

# Corporate Information

## Board of Directors

**Mr Gautam S. Adani**  
Chairman

**Mr Pranav V. Adani**  
Director

**Dr Sangkaran Ratnam**  
Director

**Mr Thibault Lesueur**  
Director

**Mr Shailesh Haribhakti**  
Independent Director

**Mr Shashi Shanker**  
Independent Director

**Ms Gauri Trivedi**  
Independent Director

**Mr Mukesh M. Shah**  
Independent Director

**Mr Bharat Vasani**  
Independent Director

**Mr Suresh P. Manglani**  
Executive Director & CEO

**Chief Financial Officer**  
Mr Parag Parikh

**Company Secretary**  
Ms Mira Soni (up to May 31, 2025)  
Mr Anil Agrawal (w.e.f June 1, 2025)

**Statutory Auditors**  
Walker Chandniok & Co LLP  
Chartered Accountants  
Ahmedabad

**Internal Auditors**  
Ernst & Young LLP  
Ahmedabad

**Cost Auditors**  
N D Birla & Co  
Cost Accountants  
Ahmedabad

**Secretarial Auditors**  
CS Ashwin Shah  
Ahmedabad

## Registered Office

Adani Corporate House,  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382421, Gujarat, India  
Website: [www.adanigas.com](http://www.adanigas.com)

**Corporate Identification Number**  
L40100GJ2005PLC046553

**Registrar and Transfer Agent**  
Link Intime India Private Limited  
C-101, 247 Park, L.B.S Marg,  
Vikhroli West, Mumbai – 400083

## Committees

**Audit Committee**  
Mr Shailesh Haribhakti, Chairman  
Ms Gauri Trivedi, Member  
Mr Shashi Shanker, Member  
Mr Mukesh M. Shah, Member  
Mr Bharat Vasani, Member

**Corporate Social Responsibility Committee**  
Ms Gauri Trivedi, Chairperson  
Mr Shailesh Haribhakti, Member  
Mr Shashi Shanker, Member  
Mr Pranav V. Adani, Member  
Dr Sankaran Ratnam, Member

**Nomination and Remuneration Committee**  
Mr Shailesh Haribhakti, Chairman  
Mr Mukesh M. Shah, Member  
Mr Bharat Vasani, Member

**Risk Management Committee**  
Mr Shashi Shanker, Chairman  
Ms Gauri Trivedi, Member  
Mr Mukesh M. Shah, Member  
Mr Pranav V. Adani, Member  
Dr Sangkaran Ratnam, Member  
Mr Suresh P. Manglani, Member

**Stakeholders Relationship Committee**  
Ms Gauri Trivedi, Chairperson  
Mr Shashi Shanker, Member  
Mr Mukesh M. Shah, Member

**Corporate Responsibility Committee**  
Mr Mukesh M. Shah, Chairman  
Ms Gauri Trivedi, Member  
Mr Shailesh Haribhakti, Member

## Public Consumer Committee

Mr Bharat Vasani, Chairman  
Ms Gauri Trivedi, Member  
Mr Mukesh M. Shah, Member

## Information Technology & Data Security Committee

Mr Mukesh M. Shah, Chairman  
Mr Shashi Shanker, Member  
Mr Bharat Vasani, Member

## Mergers & Acquisitions Committee

Mr Shailesh Haribhakti, Chairman  
Mr Shashi Shanker, Member  
Mr Mukesh M. Shah, Member  
Mr Pranav V. Adani, Member  
Dr Sangkaran Ratnam, Member

## Legal, Regulatory & Tax Committee

Mr Bharat Vasani, Chairman  
Mr Shailesh Haribhakti, Member  
Mr Suresh P. Manglani, Member

## Reputation Risk Committee

Mr Pranav V. Adani, Chairman  
Dr Sankaran Ratnam, Member  
Mr Shailesh Haribhakti, Member  
Mr Bharat Vasani, Member

## Commodity Price Risk Committee

Mr Shashi Shanker, Chairman  
Ms Gauri Trivedi, Member  
Mr Suresh P. Manglani, Member

## Bankers and Financial Institutions

Standard Chartered Bank  
BNP Paribas  
Sumitomo Mitsui Banking Corporation (SMBC)  
HDFC Bank  
Axis Bank  
ICICI Bank  
IndusInd Bank  
Kotak Mahindra Bank  
Yes Bank  
State Bank of India  
Bank of Baroda  
Union Bank of India  
Canara Bank  
Federal Bank  
Indian Bank  
DBS Bank  
Mizuho Bank  
Deutsche 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 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