

ADANI POWER LIMITED
COMPOSITION OF VARIOUS COMMITTEES

Audit Committee:

Name of Director	Position on Committee
Mr. Mukesh Shah	Chairman (Independent & Non-Executive Director)
Mr. Anil Sardana	Member (Executive Non- Independent Director)
Mr. Raminder Singh Gujral	Member (Independent & Non-Executive Director)

Nomination and Remuneration Committee:

Name of Director	Position on Committee
Ms. Gauri Trivedi	Chairperson (Independent & Non-Executive Director)
Mr. Gautam S. Adani	Member (Promoter & Non-Executive Director)
Mr. Mukesh Shah	Member (Independent & Non-Executive Director)

Stakeholders' Relationship Committee:

Name of Director	Position on Committee
Mr. Rajesh S. Adani	Member (Promoter & Non-Executive Director)
Ms. Gauri Trivedi	Chairperson (Independent & Non-Executive Director)
Mr. Mukesh Shah	Member (Independent & Non-Executive Director)

Sustainability and Corporate Social Responsibility Committee:

Name of Director	Position on Committee
Mr. Rajesh S. Adani	Chairman (Promoter & Non-Executive Director)
Ms. Gauri Trivedi	Member (Independent & Non-Executive Director)
Mr. Anil Sardana	Member (Executive Non-Independent Director)

Risk Management Committee

Name of Director	Position on Committee
Mr. Rajesh S. Adani	Chairman (Promoter & Non-Executive Director)
Mr. Anil Sardana	Member (Executive Non-Independent Director)
Mr. Shailesh Sawa	Member (Chief Financial Officer)
Mr. Mukesh Shah	Member (Independent & Non-Executive Director)