

Adani Ports and Special Economic Zone Limited

Composition of various Committees

Director					Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Sustainability and Corporate Social Responsibility Committee	Risk Management Committee*
	Executive	Non-Executive	Independent	Non-Independent					
Mr. Gautam S. Adani									
Mr. Rajesh S. Adani					Member	Member		Chairman	Chairman
Dr. Malay Mahadevia								Member	Member
Mr. Karan Adani							Member		
Mr. Mukesh Kumar, IAS									
Prof. G. Raghuram					Member	Chairman	Chairman		
Mr. G. K. Pillai					Chairman	Member	Member	Member	Member
Ms. Nirupama Rao									
Mr. Bharat Sheth									

*Other Member - Capt. Unmesh Abhyankar & Mr. Deepak Maheshwari