

**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									
Prof. G. Raghuram					Member	Chairman	Member		
Mr. Sanjay Lalbhai								Member	Member
Mr. G. K. Pillai					Chairman				
Ms. Radhika Haribhakti					Member	Member	Member		

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