

Adani Ports and Special Economic Zone Limited

Composition of various Committees

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

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