

Corporate Information

Board of Directors

Mr Gautam S. Adani
Chairman

Mr Pranav V. Adani
Director

Dr Sangkaran Ratnam
Director

Mr Thibault Lesueur
Director

Ms Gauri Trivedi
Independent Director

Mr Mukesh M. Shah
Independent Director

Mr Bharat Vasani
Independent Director

Mr K Jairaj
Independent Director

Mr Suresh P. Manglani
Executive Director & CEO

Interim Chief Financial Officer

Mr Preyash Jhaveri

Company Secretary

Mr Anil Agrawal

Statutory Auditors

Walker Chandiok & Co LLP
Chartered Accountants
Ahmedabad

Internal Auditors

Ernst & Young LLP
Ahmedabad

Cost Auditors

N D Birla & Co
Cost Accountants
Ahmedabad

Secretarial Auditors

M/s Makarand M. Joshi & Co.,
Mumbai

Registered Office

Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
Website: www.adanigas.com

Corporate Identification Number

L40100GJ2005PLC046553

Registrar and Transfer Agent

MUFG Intime India Private Limited
C-101, 247 Park, L.B.S Marg,
Vikhroli West, Mumbai – 400083

Committees

Audit Committee

Mr Mukesh M. Shah, Chairman
Ms Gauri Trivedi, Member
Mr Shashi Shanker, Member
Mr K Jairaj, Member
Mr Bharat Vasani, Member

Corporate Social Responsibility Committee

Ms Gauri Trivedi, Chairperson
Mr Bharat Vasani, Member
Mr Shashi Shanker, Member
Mr Pranav V. Adani, Member
Dr Sankaran Ratnam, Member

Nomination and Remuneration Committee

Mr K Jairaj, Chairman
Mr Mukesh M. Shah, Member
Mr Bharat Vasani, Member

Risk Management Committee

Mr Shashi Shanker, Chairman
Ms Gauri Trivedi, Member
Mr Mukesh M. Shah, Member
Mr Pranav V. Adani, Member
Dr Sangkaran Ratnam, Member
Mr Suresh P. Manglani, Member

Stakeholders Relationship Committee

Ms Gauri Trivedi, Chairperson
Mr Shashi Shanker, Member
Mr Mukesh M. Shah, Member

Corporate Responsibility Committee

Mr Mukesh M. Shah, Chairman
Mr K Jairaj, Member
Mr Bharat Vasani, Member

Public Consumer Committee

Mr K Jairaj, Chairman
Ms Gauri Trivedi, Member
Mr Mukesh M. Shah, Member

Information Technology & Data Security Committee

Mr Bharat Vasani, Chairman
Mr Shashi Shanker, Member
Ms Gauri Trivedi, Member

Mergers & Acquisitions Committee

Mr K Jairaj, Chairman
Mr Shashi Shanker, Member
Mr Mukesh M. Shah, Member
Mr Pranav V. Adani, Member
Dr Sangkaran Ratnam, Member

Legal, Regulatory & Tax Committee

Mr Bharat Vasani, Chairman
Mr K Jairaj, Member
Mr Suresh P. Manglani, Member

Reputation Risk Committee

Mr Pranav V. Adani, Chairman
Dr Sankaran Ratnam, Member
Mr K Jairaj, Member
Mr Bharat Vasani, Member

Commodity Price Risk Committee

Mr Shashi Shanker, Chairman
Ms Gauri Trivedi, Member
Mr Suresh P. Manglani, Member

Bankers and Financial Institutions

Standard Chartered Bank
BNP Paribas
Sumitomo Mitsui Banking
Corporation (SMBC)
HDFC Bank
Axis Bank
ICICI Bank
IndusInd Bank
Kotak Mahindra Bank
Yes Bank
State Bank of India
Bank of Baroda
Union Bank of India
Canara Bank
Federal Bank
Indian Bank
DBS Bank
Mizuho Bank
Deutsche Bank

IMPORTANT COMMUNICATION TO SHAREHOLDERS

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that a company can serve the notice / documents including Annual Report by sending e-mail to its Members. To support this green initiative of the Government in full measure, the Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of Members holding shares in demat, with the depository through concerned Depository Participants.