

Corporate Information

Board of Directors

Mr Gautam S. Adani
Chairman

Mr Rajesh S. Adani
Director

Mr Anil Sardana
Managing Director

Mr Kandarp Patel
Whole-time Director &
Chief Executive Officer

Mrs Lisa Caroline MacCallum
Non-Executive &
Independent Director

Mr Hemant Nerurkar
Non-Executive &
Independent Director

Mrs Chandra Iyengar
Non-Executive &
Independent Director

Mr Anil Ahuja
Non-Executive &
Independent Director

Whole-time Director and Chief Executive Officer

Mr Kandarp Patel

Chief Financial Officer

Mr Kunjal Mehta

Chief Risk Officer

Mr Shashank Sharma

Company Secretary

Mr Jaladhi Shukla

Statutory Auditors

M/s. Walker Chandio & Co LLP,
Chartered Accountants

Secretarial Auditors

Chirag Shah & Associates
Practicing Company Secretaries
Ahmedabad

Registered Office

Adani Corporate House, Shantigram,
Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421
Website:
www.adanienergysolutions.com

Committees

Audit Committee

Mr Hemant Nerurkar – Chairman
Mrs Lisa MacCallum – Member
Mrs Chandra Iyengar – Member
Mr Anil Ahuja – Member

Nomination and Remuneration Committee

Mrs Chandra Iyengar – Chairperson
Mrs Lisa MacCallum – Member
Mr Hemant Nerurkar – Member
Mr Anil Ahuja – Member

Stakeholders' Relationship Committee

Mr Hemant Nerurkar – Chairman
Mr Anil Sardana – Member
Mrs Lisa MacCallum – Member
Mrs Chandra Iyengar – Member
Mr Kandarp Patel – Member
Mr Anil Ahuja – Member

Corporate Social Responsibility Committee

Mrs Chandra Iyengar – Chairperson
Mrs Lisa MacCallum – Member
Mr Hemant Nerurkar – Member
Mr Anil Sardana – Member
Mr Anil Ahuja – Member

Risk Management Committee

Mr Hemant Nerurkar – Chairman
Mr Anil Sardana – Member
Mrs Lisa MacCallum – Member
Mrs Chandra Iyengar – Member
Mr Kandarp Patel – Member
Mr Anil Ahuja – Member

Corporate Responsibility Committee

Mrs Lisa MacCallum – Chairperson
Mr Hemant Nerurkar – Member
Mrs Chandra Iyengar – Member
Mr Anil Ahuja – Member

Public Consumer Committee

Mrs Lisa MacCallum – Chairperson
Mr Hemant Nerurkar – Member
Mrs Chandra Iyengar – Member
Mr Anil Ahuja – Member

Information Technology & Data Security Committee

Mr Anil Sardana – Chairman
Mr Hemant Nerurkar – Member
Mrs Lisa MacCallum – Member
Mrs Chandra Iyengar – Member
Mr Kandarp Patel – Member
Mr Anil Ahuja – Member

Sub-Committees to Risk Management Committee

Mergers & Acquisitions Committee

Mr Anil Sardana – Chairman
Mr Hemant Nerurkar – Member
Mrs Lisa MacCallum – Member
Mrs Chandra Iyengar – Member
Mr Kandarp Patel – Member
Mr Anil Ahuja – Member

Legal, Regulatory & Tax Committee

Mr Anil Sardana – Chairman
Mrs Chandra Iyengar – Member
Mr Hemant Nerurkar – Member
Mr Anil Ahuja – Member

Reputation Risk Committee

Mr Anil Sardana – Chairman
Mr Hemant Nerurkar – Member
Mrs Lisa MacCallum – Member
Mrs Chandra Iyengar – Member
Mr Kandarp Patel – Member
Mr Anil Ahuja – Member

Bankers / FIs

Axis Bank
Bandhan Bank Ltd
Bank of Baroda
Bank of India
Bank of Maharashtra
Canara Bank
CSB Bank Ltd
DBS Bank India
Deutsche Bank
HDFC Bank
ICICI Bank Ltd
IDFC First Bank
India Infradebt Ltd
India Infrastructure Finance Co Ltd
IndusInd Bank Ltd.
Intesa Sanpaolo SPA
Mizuho Bank Ltd
MUFG Bank Ltd
Power Finance Corporation Ltd
Punjab And Sind Bank
Punjab National Bank
REC Ltd
Siemens Bank GMBH
Societe General Singapore
Standard Chartered Bank
State Bank of India
Sumitomo Mitsui Banking Corporation
The Hong Kong Mortgage Corporation
UCO Bank
Union Bank of India
Yes Bank

Registrar and Share Transfer Agent

MUFG Intime India Private Limited
5th Floor, 506-508, Amarnath Business
Centre – 1 (ABC-1),
Beside Gala Business Centre,
Off C. G. Road, Navrangpura,
Ahmedabad – 380 009.
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Fax: +91-79-26465179
Website: <https://in.mpms.mufg.com/>