

ADANI GREEN ENERGY LIMITED
DETAILS OF MEETING ATTENDED DURING F.Y. 2020-21

Attendance in Board Meeting FY 2020-21

| Name of Director | 04.05.2020 | 10.07.2020 | 11.09.2020 | 04.11.2020 | 03.02.2021 |
|---|-------------------|-------------------|-------------------|-------------------|-------------------|
| Mr. Gautam S. Adani | Yes | Yes | Yes | Yes | Yes |
| Mr. Rajesh S. Adani | Yes | Yes | Yes | No | Yes |
| Mr. Sagar R. Adani | Yes | Yes | Yes | No | Yes |
| Mr. Vneet S. Jaain ¹ | N.A. | N.A. | Yes | Yes | Yes |
| Dr. Raaj Kumar Sah ² | No | No | No | No | N.A. |
| Mr. Sandeep Singhi | Yes | Yes | Yes | Yes | Yes |
| Dr. Poornima Advani | Yes | Yes | Yes | Yes | Yes |
| Mr. Raminder Singh Gujral ³ | N.A. | N.A. | Yes | Yes | Yes |
| Mr. Dinesh Kanabar ⁴ | N.A. | N.A. | N.A. | N.A. | Yes |
| Mr. Jose Ignacio Sanz Saiz ⁵ | N.A. | N.A. | N.A. | N.A. | N.A. |

1. Appointed as Managing Director & CEO w.e.f. July 10, 2020.
 2. Resigned as Director of the Company w.e.f. January 05, 2021.
 3. Appointed as an additional director (Independent) w.e.f. July 10, 2020.
 4. Appointed as an additional director (Independent) w.e.f. January 05, 2021.
 5. Appointed as an additional director (Nominee) w.e.f. February 03, 2021.
- N.A. = Not Applicable

Attendance in Audit Committee Meeting FY 2020-21

| Name of Director | 04.05.2020 | 11.09.2020 | 03.11.2020 | 04.11.2020 |
|----------------------------|-------------------|-------------------|-------------------|-------------------|
| Mr. Rajesh S. Adani | No | N.A. | N.A. | N.A. |
| Mr. Vneet S. Jaain | N.A. | Yes | Yes | Yes |
| Mr. Sandeep Singhi | Yes | Yes | Yes | Yes |
| Dr. Poornima Advani | Yes | No | Yes | Yes |
| Mr. Raminder Singh Gujral | N.A. | Yes | Yes | Yes |
| Mr. Dinesh Kanabar | N.A. | N.A. | N.A. | N.A. |
| Mr. Jose Ignacio Sanz Saiz | N.A. | N.A. | N.A. | N.A. |

| Name of Director | 02.02.2021 | 03.02.2021 | 31.03.2021 |
|----------------------------|-------------------|-------------------|-------------------|
| Mr. Rajesh S. Adani | N.A. | N.A. | N.A. |
| Mr. Vneet S. Jaain | Yes | Yes | Yes |
| Mr. Sandeep Singhi | Yes | Yes | Yes |
| Dr. Poornima Advani | Yes | Yes | Yes |
| Mr. Raminder Singh Gujral | Yes | Yes | Yes |
| Mr. Dinesh Kanabar | N.A. | N.A. | Yes |
| Mr. Jose Ignacio Sanz Saiz | N.A. | N.A. | Yes |

ADANI GREEN ENERGY LIMITED
DETAILS OF MEETING ATTENDED DURING F.Y. 2020-21

Attendance in Nomination & Remuneration Committee Meeting FY 2020-21

| Name of Director | 10.07.2020 | 11.09.2020 | 02.02.2021 |
|----------------------------|-------------------|-------------------|-------------------|
| Mr. Sandeep Singhi | Yes | Yes | Yes |
| Dr. Poornima Advani | Yes | Yes | Yes |
| Mr. Rajesh S. Adani | No | N.A. | N.A. |
| Mr. Raminder Singh Gujral | N.A. | Yes | Yes |
| Mr. Jose Ignacio Sanz Saiz | N.A. | N.A. | N.A. |

Attendance in Stakeholders' Relationship Committee Meeting FY 2020-21

| Name of Director | 04.05.2020 | 11.09.2020 | 04.11.2020 | 03.02.2021 |
|-------------------------|-------------------|-------------------|-------------------|-------------------|
| Mr. Sandeep Singhi | Yes | Yes | Yes | Yes |
| Dr. Poornima Advani | Yes | Yes | Yes | Yes |
| Mr. Rajesh S. Adani | No | N.A. | N.A. | N.A. |
| Mr. Vneet S. Jaain | N.A. | Yes | Yes | Yes |