

# Company Information

## Board of Directors

### Mr Gautam S. Adani

Chairman

### Mr Rajesh S. Adani

Director

### Mr Anil Sardana

Managing Director

### Mr K. Jairaj

Independent Director

### Mrs Meera Shankar

Independent Director

### Mrs Lisa Caroline MacCallum

Independent Director

## Chief Executive Officer

Mr Kandarp Patel

## Chief Financial Officer

Mr Kunjal Mehta

## Chief Risk Officer

Mr Shashank Sharma

## Company Secretary

Mr Jaladhi Shukla

## Statutory Auditors

M/s. Walker Chandiok & Co LLP,  
Chartered Accountants

## Secretarial Auditors

Chirag Shah & Associates  
Practicing Company Secretaries  
Ahmedabad

## Registered Office

Adani Corporate House, Shantigram,  
Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382 421

Website: [www.adanienergysolutions.com](http://www.adanienergysolutions.com)

## Committees

### Audit Committee

Mr K. Jairaj – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

### Nomination and Remuneration Committee

Mr K. Jairaj – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

### Stakeholders' Relationship Committee

Mr K. Jairaj – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr Rajesh S. Adani – Member

Mr Anil Sardana – Member

### Corporate Social Responsibility Committee

Mr K. Jairaj – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr Anil Sardana – Member

### Risk Management Committee

Mr K. Jairaj – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr Rajesh S. Adani – Member

Mr Anil Sardana – Member

### Mergers & Acquisitions Committee

Mr Anil Sardana – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr K. Jairaj – Member

### Legal, Regulatory & Tax Committee

Mr Anil Sardana – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr K. Jairaj – Member

### Corporate Responsibility Committee

Mr K. Jairaj – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr K. Jairaj – Member

### Reputation Risk Committee

Mr Anil Sardana – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr K. Jairaj – Member

## Public Consumer Committee

Mr K. Jairaj – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

## Information Technology & Data Security Committee

Mr Anil Sardana – Chairman

Mrs Lisa Caroline MacCallum – Member

Mrs Meera Shankar – Member

Mr K. Jairaj – Member

## Bankers / FIs

Axis Bank Limited

Barclays Bank PLC

Canara Bank

Citi Bank N.A.

Credit Suisse AG (UBS)

DBS Bank India Ltd

Deutsche Bank AG

HDFC Bank Limited

ICICI Bank Limited

IDFC First Bank

India Infradebt Limited

IndusInd Bank Limited

Intesa Sanpaolo

JPMorgan

Kotak Mahindra Bank Limited

Mizuho Bank Limited

MUFG Bank Limited

Power Finance Corporation Limited

PTC India Financial Services Limited

Qatar National Bank (Q.P.S.C.)

Rural Electrification Corporation Limited

Siemens Bank

Societe General

Standard Chartered Bank

State Bank of India

Sumitomo Mitsui Banking Corporation

The Hong Kong Mortgage Corporation Limited

YES Bank Limited

## Registrar and Share Transfer Agent

MUFG Intime India Private Limited

5<sup>th</sup> Floor, 506-508, Amarnath Business

Centre – 1 (ABC-1),

Beside Gala Business Centre,

Off C. G. Road, Navrangpura,

Ahmedabad – 380 009.

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Fax: +91-79-26465179

Website: <https://in.mpms.mufg.com/>