

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F63410914**Service Request Date :** 23/08/2023**Payment made into :** State Bank of India**Received From :****Name :** CHIRAG SHAH**Address :** 1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis, Off. S.G.Highway,  
Ahmedabad, Gujarat  
IN - 382481**Entity on whose behalf money is paid****CIN:** L40300GJ2013PLC077803**Name :** ADANI ENERGY SOLUTIONS LIMITED**Address :** Adani Corporate House, Shantigram Near Vaishno Devi Circle  
, S. G. Highway, Khodiyar NA  
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 2023	Normal	600.00
<b>Total</b>		<b>600.00</b>

**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 NA  
Ahmedabad  
Ahmedabad  
Gujarat  
382421
- (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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	0.35
2	G	Trade	G1	Wholesale Trading	99.65

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

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

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-WAR	U40300GJ2014GOI094189	Subsidiary	100
5	SIPAT TRANSMISSION LIMITED	U40300GJ2014GOI094190	Subsidiary	100
6	ADANI TRANSMISSION (RAJAS	U40105RJ2016PLC049663	Subsidiary	99.99
7	ARAVALI TRANSMISSION SERV	U40109GJ2009PLC098510	Subsidiary	100
8	MARU TRANSMISSION SERVICE	U40109GJ2009PLC098567	Subsidiary	100
9	BARMER POWER TRANSMISSIO	U40300GJ2016PLC119430	Subsidiary	100
10	NORTH KARANPURA TRANSCC	U40103GJ2015GOI094910	Subsidiary	100
11	HADOTI POWER TRANSMISSIO	U40106GJ2016PLC119637	Subsidiary	100
12	THAR POWER TRANSMISSION S	U40300GJ2016PLC119594	Subsidiary	100
13	WESTERN TRANSCO POWER LI	U40300GJ2016PLC105283	Subsidiary	100
14	WESTERN TRANSMISSION (GU.	U40300GJ2016PLC105284	Subsidiary	100
15	FATEHGARH-BHADLA TRANSM	U40300GJ2016GOI120820	Subsidiary	100
16	GHATAMPUR TRANSMISSION L	U40300GJ2016GOI125463	Subsidiary	100
17	ADANI ELECTRICITY MUMBAI L	U74999GJ2008PLC107256	Subsidiary	74.9
18	ADANI ELECTRICITY NAVI MUM	U40106GJ2018PLC105571	Subsidiary	100
19	OBRA-C BADAUN TRANSMISSI	U40106GJ2018GOI127987	Subsidiary	100
20	ADANI TRANSMISSION BIKANE	U40101RJ2015PTC057349	Subsidiary	99.99
21	BIKANER-KHETRI TRANSMISSIO	U40108GJ2019GOI120666	Subsidiary	100
22	WRSS XXI (A) TRANSCO LIMITE	U40107GJ2019GOI127988	Subsidiary	100
23	ARASAN INFRA LIMITED	U40100GJ2019PLC110660	Subsidiary	100
24	SUNRAYS INFRA SPACE LIMITE	U40106GJ2019PLC110679	Subsidiary	100
25	LAKADIA BANASKANTHA TRAN	U40107GJ2019GOI119949	Subsidiary	100
26	JAM KHAMBALIYA TRANSCO L	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	74
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
39	ADANI TRANSMISSION STEP-TM	U40200GJ2022PLC134441	Subsidiary	100
40	ADANI TRANSMISSION MAHAM	U40200GJ2022PLC135235	Subsidiary	100
41	ADANI ELECTRICITY JEWAR LIM	U40300GJ2022PLC135401	Subsidiary	100
42	ADANI COOLING SOLUTIONS L	U40106GJ2022PLC137370	Subsidiary	100
43	BEST SMART METERING LIMITE	U29307GJ2022PLC137776	Subsidiary	100
44	ADANI TRANSMISSION STEP-FI	U40300GJ2023PLC138346	Subsidiary	100
45	ADANI TRANSMISSION STEP-TI	U40106GJ2023PLC138391	Subsidiary	100
46	ADANI TRANSMISSION STEP-FO	U40106GJ2023PLC138393	Subsidiary	100
47	ADANI TRANSMISSION STEP-SI	U40105GJ2023PLC138395	Subsidiary	100
48	ADANI TRANSMISSION STEP-EL	U40106GJ2023PLC138392	Subsidiary	100
49	ADANI TRANSMISSION STEP-SI	U40106GJ2023PLC138423	Subsidiary	100
50	NE SMART METERING LIMITED	U40107GJ2023PLC138468	Subsidiary	100
51	WRSR POWER TRANSMISSION	U40105DL2022GOI404980	Subsidiary	100

52	ADANI ELECTRICITY AURANGA	U35107GJ2023PLC139233	Subsidiary	100
53	ADANI ELECTRICITY NASHIK LI	U35107GJ2023PLC139258	Subsidiary	100
54	KHAVDA II-A TRANSMISSION L	U40200DL2022GOI396828	Subsidiary	100
55	ADANI GREEN ENERGY THIRTY	U40300GJ2020PLC111957	Subsidiary	100
56	Adani-LCC JV		Joint Venture	20

#### 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	1,115,492,683	1,115,492,683	1,115,492,683
Total amount of equity shares (in Rupees)	15,000,000,000	11,154,926,830	11,154,926,830	11,154,926,830

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,500,000,000	1,115,492,683	1,115,492,683	1,115,492,683
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	11,154,926,830	11,154,926,830	11,154,926,830

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	225,852	1,099,584,2	1099810083	10,998,100,	10,998,100	
<b>Increase during the year</b>	0	15,702,044	15702044	156,826,000	156,826,000	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	15,682,600	15682600	156,826,000	156,826,000	
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		19,444	19444			
Demat during the year						
<b>Decrease during the year</b>	19,444	0	19444	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	19,444		19444			
Demat during the year						
<b>At the end of the year</b>	206,408	1,115,286,2	1115492683	11,154,926,	11,154,926	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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" value="27/07/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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)	<input type="text"/>
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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		<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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,000	1000000	1,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,000,000,000

**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
<b>Non-convertible debentures</b>	0	1,000,000,000	0	1,000,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

6,880,049,211

**(ii) Net worth of the Company**

103,266,481,832

**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)	197,596,419	17.71	0	
10.	Others Family Trust	601,634,660	53.93	0	
	<b>Total</b>	799,231,081	71.64	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	964,662	0.09	0	
	(ii) Non-resident Indian (NRI)	459,621	0.04	0	
	(iii) Foreign national (other than NRI)	10,000	0	0	
2.	Government				
	(i) Central Government	2,214	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	41,081,207	3.68	0	
4.	Banks	387	0	0	
5.	Financial institutions	1,131	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,291,779	0.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,851,035	0.17	0	
10.	Others            Alternate Investment Fund:	270,599,566	24.26	0	
	<b>Total</b>	316,261,602	28.36	0	0

**Total number of shareholders (other than promoters)**

322,842

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

322,851

**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)	88,932	322,851
Debenture holders	0	3

## 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
<b>A. Promoter</b>	2	0	2	0	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>0</b>

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

11

### (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 A	00006273	Director	1	
RAJESH SHANTILAL A	00006322	Director	1	
ANIL KUMAR SARDAN	00006867	Managing Director	0	
RAVINDRA HARSHAD	00069396	Director	0	
KALAIKURUCHI JAIRA	01875126	Director	0	
MEERA SHANKAR	06374957	Director	0	
LISA CAROLINE MACC	09064230	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JALADHI ATULCHAND	ANYPS3622D	Company Secretar	49	
ROHIT SONI	AFHPR0780G	CFO	0	
BIMAL DAYAL	ADRPD6188L	CEO	0	
KANDARP PATEL	AAPPP6028C	CEO	0	

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

4

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	Director	27/07/2022	Change in Designation
ANIL KUMAR SARDAN	00006867	CEO	02/11/2022	Cessation
BIMAL DAYAL	ADRPD6188L	CEO	02/11/2022	Appointment
KANDARP PATEL	AAPPP6028C	CEO	02/11/2022	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	27/07/2022	117,936	57	75

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2022	7	7	100
2	05/05/2022	7	6	85.71
3	03/08/2022	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	02/11/2022	7	7	100
5	06/02/2023	7	7	100
6	16/03/2023	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

31

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	05/05/2022	3	3	100
2	AUDIT COMM	03/08/2022	3	3	100
3	AUDIT COMM	02/11/2022	3	3	100
4	AUDIT COMM	06/02/2023	3	3	100
5	AUDIT COMM	16/03/2023	3	3	100
6	AUDIT COMM	30/03/2023	3	3	100
7	NOMINATION	04/05/2022	3	3	100
8	NOMINATION	02/08/2022	3	3	100
9	NOMINATION	01/11/2022	3	3	100
10	NOMINATION	06/02/2023	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	19/07/2023
								(Y/N/NA)
1	GAUTAM SHA	6	5	83.33	0	0	0	Yes
2	RAJESH SHA	6	6	100	8	8	100	Yes
3	ANIL KUMAR	6	6	100	15	15	100	Yes

4	RAVINDRA H	6	6	100	31	31	100	Yes
5	KALAIKURUC	6	6	100	31	27	87.1	Yes
6	MEERA SHAN	6	6	100	18	18	100	Yes
7	LISA CAROLI	6	6	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	1,175,000	1,175,000
2	RAVINDRA HARSH	DIRECTOR	0	0	0	1,275,000	1,275,000
3	MEERA SHANKAR	DIRECTOR	0	0	0	950,000	950,000
	Total		0	0	0	3,400,000	3,400,000

**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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: 2023.08.23  
15:17:01 +05'30'

DIN of the director

00006867

To be digitally signed by

JALADHI  
ATULCHAND  
RA SHUKLA  
Digitally signed by  
JALADHI  
ATULCHANDRA  
SHUKLA  
Date: 2023.08.23  
15:00:35 +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

MGT-8-AESL.pdf  
Adani Transmission LimitedSHT.pdf  
Committee Meeting 2022-23.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 – 31

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	05/05/2022	3	3	100
	03/08/2022	3	3	100
	02/11/2022	3	3	100
	06/02/2023	3	3	100
	16/03/2023	3	3	100
	30/03/2023	3	3	100
Nomination and Remuneration Committee	04/05/2022	3	3	100
	02/08/2022	3	3	100
	01/11/2022	3	3	100
	06/02/2023	3	3	100
Stakeholders' Relationship Committee	04/05/2022	4	4	100
	02/08/2022	4	4	100
	01/11/2022	4	4	100
	06/02/2023	4	4	100
Corporate Social Responsibility (CSR) Committee	04/05/2022	4	4	100
	16/03/2023	4	4	100
Risk Management Committee	04/05/2022	4	4	100
	02/08/2022	4	4	100
	01/11/2022	4	4	100
	06/02/2023	4	4	100
Corporate Responsibility Committee	04/05/2022	3	3	100
	01/08/2022	3	2	66.67
	01/11/2022	3	3	100
	06/02/2023	3	3	100
Public Consumer Committee	02/08/2022	3	3	100
	16/03/2023	3	3	100
Information Technology & Data Security Committee	01/08/2022	3	2	66.67
	16/03/2023	3	3	100
Legal, Regulatory & Tax Committee	01/08/2022	3	2	66.67
	16/03/2023	3	3	100
Reputation Risk Committee	01/08/2022	3	2	66.67