body

NAME OF SPONSORING BODY

GMR Varalakshmi Foundation

HEADQUARTERS

Rajam, Andhra Pradesh

REGISTRATION NO.

42195

MONTH/YEAR OF ESTABLISHMENT

December 2003

The GMR Varalakshmi Foundation (GMRVF) is sponsoring the proposed GMR deemed to be University. The foundation was incorporated as a Section 25 company on 9-Dec-2003 under the Companies Act, 1956.

The GMR Group (www.gmrgroup.in) is India's leading global infrastructure conglomerate with interests in Airport, Energy, Transportation and Urban Infrastructure, Health, and Education. Founded by Grandhi Mallikarjuna Rao in 1978, the GMR Group has successfully leveraged its core strengths to implement several iconic infrastructure projects in India and abroad.


The Group has fifteen power generation projects of which eleven are operational and four are under various stages of development and four coal mines, seven operating road assets and six railway projects. The GMR Group has developed and operates India's busiest and amongst the best airports in the world – Indira Gandhi International Airport in New Delhi and Rajiv Gandhi International Airport at Hyderabad, India's first Greenfield Airport Project. GMR Infrastructure in partnership with Megawide Construction Corporation has developed and operates Mactan Cebu International Airport (MCIA) in the Philippines. GMR Goa International Airport Limited (GGIAL), a subsidiary of GMR Airports Limited (GAL), is developing a Greenfield Airport at Mopa in North Goa. This Airport Project is based on the Public-Private Partnership (PPP) model, which is based on a Design, Build, Finance, Operate and Transfer (DBFOT) basis. GMR Airports Limited, a subsidiary of GMR Infrastructure Ltd, will Develop, Operate and Manage the New International Airport of Heraklion at Crete in partnership with Greek infrastructure major TERNA S.A. (100% subsidiary of GEK TERNA Group). The Group is also developing two Special Investment Regions at Krishnagiri and Kakinada and India's largest Smart Airport City near Hyderabad International Airport. Dedicated to Sustainable Development Goals, the GMR Group has been doing community service through its CSR (Corporate Social Responsibility) arm—the GMR Varalakshmi Foundation (GMRVF).

For more than 25 years, GMR Varalakshmi Foundation has carried out community-based development initiatives at 25 different locations in the areas of education; health, hygiene and sanitation; empowerment and livelihoods; and community development. GMRVF has for decades lived up to its vision: "Make a sustainable impact on the human development of under-served communities through initiatives in education, health and livelihoods." GMR Group's foray into the education sector has endowed it with invaluable experience in the Indian scenario, especially how to leverage its expertise in imparting interactive teaching-learning and training and development – a track record of rich experience that speaks volumes of how the Group's CSR activities have created a niche in the education sector.



Registration Certificate

Company No : 01-42195



**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the Office of the Registrar of Companies,
Andhra Pradesh, Hyderabad

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF GMR FOUNDATION (Under Section 25)

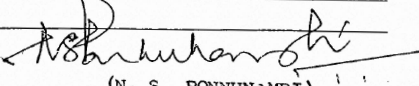
I hereby certify that GMR FOUNDATION (Under Section 25)


_____ was
originally incorporated on NINTH day of DECEMBER 2003
under the companies Act, 1956, under the name M/s _____
GMR FOUNDATION (Under Section 25)

The said M/s. GMR FOUNDATION (Under Section 25)
_____ having duly passed
necessary resolution under section 21/22 (1) (e) / 22 (1) (b) of the companies Act, 1956
and also having obtained the approval of the Central Government in writing vide letter
No. RAP/TA.VI/Sec.21/42195/2005 dated THIRTY FIRST DAY OF MARCH 2005 of Registrar
of Companies, Andhra Pradesh, Department of Company Affairs has changed its name
to GMR VARALAKSHMI FOUNDATION (U/S 25)

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this THIRTY FIRST day of MARCH
Two Thousand and FIVE.


(N. S. PONNUNAMBI)
REGISTRAR OF COMPANIES
ANDHRA PRADESH : HYDERABAD.



NAME, ADDRESS AND CONTACT DETAILS OF THE MANAGING PERSON/ TRUSTEE

Dr. J. Girish, Director Education, GMR Nagar, GMRIT, Rajam, Andhra Pradesh

Email ID: girish.jammigumpula@gmrgroup.in

COMPOSITION OF GOVERNING BODY/ MANAGING BODY

Executive Committee Members of the Sponsoring Body

Vision of the Sponsoring Body

The vision of the Foundation is "to make sustainable impact on the human development of under-served communities through initiatives in Education, Health and Livelihoods."

Mission of the Sponsoring Body

To develop social infrastructure and enhance the quality of life of communities around the locations where the Group has a presence.

Composition of Governing Body/ Managing Body

Executive Committee Members of the Sponsoring Body

S. No.	Name of the Member	Designation
1	Mr. Grandhi Mallikarjuna Rao	Director
2	Mrs. Grandhi Varalakshmi	Director
3	Mr. Srinivas Bommidala	Director
4	Mrs. Ramadevi Bommidala	Director
5	Mr. Buchisanyasi Raju Grandhi	Director
6	Mrs. Satyavathi Smitha Grandhi	Director
7	Mr. Kiran Kumar Grandhi	Director
8	Mrs. Grandhi Ragini	Director
9	Mr. Venkata Nageswararao Boda	Director
10	Mr. Sudhakar Rao	Independent Director
11	Mr. Sadhu Ram Bansal	Independent Director
12	Mr. Som Mittal	Independent Director
13	Mr. Maheshwar Peri	Independent Director
14	Mr. K.V.Choudhary	Independent Director