

ADANI POWER LIMITED

Details of directorships and full-time positions in body corporates held by the Directors of the Company

1. Gautam Adani (DIN: 00006273)

| Sr. No | Company Name | Designation |
|--------|---|------------------------|
| 1. | Adani Enterprises Limited | Executive Director |
| 2. | Adani Ports and Special Economic Zone Limited | Executive Chairman |
| 3. | Adani Energy Solutions Limited | Non-Executive Director |
| 4. | Adani Green Energy Limited | Non-Executive Director |
| 5. | Adani Total Gas Limited | Non-Executive Director |
| 6. | Adani Power Limited | Non-Executive Director |
| 7. | Ambuja Cements Limited | Non-Executive Director |
| 8. | Adani Infra (India) Limited | Additional Director |
| 9. | Adani Institute for Education and Research | Director |
| 10. | Adani Medicity and Research Center | Director |
| 11. | DIRK Trade and Logistics LLP | Partner |
| 12. | Adani Trade and Logistics LLP | Partner |

2. Rajesh Adani (DIN: 00006322)

| Sr. No | Company Name | Designation |
|--------|---|------------------------|
| 1. | Adani Enterprises Limited | Managing Director |
| 2. | Adani Power Limited | Non-Executive Director |
| 3. | Adani Green Energy Limited | Non-Executive Director |
| 4. | Adani Ports and Special Economic Zone Limited | Non-Executive Director |
| 5. | Adani Energy Solutions Limited | Non-Executive Director |
| 6. | Adani Infra (India) Limited | Additional Director |
| 7. | Karnavati Museum of Leadership Foundation | Director |
| 8. | Adani Welspun Exploration Limited | Director |
| 9. | Adani Tradeline Private Limited | Director |
| 10. | Adani Institute for Education and Research | Director |
| 11. | DIRK Trade and Logistics LLP | Partner |
| 12. | Adani Trade and Logistics LLP | Partner |
| 13. | Adani Tradeline LLP | Designated Partner |
| 14. | Adani Trading Services LLP | Designated Partner |

3. Anil Kumar Sardana (DIN: 00006867)

| Sr. No | Company Name | Designation |
|--------|----------------------------------|-------------------|
| 1. | Adani Power Limited | Managing Director |
| 2. | Adani Energy Solutions Limited | Managing Director |
| 3. | Adani Electricity Mumbai Limited | Director |
| 4. | AdaniConnex Private Limited | Director |

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| 5. | Adani Data Networks Limited | Director |
| 6. | AEML SEEPZ Limited | Director |
| 7. | Adani Electricity Mumbai Infra Limited | Director |
| 8. | Adani Electricity Navi Mumbai Limited | Director |
| 9. | Miraclefeet Foundation for Eliminating clubfoot | Director |
| 10. | Navbharat Mega Developers Private Limited | Additional Director |

4. Sangeeta Singh (DIN: 10593952)

| Sr. No | Company Name | Designation |
|--------|----------------------------|----------------------|
| 1. | Adani Power Limited | Independent Director |
| 2. | Belrise Industries Limited | Independent Director |
| 3. | Electrosteel Castings Ltd | Additional Director |

5. Sushil Kumar Roongta (DIN: 00309302)

| Sr. No | Company Name | Designation |
|--------|-------------------------------|----------------------|
| 1. | Adani Power Limited | Independent Director |
| 2. | Jubilant Pharmova Limited | Independent Director |
| 3. | Jubilant Ingrevia Limited | Independent Director |
| 4. | Titagarh Rail Systems Limited | Independent Director |
| 5. | Hero Steels Limited | Independent Director |
| 6. | Bharat Aluminium Co Ltd | Independent Director |
| 7. | Shree Cement Limited | Independent Director |
| 8. | JK Paper Limited | Independent Director |
| 9. | Baxy Limited | Independent Director |
| 10. | JSW Steel Limited | Additional Director |

6. Chandra Iyengar (DIN: 02821294)

| Sr. No | Company Name | Designation |
|--------|---|----------------------|
| 1. | Adani Power Limited | Independent Director |
| 2. | Maharashtra Industrial Township Limited | Independent Director |
| 3. | GK Energy Limited | Independent Director |
| 4. | The Bombay Burmah Trading Corporation Limited | Independent Director |
| 5. | The Bombay Dyeing And Manufacturing Company Limited | Independent Director |
| 6. | Adani Electricity Mumbai Limited | Independent Director |