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Westgate Business Bldg, Floor 6, Office no 501,
Block-A, S. G. Highway, Ankurba
Ahmedabad - 380051, INDIA

requirements.

We have complied with the Independence and other ethical requirements of the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards (IESBA Code)), which is founded on the fundamental principles of Integrity, objectivity, professional competence and due care, confidentiality and professional behaviour.

Summary of the Work Performed as the Basis for our Assurance Conclusion

A reasonable assurance engagement involves performing procedures to obtain evidence about the Global Tax and Other Contributions. The nature, timing and extent of procedures selected depend on professional judgment, including the assessment of risks of material misstatement, whether due to fraud or error, in the Global Tax and Other Contributions. In making those risk assessments, we considered internal control relevant to the preparation of Global Tax and Other Contributions.

Our procedures includes understanding the process adopted by the Company in preparing Global Tax and Other Contributions, reviewing basis of preparation, and issuing Independent Assurance Report on Global Tax and Other Contributions.

We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our conclusion.

Our Conclusion

In our opinion, the Global Tax and Other Contributions for the financial year 2024-25 is properly prepared, in all material respects, in accordance with the Basis of Preparation.

Restriction on Use

In accordance with the terms of our engagement, this independent assurance report on Global Tax and Other Contributions has been prepared and issued at the request of AGEL solely for inclusion in its 'ESG Overview' section of Integrated Annual Report for the financial year 2024-25 and should not be used by any other person or for any other purpose or in any other context. We are appointed to only verify the Global Tax and Other Contributions in accordance with the Basis of Preparation of AGEL shared with us and are not the auditors of AGEL and BDO India LLP shall not be liable to the Company or to any other party for any claims, liabilities or expenses relating to this report. Any party other than AGEL who obtains access to our report or a copy thereof and chooses to rely on our report (or any part thereof) will do so at its own risk. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or, into whose hands it may come without our prior consent in writing.

Our report is released to AGEL on the basis that it shall not be copied, referred to or disclosed, in whole (save for inclusion in AGEL's 'ESG Overview' section of Integrated Annual Report for the financial year 2024-25) or in part, without our prior written consent.

For BDO India LLP


Maulik Manakiwala
Partner



Place: Ahmedabad
Date: 22 May 2025

BDO India LLP, a limited liability partnership with LLP identified by No. AAB/2008, is a member of BDO India Private Limited, a UK company limited by guarantee, and thus part of the international BDO network of independent member firms.

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Corporate Information

Board of Directors

Mr Gautam S. Adani
Non- Executive Chairperson

Mr Rajesh S. Adani
Non- Executive Director

Mr Sagar R. Adani
Executive Director

Mr Vneet S. Jaain
Managing Director

Dr Sangkaran Ratnam
Nominee Director

Mr Raminder Singh Gujral
Independent Director

Mr Dinesh Kanabar
Independent Director

Mr Romesh Sobti
Independent Director

Mrs Neera Saggi
Independent Director

Dr Anup Shah
Independent Director

Chief Executive Officer

Mr Ashish Khanna
(w.e.f. April 01, 2025)

Mr Amit Singh
(upto March 31, 2025)

Chief Financial Officer

Mr Saurabh Shah
(w.e.f. October 01, 2024)

Mr Phuntsok Wangyal
(upto September 30, 2024)

Company Secretary & Compliance Officer

Mr Pragnesh Darji

Joint Statutory Auditors

S R B C & CO, LLP
Chartered Accountants
Ahmedabad

Dharmesh Parikh & Co LLP
Chartered Accountants
Ahmedabad

Secretarial Auditors

Chirag Shah & Associates
Practicing Company Secretaries
Ahmedabad

Internal Auditor

Mr Tejas Shah
(w.e.f. April 28, 2025)

Mr Amrendra Kumar Sinha
(upto April 28, 2025)

Registered Office

Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar, Ahmedabad – 382 421,
Gujarat, India
CIN: L40106GJ2015PLC082007
Website: www.adanigreenenergy.com

Audit Committee

Mr Raminder Singh Gujral, Chairman

Mr Dinesh Kanabar, Member

Mr Romesh Sobti, Member

Mrs Neera Saggi, Member

Dr Anup Shah, Member

Dr Sangkaran Ratnam, Member

Nomination and Remuneration Committee

Mr Dinesh Kanabar, Chairman

Dr Sangkaran Ratnam, Member

Mrs Neera Saggi, Member

Dr Anup Shah, Member

Stakeholders Relationship Committee

Mrs Neera Saggi, Chairperson

Mr Vneet S. Jaain, Member

Mr Dinesh Kanabar, Member

Corporate Social Responsibility Committee

Dr Anup Shah, Chairman

Mr Romesh Sobti, Member

Mr Vneet S. Jaain, Member

Risk Management Committee

Mr Romesh Sobti, Chairman

Mr Sagar R. Adani, Member

Mr Dinesh Kanabar, Member

Dr Sangkaran Ratnam, Member

Corporate Responsibility Committee

Mrs Neera Saggi, Chairperson

Mr Raminder Singh Gujral, Member

Mr Romesh Sobti, Member

Information Technology & Data Security Committee

Mr Sagar R. Adani, Chairman

Mr Romesh Sobti, Member

Mr Dinesh Kanabar, Member

Registrar and Share Transfer Agent

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)

C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400083.

Phone: +91-22-49186270

Website: in.mpms.mufg.com

ISIN No.

Equity Shares

INE364U01010

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.