

Adani Total 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 (RMC)*	Corporae Responsibility Committee	Public Consumer Committee	Info Tech & Data Security Committee	M&A Committee (Sub-RMC)*	Legal, Regulatory & Tax Committee (Sub-RMC)*	Commodity Price Risk Committee (Sub-RMC)*	Reputation Risk Committee (Sub-RMC)
							Member	Member	Member				Member			Chairman
							Member	Member	Member				Member			Member
					Chairman	Chairman	Chairman	Chairman	Chairman		Member	Chairman			Member	Member
					Member			Member	Member	Chairman	Chairman	Member	Member	Chairman		Member
					Member	Member	Member		Member	Member		Member	Chairman		Chairman	
					Member	Member		Member	Member	Member	Member			Member		Member

* Mr. Suresh P Manglani, CEO, member of the Committee