

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	Corporate Social Responsibility Committee	Risk Management Committee*
Mr. Gautam S. Adani	■			■					
Mr. Rajesh S. Adani		■		■	Member	Member	Chairman	Chairman	Chairman
Dr. Malay Mahadevia	■			■				Member	Member
Mr. Karan Adani	■			■					
Mr. Mukesh Kumar, IAS		■		■					
Prof. G. Raghuram			■		Member	Chairman	Member		
Mr. G. K. Pillai		■	■		Chairman			Member	Member
Ms. Radhika Haribhakti		■	■		Member	Member	Member		
Ms. Nirupama Rao									

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