

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		■		■	Member				
Mr. Pranav Adani	■			■		Member	Member	Member	Chairman
Mr. Suresh P Manglani	■			■	Member				Member
Mr. Maheswar Sahu		■	■		Chairman	Chairman	Chairman	Chairman	Member
Mr. Naresh Kumar Nayyar		■	■		Member	Member	Member		
Mrs. Chandra Iyengar		■	■		Member	Member		Member	