

**Adani Transmission 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 & Sustainability (CSR&S) Committee	Risk Management Committee
Mr. Gautam S. Adani					Member		Member	Chairman	Member
Mr. Rajesh S. Adani							Member	Member	Chairman
Mr. Anil Sardana					Chairman	Chairman	Chairman	Member	
Mr. K. Jairaj					Member	Member			
Dr. Ravindra H. Dholakia					Member	Member			
Ms. Meera Shankar					Member	Member			