

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 Chandio & 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

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

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
5th 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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