

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 | | | | | | Member | | | |
| Mr. Bharat Sheth | | | | | | | | | |
| Mr. P. S. Jayakumar | | | | | Member | | | | |
| Mrs. Avantika Singh Aulakh, IAS | | | | | | | | | |

*Other Member - Capt. Unmesh Abhyankar