

ADANI POWER LIMITED

Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	1. Mr. Anil Sardana, Managing Director 2. Mr. Shailesh Sawa, Chief Financial Officer 3. Mr. Deepak Pandya, Company Secretary
Contact Details	Adani Power Limited Adani Corporate House, Shantigram, Nr. Vaishnodevi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India Phone No. +91 79 2555 7555 Fax: +91 79 2555 7177 E-mail ID: investorgrievance@adanipower.com Website: www.adanipower.com