

Corporate Information

Board of Directors

Mr Gautam S. Adani
Chairman

Mr Rajesh S. Adani
Managing Director

Mr Pranav V. Adani
Director

Mr Vinay Prakash
Director

Mr Hemant Nerurkar
Independent Director

Mr V. Subramanian
Independent Director

Mrs Vijaylaxmi Joshi
Independent Director

Dr Omkar Goswami
Independent Director

Chief Financial Officer

Mr Jugeshinder Singh

Company Secretary

Mr Jatin Jalundhwala

Statutory Auditors

M/s. Shah Dhandharia & Co LLP
Chartered Accountants
Ahmedabad

Cost Auditors

M/s. K V M & Co.
Cost Accountants
Ahmedabad

Secretarial Auditors

Ashwin Shah
Company Secretary
Ahmedabad

Registered Office

Adani Corporate House,
Shantigram, Near Vaishno
Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad – 382 421,
Website: www.adanienterprises.com

Committees

Audit Committee

Mr Hemant Nerurkar, Chairperson
Mr V. Subramanian, Member
Mrs Vijaylaxmi Joshi, Member
Dr Omkar Goswami, Member

Nomination & Remuneration Committee

Mr V. Subramanian, Chairperson
Mr Hemant Nerurkar, Member
Mrs Vijaylaxmi Joshi, Member
Dr Omkar Goswami, Member

Stakeholders' Relationship Committee

Mrs Vijaylaxmi Joshi, Chairperson
Mr V. Subramanian, Member
Mr Pranav Adani, Member
Mr Hemant Nerurkar, Member

Corporate Social Responsibility Committee

Mrs Vijaylaxmi Joshi, Chairperson
Mr V. Subramanian, Member
Mr Pranav V Adani, Member

Risk Management Committee

Mr Hemant Nerurkar, Chairperson
Mr Vinay Prakash, Member
Mrs Vijaylaxmi Joshi, Member
Mr Jugeshinder Singh, Member

Mergers & Acquisitions Committee

Dr Omkar Goswami, Chairperson
Mr Hemant Nerurkar, Member
Mr Jugeshinder Singh, Member

Legal Regulatory & Tax Committee

Dr Omkar Goswami, Chairperson
Mr Pranav V Adani, Member
Mr V. Subramanian, Member

Commodity Price Risk Committee

Mr Hemant Nerurkar, Chairperson
Mr Vinay Prakash, Member
Dr Omkar Goswami, Member

Reputation Risk Committee

Mr V. Subramanian, Chairperson
Mr Pranav V Adani, Member
Mr Hemant Nerurkar, Member

Corporate Responsibility Committee

Dr Omkar Goswami, Chairperson
Mr Hemant Nerurkar, Member
Mr V. Subramanian, Member
Mrs Vijaylaxmi Joshi, Member

Public Consumer Committee

Mr V. Subramanian, Chairperson
Mr Hemant Nerurkar, Member
Mrs Vijaylaxmi Joshi, Member

Information Technology & Data Security Committee

Mrs Vijaylaxmi Joshi, Chairperson
Mr Hemant Nerurkar, Member
Mr Pranav Adani, Member
Mr Vinay Prakash, Member
Mr V. Subramanian, Member

Bankers / Financial Institutions

State Bank of India
ICICI Bank Limited
Axis Bank Limited
Yes Bank Limited
IndusInd Bank Limited
IDFC First Bank Limited
IDBI Bank Ltd
Bank of India
RBL Bank Limited
Central Bank of India
Union Bank of India
REC Limited

Registrar & Transfer Agents

MUFG Intime India Private Limited
(formerly Known as Link Intime India Private Limited)
5th Floor, 506-508, Amarnath Business Centre – 1 (ABC1), Beside Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad – 380 006
Phone & Fax: +91-79-26465179
Website: www.in.mpms.mufg.com

ISIN

Equity Shares - INE423A01024

IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that a company can serve the notice / documents including Annual Report by sending e-mail to its Members. To support this green initiative of the Government in full measure, the Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of Members holding shares in demat, with the depository through concerned Depository Participants.