

COMPOSITION OF THE BOARD OF DIRECTORS OF ADANI CAPITAL PVT. LTD.

NAMES OF DIRECTOR	DIN	DESIGNATION
MR. RAJENDER MOHAN MALLA	00136657	INDEPENDENT DIRECTOR
MS. PADMA CHANDRASEKARAN	06609477	INDEPENDENT DIRECTOR
MR. GAURAV RAKESH GUPTA	01669109	MANAGING DIRECTOR & CEO
MR. SAGAR RAJESHBHAI ADANI	07626229	DIRECTOR

COMPOSITION OF COMMITTEES OF DIRECTORS

1. Audit Committee (ACB)

Sr. No.	Constitution
1	Mr. R. M. Malla- Independent Director
2	Ms. Padma Chandrasekaran- Independent Director
3	Mr. Gaurav Gupta- Managing Director & CEO

Chairman

Sr. No.	Chairman
1	Mr. R. M. Malla will be the designated Chairman of the Audit Committee.

2. Nomination & Remuneration Committee (NRC)

Sr. No.	Constitution
1	Ms. Padma Chandrasekaran- Independent Director
2	Mr. R. M. Malla- Independent Director
3	Mr. Sagar Adani- Director

Chairman

Sr. No.	Chairman
1	Ms. Padma Chandrasekaran will be the Chairperson of the Nomination & Remuneration Committee.

3. Asset Liability Management Committee (ALCO)

Sr. No.	Constitution
1	Mr. Gaurav Gupta- Managing Director & CEO
2	Mr. Rajaram Manian- Chief Risk Officer
3	Mr. Viral Shah- Chief Financial Officer
4	Mr. Amit Rasane- Treasury Head

Chairman

Sr. No.	Chairman
1	Mr. Gaurav Gupta will be the Chairman of the Asset Liability Management Committee.

4. Corporate Social Responsibility Committee (CSR Committee)

Sr. No.	Constitution
1	Mr. Gaurav Gupta- Managing Director & CEO
2	Ms. Padma Chandrasekaran - Independent Director
3	Mr. Sagar Adani- Director

Chairman

Sr. No.	Chairman
1	Ms. Padma Chandrasekaran will be the Chairperson of the Corporate Social Responsibility Committee.

5. Risk Management Committee (RMC)

Sr. No.	Constitution
1	Mr. R. M. Malla- Independent Director
2	Mr. Gaurav Gupta- Managing Director & CEO
3	Mr. Rajaram Manian- Chief Risk Officer

Chairman

Sr. No.	Chairman
1	Mr. R M Malla will be the Chairman of the Risk Management Committee.

6. Finance Committee

Sr. No.	Constitution
1	Mr. Gaurav Gupta- Managing Director & CEO
2	Mr. R. M. Malla- Independent Director
3	Mr. Sagar Adani- Director

Chairman

Sr. No.	Chairman
1	Mr. Gaurav Gupta will be the Chairman of the Finance Committee.

7. Information Technology Strategy Committee (IT Strategy Committee)

Sr. No.	Constitution
1	Ms. Padma Chandrasekaran- Independent Director
2	Mr. Gaurav Gupta- Managing Director & CEO
3	Mr. Sagar Adani- Director
4	Mr. Amit Vatsa- Chief Digital Officer & Head Supply Chain Finance
5.	Mr. Naved Hussain- Head Business Solution Group -IT & Projects (Chief Technology Officer)

Chairman

Sr. No.	Chairman
1	Ms. Padma Chandrasekaran will be the Chairperson of the IT Strategy Committee.

8. IT Steering Committee

Sr. No.	Constitution
1	Mr. Gaurav Gupta- Managing Director & CEO
2	Mr. Rajaram Manian- Chief Risk Officer
3	Mr. Amit Vatsa- Chief Digital Officer & Head Supply Chain Finance
4	Mr. Naved Hussain- Head Business Solution Group -IT & Projects (Chief Technology Officer)

Chairman

Sr. No.	Chairman
1	Mr. Gaurav Gupta will be the Chairman of IT Steering Committee

9. Credit & Investment Committee

Sr. No.	Constitution
1	Mr. Gaurav Gupta- Managing Director & CEO
2	Mr. Sagar Adani- Director
3	Mr. Rajaram Manian- Chief Risk Officer

Chairman

Sr. No.	Chairman
1	Mr. Gaurav Gupta will be the Chairman of Credit & Investment Committee