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
