

# 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](http://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)

5<sup>th</sup> 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](http://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.