



**ADANI AIRPORT HOLDINGS LIMITED
CHARTER OF THE SECURITY COMMITTEE**

1. Objective

The Security Committee ("Committee") is voluntary committee constituted by, and accountable to, the Board of Directors ('Board') of Adani Airport Holdings Limited ('Company' or 'AAHL').

The objective of the Committee is to assist the Board of Directors in fulfilling its responsibilities to oversee the Company's Security governance framework, Roadmap and implementation plan.

2. Composition of the Committee

- The Committee shall have minimum three Members, of which majority shall be Independent Directors.
- The Members of the Committee shall elect a Chairman from amongst themselves.

3. Secretary

The Company Secretary shall act as Secretary to the Committee Meetings.

4. Meetings and Quorum

- The Committee shall meet periodically, but at least 1 time a year.
- The quorum for Meetings of the Committee shall be either two Members or one-third of the Members of the Committee, whichever is higher, including atleast one Independent Director.
- The Committee may invite such of the executives, as it considers appropriate to be present at the Meetings of the Committee. On occasions considered necessary, the Committee may also meet without the presence of any executive of the Company.

5. Terms of Reference

The Committee shall act and have powers in accordance with the terms of reference, as approved by the Board / the Security Committee from time to time, which shall include the following:

1. Review and advise on Security governance framework including compliance with regulation, roadmap, and its implementation.
2. Risk management by executing appropriate measures to manage and mitigate risks and reduce potential impacts on resources to an acceptable level.
3. Advise and support Strategic alignment of security with business strategy to support organizational objectives.
4. To review matters referred to the board in respect to regulatory guidelines or otherwise that has significant impact on the business.
5. Advise on various security issues and support for policy advocacy with external stakeholders including regulators.
6. Allocation of resources to achieve security objectives.
7. Advise on Induction of SMEs and Consultants for specific assignments.
8. Advise on implementation of the National Civil Aviation Security Programme and Aerodrome Security Programme for the airports.
9. Interface with external agencies and SME's and providing valuable inputs to the business to nullify the Security threats.
10. Review of pending issues, projects, and closure.
11. Advise and review Contingency /Crisis management plans for the airports.

6. Reporting

The Committee shall report on its activities and summarize any recommendations at subsequent Committee meeting.



This charter shall be displayed on the website of the Company.

7. Minutes

The Company Secretary will maintain minutes of meetings of the Committee, which will be submitted to the Committee in subsequent meeting, for noting.

8. Review of Committee Charter

The adequacy of this charter shall be reviewed and re-assessed by the Committee, as and when required and appropriate recommendations shall be made to the Board / the Committee to update the same, from time to time.
