

Adani Gas Limited

Composition of various Committees

Director(s)	Executive	Non-Executive	Independent	Non-Independent	Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee*
Mr. Gautam S. Adani									
Mr. Pranav Adani						Member	Member	Member	Chairman
Mr. Alexis Thelemaque						Member	Member	Member	Member
Mr. Maheswar Sahu					Chairman	Chairman	Chairman	Chairman	Member
Mr. Naresh Kumar Nayyar					Member	Member	Member		
Mrs. Chandra Iyengar					Member	Member		Member	

*Mr. Suresh P Mangalani, Chief Executive Officer of the Company is Member of the Committee.