



Ports and  
Logistics

## ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED

Details of Corporate Social Responsibility (CSR) Committee, CSR Policy and Projects approved by the Board as per Section 135 of the Companies Act, 2013 and Rules made thereunder:

1. Composition of CSR Committee :
  1. Mrs. Nirupama Rao, Chairperson
  2. Mr. G. K. Pillai, Member
  3. Prof. G. Raghuram, Member
  4. Dr. Malay Mahadevia, Member
2. CSR Policy : Available on website of the Company at <https://www.adaniports.com/Investors/Corporate-Governance>
3. Details of CSR Project : Details of CSR projects and activities are in compliance with Schedule VII of the Companies Act, 2013 and detailed in the Annual Report of the Company.

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