

## ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

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

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#### 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	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	Director
9.	Adani Institute for Education and Research	Director
10.	Adani Medicity And Research Center	Director
11.	Adani Foundation	Director
12.	Karansagar Corporation	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	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

#### 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

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3.	ACC Limited	Non-Executive Director
4.	Adani GCC Limited	Non-Executive Director
5.	Adani Infracon LLP	Designated Partner
6.	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.	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	Director
3.	Gujarat Industries Power Company 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
6.	Adani Harbour Services Limited	Independent Director

#### 7. Mr. Palamadai Sundararajan Jayakumar (DIN: 01173236)

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 Private Limited	Director
6.	TVS Industrial & Logistics Parks Private Limited	Independent Director

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Sr. No.	Name of the Body Corporate	Designation
7.	HT Media Limited	Independent Director
8.	Northern ARC Capital Limited	Independent Director
9.	Adani Logistics Limited	Independent Director
10.	TVS Infrastructure Investment Manager Private Limited	Non-Executive Director
11.	ICRA Limited	Independent Director
12.	Generali Central Life Insurance Company Limited	Independent Director
13.	JKRK Consulting LLP	Designated Partner

#### 8. 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
4.	IIFL Home Finance Limited	Independent Director
5.	UPL Limited	Independent Director
6.	Superform Chemistries Limited	Independent Director

#### 9. Mr. Manish Kejriwal (DIN: 00040055)

Sr. No.	Name of the Body Corporate	Designation
1.	Adani Ports and Special Economic Zone Limited	Independent Director
2.	Aryaman Trusteeship Services Private Limited	Director
3.	Nirvaan Trusteeship Services Private Limited	Director
4.	Alembic Pharmaceuticals Limited	Independent Director
5.	K Raheja Corp Investment Managers Private Limited	Independent Director
6.	International Foundation for Research and Education	Director
7.	Bajaj Finserv Limited	Director
8.	Bajaj Holdings & Investment Limited	Promoter
9.	K2 Capital Investment Advisors LLP	Designated Partner
10.	QI Capital LLP	Designated Partner
11.	Kedaara Capital Business Services LLP	Designated Partner
12.	Kedaara Capital Fund Services LLP	Designated Partner
13.	Kedaara Capital Fund II LLP	Designated Partner

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<b>Sr. No.</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>
14.	Nish Capital Investment Advisors LLP	Designated Partner
15.	Kedaara Capital Fund III LLP	Designated Partner
16.	Nish Capital Growth Advisors LLP	Designated Partner
17.	Kedaara Capital Growth Fund III LLP	Designated Partner
18.	Nish Capital Advisory Services LLP	Designated Partner
19.	Nish Capital Advisors LLP	Designated Partner
20.	Kedaara Capital Advisors LLP	Designated Partner