**Adani Gas 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. Suresh P Manglani, Chief Executive Officer  
|                       | 2. Mr. Parag Parikh, Chief Financial Officer  
|                       | 3. Mr. Gunjan Taunk, Company Secretary |
| Contact Details        | Adani Gas Limited  
|                       | “Adani House”, Near Mithakhali Six Roads, Navrangpura, Ahmedabad –380 009  
|                       | Phone No. +91 79 2656 5555 / 2555 5555  
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