

Adani Transmission 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	<ol style="list-style-type: none">1. Mr. Anil Sardana, Managing Director and Chief Executive Officer2. Mr. Kaushal Shah, Chief Financial Officer3. Mr. Jaladhi Shukla, Company Secretary
Contact Details	Adani Transmission Limited "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 Phone No. +91 79 2656 5555 / 2555 5555 Fax: +91 79 2656 5500 / 2555 5500 E-mail ID: jaladhi.shukla@adani.com Website: www.adanitransmission.com