

**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		
Prof. G. Raghuram					Member	Chairman	Chairman		
Mr. G. K. Pillai					Chairman	Member	Member	Member	Member
Ms. Nirupama Rao									
Mr. Bharat Sheth									
Mr. P. S. Jayakumar									
Mrs. Avantika Singh Aulakh, IAS									

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