

Adani Enterprises Limited

Composition of various Committees

Director(s)	Executive Non-Executive Independent Non-Independent	Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee	Sub-Committees to Risk Management Committee				Corporate Responsibility Committee	Public Consumer Committee	Information Technology & Data Security
							Mergers & Acquisitions Committee	Legal, Regulatory & Tax Committee	Reputation Risk Committee	Commodity Price Risk Committee			
Mr. Gautam S. Adani													
Mr. Rajesh S. Adani				Member									
Mr. Pranav V. Adani				Member	Member			Chairman	Chairman				Member
Mr. Vinay Prakash						Member				Chairman			Member
Mr. Hemant Nerurkar		Chairman	Chairman	Member	Member	Chairman	Member	Member	Member	Member	Chairman	Member	Chairman
Mr. V. Subramanian		Member	Member	Chairman	Chairman						Member	Chairman	Member
Mrs. Vijaylaxmi Joshi		Member	Member		Member						Member		
Mr. Narendra Mairpady						Member	Member	Member	Member	Member		Member	
Non-Director													
Mr. Jugeshinder Singh, Chief Financial Officer						Member	Chairman						