

Adani Power Limited
Composition of various Committees

Director(s)					Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Sustainability & CSR Committee	Risk Management Committee*
	Executive	Non-Executive	Independent	Non-Independent					
Mr. Gautam S. Adani						Member			
Mr. Rajesh S. Adani					Member		Member	Chairman	Chairman
Mr. Vneet S Jaain								Member	Member
Mr. R. S. Gujral					Member	Chairman			
Ms. Gauri Trivedi							Chairperson	Member	
Mr. Mukesh Shah					Chairman	Member	Member		Member

*Other Member - Mr. Rajat Kumar Singh, CFO