

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F25176140**Service Request Date :** 16/09/2022**Payment made into :** State Bank of India**Received From :****Name :** CHIRAG B SHAH**Address :** 1213, GANESHGLORY,
NR. JAGATPUR CROSSING OFF S.G HIGHWAY
AHMEDABAD, Gujarat
IN - 382481**Entity on whose behalf money is paid****CIN:** L40300GJ2013PLC077803**Name :** ADANI TRANSMISSION LIMITED**Address :** Adani Corporate House, Shantigram
Near Vaishno Devi Circle, S. G. Highway, Khodiyar
Ahmedabad, Gujarat
India - 382421**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Adani Corporate House, Shantigram
Near Vaishno Devi Circle, S. G. Highway, Khodiyar
Ahmedabad
Ahmedabad
Gujarat
382 421
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

27/07/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.68
2	G	Trade	G1	Wholesale Trading	99.32

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

38

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI TRANSMISSION (INDIA)	U40101GJ2013PLC077700	Subsidiary	100

2	MAHARASHTRA EASTERN GRID	U40100GJ2010PLC059593	Subsidiary	100
3	CHHATTISGARH-WR TRANSMISSION	U40105GJ2014GOI094187	Subsidiary	100
4	RAIPUR-RAJNANDGAON-WARANGAL	U40300GJ2014GOI094189	Subsidiary	100
5	SIPAT TRANSMISSION LIMITED	U40300GJ2014GOI094190	Subsidiary	100
6	ADANI TRANSMISSION (RAJASTHAN)	U40105RJ2016PLC049663	Subsidiary	99.99
7	ARAVALI TRANSMISSION SERVICES	U40109GJ2009PLC098510	Subsidiary	100
8	MARU TRANSMISSION SERVICES	U40109GJ2009PLC098567	Subsidiary	100
9	BARMER POWER TRANSMISSION	U40300GJ2016PLC119430	Subsidiary	100
10	NORTH KARANPURA TRANSMISSION	U40103GJ2015GOI094910	Subsidiary	100
11	HADOTI POWER TRANSMISSION	U40106GJ2016PLC119637	Subsidiary	100
12	THAR POWER TRANSMISSION	U40300GJ2016PLC119594	Subsidiary	100
13	WESTERN TRANSCO POWER LIMITED	U40300GJ2016PLC105283	Subsidiary	100
14	WESTERN TRANSMISSION (GUJARAT)	U40300GJ2016PLC105284	Subsidiary	100
15	FATEHGARH-BHADLA TRANSMISSION	U40300GJ2016GOI120820	Subsidiary	100
16	GHATAMPUR TRANSMISSION LIMITED	U40300GJ2016GOI125463	Subsidiary	100
17	ADANI ELECTRICITY MUMBAI LIMITED	U74999GJ2008PLC107256	Subsidiary	74.9
18	AEML INFRASTRUCTURE LIMITED	U40106GJ2018PLC105571	Subsidiary	100
19	OBRA-C BADAUN TRANSMISSION	U40106GJ2018GOI127987	Subsidiary	100
20	ADANI TRANSMISSION BIKANER	U40101RJ2015PTC057349	Subsidiary	99.99
21	BIKANER-KHETRI TRANSMISSION	U40108GJ2019GOI120666	Subsidiary	100
22	WRSS XXI (A) TRANSCO LIMITED	U40107GJ2019GOI127988	Subsidiary	100
23	ARASAN INFRA PRIVATE LIMITED	U40100GJ2019PTC110660	Subsidiary	100
24	SUNRAYS INFRA SPACE PRIVATE	U40106GJ2019PTC110679	Subsidiary	100
25	LAKADIA BANASKANTHA TRANSMISSION	U40107GJ2019GOI119949	Subsidiary	100
26	JAM KHAMBALIYA TRANSCO LIMITED	U40105GJ2019GOI119948	Subsidiary	100

27	POWER DISTRIBUTION SERVICE	U93090GJ2019PLC111268	Subsidiary	74.9
28	ADANI ELECTRICITY MUMBAI II	U40106GJ2020PLC111877	Subsidiary	100
29	KHARGHAR VIKHROLI TRANSM	U40106GJ2019SGC130217	Subsidiary	100
30	ADANI TRANSMISSION STEP-O	U40108GJ2020PLC116749	Subsidiary	100
31	ALIPURDUAR TRANSMISSION L	U40109GJ2015PLC095114	Subsidiary	49
32	AEML SEEPZ LIMITED	U40108GJ2020PLC118718	Subsidiary	100
33	WARORA-KURNOOL TRANSMIS	U40300DL2015PLC279272	Subsidiary	100
34	ATL HVDC LIMITED	U40300GJ2021PLC123362	Subsidiary	100
35	MP POWER TRANSMISSION PA	U40100DL2020GOI368275	Subsidiary	100
36	MPSEZ UTILITIES LIMITED	U45209GJ2007PLC051323	Subsidiary	100
37	KARUR TRANSMISSION LIMITE	U40106DL2019GOI357791	Subsidiary	100
38	KHAVDA-BHUJ TRANSMISSION	U40108DL2021GOI381217	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000,000	1,099,810,083	1,099,810,083	1,099,810,083
Total amount of equity shares (in Rupees)	15,000,000,000	10,998,100,830	10,998,100,830	10,998,100,830

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000,000	1,099,810,083	1,099,810,083	1,099,810,083
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	10,998,100,830	10,998,100,830	10,998,100,830

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	268,873	1,099,541,210	1099810083	10,998,100	10,998,100	
Increase during the year	0	43,021	43021	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify		43,021	43021			
Demat during the year						
Decrease during the year	43,021	0	43021	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Demat during the year	43,021		43021			
At the end of the year	225,852	1,099,584,2	1099810083	10,998,100,	10,998,100,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE931S01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

7,398,044,683

(ii) Net worth of the Company

39,768,121,719

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	193,928,819	17.63	0	
10.	Others Family Trust	630,034,660	57.29	0	
	Total	823,963,481	74.92	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	910,391	0.08	0	
	(ii) Non-resident Indian (NRI)	410,565	0.04	0	
	(iii) Foreign national (other than NRI)	10,000	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	33,715,068	3.07	0	
4.	Banks	387	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,668,831	0.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,050,153	0.1	0	
10.	Others Trust, HUF, NBFCs, Clearing	238,081,207	21.65	0	

	Total	275,846,602	25.09	0	0
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Total number of shareholders (other than promoters)

88,932

**Total number of shareholders (Promoters+ Public/
Other than promoters)**

88,941

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	75,518	88,932
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	0	0
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAUTAM SHANTILAL /	00006273	Director	1	
RAJESH SHANTILAL A	00006322	Director	1	
ANIL KUMAR SARDAN	00006867	Managing Director	0	
ANIL KUMAR SARDAN	00006867	CEO	0	
RAVINDRA HARSHADI	00069396	Director	0	
KALAIKURUCHI JAIRA	01875126	Director	0	
MEERA SHANKAR	06374957	Director	0	
LISA CAROLINE MACC	09064230	Additional director	0	
JALADHI ATULCHAND	ANYPS3622D	Company Secretar	49	
ROHIT SONI	AFHPR0780G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
LISA CAROLINE MACC	09064230	Additional director	30/11/2021	APPOINTMENT
ROHIT SONI	AFHPR0780G	CFO	06/09/2021	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	13/07/2021	134,176	61	75

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2021	6	6	100
2	05/08/2021	6	6	100
3	06/09/2021	6	6	100
4	29/10/2021	6	6	100
5	03/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	06/05/2021	3	3	100
2	AUDIT COMM	05/08/2021	3	3	100
3	AUDIT COMM	06/09/2021	3	3	100
4	AUDIT COMM	29/10/2021	3	3	100
5	AUDIT COMM	03/02/2022	3	3	100
6	NOMINATION	06/05/2021	3	3	100
7	NOMINATION	05/08/2021	3	3	100
8	NOMINATION	06/09/2021	3	3	100
9	NOMINATION	29/10/2021	3	3	100
10	NOMINATION	02/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	GAUTAM SHA	5	5	100	0	0	0	Yes

2	RAJESH SHA	5	5	100	7	7	100	Yes
3	ANIL KUMAR	5	5	100	10	10	100	Yes
4	RAVINDRA H.	5	5	100	17	17	100	Yes
5	KALAIKURUC	5	5	100	21	21	100	Yes
6	MEERA SHAN	5	5	100	13	13	100	Yes
7	LISA CAROLI	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALAIKURUCHI JA	DIRECTOR	0	0	0	950,000	950,000
2	RAVINDRA HARSH	DIRECTOR	0	0	0	850,000	850,000
3	MEERA SHANKAR	DIRECTOR	0	0	0	750,000	750,000
	Total		0	0	0	2,550,000	2,550,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Chirag Bhupendra Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

3498

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ANIL
KUMAR
SARDANA
Digitally signed by
ANIL KUMAR
SARDANA
Date: 2022.09.16
17:43:29 +05'30'

DIN of the director

00006867

To be digitally signed by

JALADHI
ATULCHAND
RA SHUKLA
Digitally signed by
JALADHI
ATULCHAND
RA SHUKLA
Date: 2022.09.16
17:52:15 +05'30'

Company Secretary

Company secretary in practice

Membership number

5606

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

ATL List of Shareholders for MCA2022.pdf
MGT-8.pdf
Adani Transmission LimitedSHT.pdf
Committee Meeting 2021-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

C. COMMITTEE MEETINGS OF ADANI TRANSMISSION LIMITED

Number of meetings held – 22

Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	% of attended
Audit Committee	06/05/2021	3	3	100
	05/08/2021	3	3	100
	06/09/2021	3	3	100
	29/10/2021	3	3	100
	03/02/2022	3	3	100
Nomination and Remuneration Committee	06/05/2021	3	3	100
	05/08/2021	3	3	100
	06/09/2021	3	3	100
	29/10/2021	3	3	100
	02/02/2022	3	3	100
Stakeholders' Relationship Committee	06/05/2021	3	3	100
	05/08/2021	3	3	100
	29/10/2021	3	3	100
	03/02/2022	4	4	100
Corporate Social Responsibility (CSR) Committee	06/05/2021	3	3	100
	03/02/2022	4	4	100
Risk Management Committee	06/05/2021	2	2	100
	02/02/2022	4	4	100
Information Technology & Data Security Committee	02/02/2022	3	3	100
Legal, Regulatory & Tax Committee	02/02/2022	3	3	100
Corporate Responsibility Committee	02/02/2022	3	3	100
Public Consumer Committee	02/02/2022	3	3	100