

ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

Details of directorships and full-time positions in body corporates held by the Directors of the Company:

1. Mr. Gautam S. Adani (DIN: 00006273)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Enterprises Limited	Executive Chairman
2.	Adani Ports and Special Economic Zone Limited	Executive Chairman
3.	Adani Power Limited	Non-Executive Director
4.	Adani Energy Solutions Limited	Non-Executive Director
5.	Adani Green Energy Limited	Non-Executive Director
6.	Adani Total Gas Limited	Non-Executive Director
7.	Ambuja Cements Limited	Non-Executive Director
8.	Adani Infra (India) Limited	Additional Director
9.	Adani Institute for Education and Research	Director
10.	Adani Medicity And Research Center	Director
11.	Adani Foundation	Director
12.	Karansagar Corporation	Partner
13.	Adani Trade and Logistics LLP	Partner
14.	Dirk Trade and Logistics LLP	Partner

2. Mr. Rajesh S. Adani (DIN: 00006322)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Enterprises Limited	Managing Director
2.	Adani Ports and Special Economic Zone Limited	Non-Executive Director
3.	Adani Power Limited	Non-Executive Director
4.	Adani Energy Solutions Limited	Non-Executive Director
5.	Adani Green Energy Limited	Non-Executive Director
6.	Adani Welspun Exploration Limited	Director
7.	Adani Tradeline Private Limited	Director
8.	Adani Infra (India) Limited	Additional Director
9.	Adani Institute for Education and Research	Director
10.	Karnavati Museum of Leadership Foundation	Director
11.	Adani Foundation	Director
12.	Karansagar Corporation	Partner
13.	Adani Trading Services LLP	Designated Partner
14.	Adani Trade and Logistics LLP	Partner
15.	Dirk Trade and Logistics LLP	Partner

ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

3. Mr. Karan Adani (DIN: 03088095)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Managing Director
2.	Ambuja Cements Limited	Non-Executive Director
3.	ACC Limited	Non-Executive Director
4.	Adani GCC Private Limited	Non-Executive Director
5.	Adani Infracon LLP	Designated Partner
6.	Adani Trade and Logistics LLP	Partner
7.	Dirk Trade and Logistics LLP	Partner
8.	Karansagar Corporation	Partner

4. Mr. Ashwani Gupta (DIN: 10455435)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Whole Time Director & CEO
2.	Veracity Supply Chain Limited	Additional Director
3.	Adani Total Private Limited	Non-Executive Director

5. Dr. Ravindra Dholakia (DIN: 00069396)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Independent Director
2.	CareEdge Global IFSC Limited	Additional Director
3.	Gujarat Industries Power Company Limited	Independent Director
4.	Gujarat State Fertilizers & Chemicals Limited	Independent Director

6. Mr. Pradeep Kumar Pujari (DIN: 00399995)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Independent Director
2.	Allied Engineering Works Private Limited	Independent Director
3.	GRIDCO Limited	Independent Director
4.	New Age Markets IN Electricity Private Limited	Independent Director
5.	Odisha Power Transmission Corporation Limited	Independent Director

ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

7. Mr. Palamadai Sundararajan Jayakumar (DIN: 00399995)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Independent Director
2.	JM Financial Limited	Independent Director
3.	CG Power and Industrial Solutions Limited	Independent Director
4.	Emcure Pharmaceuticals Limited	Independent Director
5.	VBHC Value Homes Private Limited	Director
6.	Tata Motors Finance Limited	Independent Director
7.	TVS Industrial & Logistics Parks Private Limited	Independent Director
8.	HT Media Limited	Independent Director
9.	Northern ARC Capital Limited	Independent Director
10.	Adani Logistics Limited	Independent Director
11.	Progrow Farm and Rural Mission Private Limited	Director
12.	TVS Infrastructure Investment Manager Private Limited	Independent Director
13.	ICRA Limited	Independent Director
14.	JKRK Consulting LLP	Designated Partner

8. Mr. Bharat Sheth (DIN: 00022102)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Independent Director
2.	The Great Eastern Shipping Company Limited	Deputy Chairman & Managing Director
3.	Greatship (India) Limited	Chairman

9. Mrs. Bhanumathi Viswanathan Melattur (DIN: 10172983)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Independent Director
2.	Shriram Finance Limited	Independent Director
3.	UPL Sustainable Agri Solutions Limited	Independent Director

ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

10. Mr. Rajkumar Beniwal, IAS (DIN: 07195658)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Nominee Director
2.	Gujarat Pipavav Port Limited	Nominee Director
3.	GSPC LNG Limited	Director
4.	Gujarat Port and Logistics Company Limited	Nominee Director
5.	Gujarat Chemical Port Limited	Nominee Director
6.	Swan LNG Private Limited	Nominee Director
7.	Gujarat Ports Infrastructure and Development Company Limited	Managing Director
8.	Gujarat Urban Development Company Limited	Managing Director
9.	Gujarat International Finance Tec-City Company Limited	Nominee Director
10.	Diamond Research and Mercantile City Limited	Nominee Director