

Corporate Information

Board of Directors

Mr. Gautam S. Adani

Chairman

Mr. Rajesh S. Adani

Non-Executive &
Non-Independent Director

Mr. Karan Adani

Managing Director

Mr. Ashwani Gupta

Whole-Time Director & CEO

Mr. Rajkumar Beniwal, IAS

Non-Executive &
Non-Independent Director

Mr. Bharat Sheth

Independent Director

Mr. P. S. Jayakumar

Independent Director

Mrs. M. V. Bhanumathi

Independent Director

Mr. P. K. Pujari

Independent Director

Dr. Ravindra Dholakia

Independent Director

Company Secretary

Mr. Kamlesh Bhagia

Chief Financial Officer

Mr. D. Muthukumaran

Statutory Auditors

M/s. M S K A & Associates,
Chartered Accountants,
Ahmedabad

Registered Office

Adani Corporate House,
Shantigram, Near Vaishno Devi
Circle, S. G. Highway, Khodiyar,
Ahmedabad-382421 Gujarat
Website: www.adaniports.com

Committees

Audit Committee

Mr. P. S. Jayakumar, Chairman
Dr. Ravindra Dholakia, Member
Mrs. M. V. Bhanumathi, Member

Nomination and

Remuneration Committee

Mr. P. S. Jayakumar, Chairman
Mr. P. K. Pujari, Member
Mrs. M. V. Bhanumathi, Member

Stakeholders Relationship Committee

Dr. Ravindra Dholakia, Chairman
Mrs. M. V. Bhanumathi, Member
Mr. Karan Adani, Member

Corporate Social

Responsibility Committee

Mr. P. K. Pujari, Chairman
Mrs. M. V. Bhanumathi, Member
Mr. Karan Adani, Member

Risk Management Committee

Dr. Ravindra Dholakia, Chairman
Mr. Bharat Sheth, Member
Mr. Karan Adani, Member

Corporate Responsibility Committee

Mr. P. K. Pujari, Chairman
Dr. Ravindra Dholakia, Member
Mr. P. S. Jayakumar, Member

Information Technology & Data Security Committee

Mr. P. S. Jayakumar, Chairman
Mrs. M. V. Bhanumathi, Member
Mr. P. K. Pujari, Member

Merger & Acquisitions Committee

Mr. P. S. Jayakumar, Chairman
Dr. Ravindra Dholakia, Member
Mr. Karan Adani, Member

Legal, Regulatory & Tax Committee

Mr. P. K. Pujari, Chairman
Mr. P. S. Jayakumar, Member
Mr. Karan Adani, Member

Reputation Risk Committee

Mr. Bharat Sheth, Chairman
Dr. Ravindra Dholakia, Member
Mr. Karan Adani, Member

Registrar and Transfer Agent

MUFG Intime India Private Limited
(Formerly "Link Intime India Private
Limited")
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400083
Phone: +91-22-49186270
Fax: +91-22-49186060

Bankers and Financial Institutions

Axis Bank Ltd.
Barclays Bank PLC
Citibank N.A.
DZ Bank AG
Standard Chartered Bank
Bank Mizrahi
India Exim Bank
HDFC Bank Ltd.
ICICI Bank Ltd.
IDFC First Bank Ltd.
IndusInd Bank Ltd.
Kotak Mahindra Bank Ltd.
Mizuho Bank Ltd.
State Bank of India
Yes Bank Ltd.
Sumitomo Mitsui Banking
Corporation MUFG Bank Ltd.
DBS Bank
Hatton National Bank PLC
Sampath Bank PLC
People's Bank

IMPORTANT COMMUNICATION TO SHAREHOLDERS

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 service of notice / documents including Annual Report can be sent by e-mail to its shareholders/members. To support this green initiative of the Government in full, the shareholders who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of shareholders holding shares in demat, with depository through concerned Depository Participants.