

Corporate information

Board of Directors

Mr. Gautam S. Adani

Chairman

Mr. Rajesh S. Adani

Non-Executive &

Non-Independent Director

Mr. Karan Adani

Managing Director

Mr. Ashwani Gupta

Whole-Time Director & CEO

Dr. Ajay Kumar, IAS

Non-Executive & Non-

Independent Director

Mr. P. S. Jayakumar

Independent Director

Mrs. M. V. Bhanumathi

Independent Director

Mr. P. K. Pujari

Independent Director

Dr. Ravindra Dholakia

Independent Director

Mr. Manish Kejriwal

Independent Director

Company Secretary

Mr. Kamlesh Bhagia

Chief Financial Officer

Mr. S. Krishna Menon

Statutory Auditors

M S K A & Associates LLP,

Chartered Accountants,

Ahmedabad

Registered Office

Adani Corporate House,

Shantigram, Near Vaishno Devi

Circle, S. G. Highway, Khodiyar,

Ahmedabad-382421 Gujarat

Website: www.adaniports.com

Committees

Audit Committee

Mr. P. S. Jayakumar, Chairman

Dr. Ravindra Dholakia, Member

Mrs. M. V. Bhanumathi, Member

Nomination and Remuneration Committee

Dr. Ravindra Dholakia, Chairman

Mr. P. K. Pujari, Member

Mrs. M. V. Bhanumathi, Member

Stakeholders Relationship Committee

Dr. Ravindra Dholakia, Chairman

Mrs. M. V. Bhanumathi, Member

Mr. Ashwani Gupta, Member

Corporate Social Responsibility Committee

Mr. P. K. Pujari, Chairman

Mrs. M. V. Bhanumathi, Member

Mr. Ashwani Gupta, Member

Risk Management Committee

Dr. Ravindra Dholakia, Chairman

Mr. Manish Kejriwal, Member

Mr. Ashwani Gupta, Member

Corporate Responsibility Committee

Mr. P. K. Pujari, Chairman

Dr. Ravindra Dholakia, Member

Mr. P. S. Jayakumar, Member

Information Technology & Data Security Committee

Mr. P. S. Jayakumar, Chairman

Mrs. M. V. Bhanumathi, Member

Mr. P. K. Pujari, Member

Merger & Acquisitions Committee

Mr. P. S. Jayakumar, Chairman

Dr. Ravindra Dholakia, Member

Mr. Karan Adani, Member

Legal, Regulatory & Tax Committee

Mr. P. K. Pujari, Chairman

Mr. P. S. Jayakumar, Member

Mr. Ashwani Gupta, Member

Reputation Risk Committee

Mr. Manish Kejriwal, Chairman

Dr. Ravindra Dholakia, Member

Mr. Ashwani Gupta, Member

Registrar and Transfer Agent

MUFG Intime India Private Limited

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai-400083

Phone: +91-22-49186270

Fax: +91-22-49186060

Bankers and Financial Institutions

Axis Bank Ltd.

Barclays Bank PLC

First Abu Dhabi Bank

DZ Bank AG

Standard Chartered Bank

Bank Mizrahi

India Exim Bank

HDFC Bank Ltd.

ICICI Bank Ltd.

IDFC First Bank Ltd.

IndusInd Bank Ltd.

Kotak Mahindra Bank Ltd.

Mizuho Bank Ltd.

State Bank of India

Yes Bank Ltd.

Sumitomo Mitsui Banking

Corporation MUFG Bank Ltd.

DBS Bank

Hatton National Bank PLC

Sampath Bank PLC

People's Bank

IMPORTANT COMMUNICATION TO SHAREHOLDERS

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its shareholders/members. To support this green initiative of the Government in full, the shareholders who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of shareholders holding shares in demat, with depository through concerned Depository Participants.