# **ADANI GREEN ENERGY LIMITED**

# <u>Details of directorships and full-time positions in body corporates held by the Directors of the Company</u>

# 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. Sagar R. Adani (DIN: 07626229)

Sr. No	Company Name	Designation	
1.	Adani Green Energy Limited	Executive Director	
2.	Adani New Industries Limited	Director	
3.	Adani Digital Labs Private Limited	Director	
4.	Adani Electricity Mumbai Limited	Director	

5.	Adani Health Ventures Limited	Director
6.	AEML SEEPZ Limited	Director
7.	Adani Green Energy Twenty Three Limited	Director
8.	Adani Special Situations Private Limited	Director
9.	DIRK Trade and Logistics LLP	Designated Partner
10.	Adani Trade and Logistics LLP	Designated Partner
11.	Adani Renewable Power LLP	Designated Partner
12.	Adani Ventures LLP	Designated Partner

# 4. Vneet S. Jaain (DIN: 00053906)

Sr. No	Company Name	Designation
1.	Adani Green Energy Limited	Managing Director
2.	Adani New Industries Limited	Director
3.	Adimahesh Seva Foundation	Director
4.	Mundra Synenergy Limited	Director
5.	Avanti Electronic City Project LLP	Partner
6.	Caerus Asangaon Reality LLP	Partner
7.	Kalpa Vruksha Landscape LLP	Partner

# 5. Dinesh Kanabar (DIN: 00003252)

Sr. No	Company Name	Designation
1.	PVR Inox Limited	Independent Director
2.	Adani Green Energy Limited	Independent Director
3.	Finance Industry Development Council	Director
4.	Lohana International Business Forum	Additional Director
5.	Dhruva Advisors India Private Limited	Director
6.	Jio Platforms Limited	Director
7.	DHSK Advisors LLP	Designated Partner
8.	Dhruva Advisor IFSC LLP	Designated Partner
9.	Dream City Properties LLP	Designated Partner
10.	Dhruva Advisors LLP	Designated Partner

# 6. Romesh Sobti (DIN: 00031034)

Sr. No	Company Name	Designation
1.	Dabur India Limited	Independent Director
2.	Adani Green Energy Limited	Independent Director
3.	Aditya Birla Capital Limited	Nominee Director
4.	Kogta Financial (India) Ltd	Director
5.	Helios Capital Asset Management (India) Private Limited	Director
6.	Olive Bar & Kitchen Private Limited	Director
7.	Delhivery Limited	Director
8.	Sanctitas Capital & Advisory Services LLP	Designated Partner

7. Anup Shah (DIN: 00293207)

Sr. No	Company Name	Designation
1.	Adani Green Energy Limited	Independent Director
2.	Adani Wilmar Limited	Independent Director
3.	JM Financial Products Limited	Additional Director
4.	JM Financial Trustee Company Private Limited	Director
5.	JM Financial Home Loans Limited	Director
6.	JM Financial Services Limited	Director
7.	Landmark Business Service Centre Private Limited	Director
8.	Health and Education Foundation	Director
9.	JM Financial Credit Solutions Limited	Director

8. Neera Saggi (DIN: 00501029)

Sr. No	Company Name	Designation
1.	KEC International Limited	Independent Director
2.	Adani Green Energy Limited	Independent Director
3.	Honeywell Automation India Limited	Independent Director
4.	GE Vernova T&D India Limited	Independent Director
5.	Mahindra Integrated Business Solutions Private Limited	Director
6.	Interise Investment Managers Limited	Director

9. Raminder Singh Gujral (DIN: 07175393)

Sr. No	Company Name	Designation
1.	Reliance Industries Limited	Independent Director
2.	Adani Green Energy Limited	Independent Director
3.	Jio Platforms Limited	Director
4.	Reliance Jio Infocomm Limited	Director

10. Sangkaran Ratnam (DIN: 10333311)

Sr. No	Company Name	Designation
1.	Adani Total Gas Limited	Non-Executive Director
2.	Adani Green Energy Limited	Nominee Director
3.	TotalEnergies Gas & Power Projects India Private Limited	Managing Director
4.	Adani Green Energy Twenty Three Limited	Director
5.	Adani Renewable Energy Nine Limited	Director
6.	Adani Renewable Energy Sixty Four Limited	Additional Director
7.	IndianOil - Adani Gas Private Limited	Director
8.	Adani Total Private Limited	Director