

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

| (i) * Corporate Identification Number (CIN) of the company | <input type="text" value="L40106GJ2015PLC082007"/> | <input type="button" value="Pre-fill"/> | | | | | | |
|---|---|---|-------------------------|-----------------------------|----------------|---------------------------|-------------------------------|--|
| Global Location Number (GLN) of the company | <input type="text"/> | | | | | | | |
| * Permanent Account Number (PAN) of the company | <input type="text" value="AANCA1814G"/> | | | | | | | |
| (ii) (a) Name of the company | <input type="text" value="ADANI GREEN ENERGY LIMITED"/> | | | | | | | |
| (b) Registered office address | <input type="text" value="Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad Ahmedabad Gujarat 382421"/> | | | | | | | |
| (c) *e-mail ID of the company | <input type="text" value="pragnesh.darji@adani.com"/> | | | | | | | |
| (d) *Telephone number with STD code | <input type="text" value="0792555555"/> | | | | | | | |
| (e) Website | <input type="text" value="www.adanigreenenergy.com"/> | | | | | | | |
| (iii) Date of Incorporation | <input type="text" value="23/01/2015"/> | | | | | | | |
| (iv) | <table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table> | Type of the Company | Category of the Company | Sub-category of the Company | Public Company | Company limited by shares | Indian Non-Government company | |
| Type of the Company | Category of the Company | Sub-category of the Company | | | | | | |
| Public Company | Company limited by shares | Indian Non-Government company | | | | | | |
| (v) Whether company is having share capital | <input checked="" type="radio"/> Yes | <input type="radio"/> No | | | | | | |
| (vi) *Whether shares listed on recognized Stock Exchange(s) | <input checked="" type="radio"/> Yes | <input type="radio"/> No | | | | | | |

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|--|-------|
| | BSE Limited | 1 |
| | The National Stock Exchange of India Limited | 1,024 |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|--|------------------------|--|------------------------------|
| 1 | D | Electricity, gas, steam and air condition supply | D1 | Electric power generation, transmission and distribution | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--|-----------------------|--|------------------|
| 1 | ADANI RENEWABLE ENERGY (N ₊) | U40300GJ2018PLC101944 | Subsidiary | 100 |
| 2 | ADANI WIND ENERGY KUTCHI (N ₊) | U40106GJ2018PLC102112 | Subsidiary | 100 |

| | | | | |
|----|----------------------------------|-----------------------|------------|-----|
| 3 | ADANI RENEWABLE ENERGY (K +) | U40108GJ2018PLC102097 | Subsidiary | 100 |
| 4 | ADANI WIND ENERGY KUTCHI + | U40109GJ2018PLC102187 | Subsidiary | 100 |
| 5 | ADANI RENEWABLE ENERGY H + | U40106GJ2016PLC086536 | Subsidiary | 100 |
| 6 | ADANI RENEWABLE ENERGY H + | U70101GJ2015PLC083588 | Subsidiary | 100 |
| 7 | ADANI SOLAR ENERGY KUTCHI + | U40106GJ2016PTC086542 | Subsidiary | 100 |
| 8 | ADANI SOLAR ENERGY FOUR L + | U40106GJ2016PLC085576 | Subsidiary | 100 |
| 9 | ADANI WIND ENERGY KUTCHI + | U40300GJ2015PLC083278 | Subsidiary | 100 |
| 10 | ADANI WIND ENERGY (GUJARAT) + | U70101GJ2015PTC083633 | Subsidiary | 100 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 2,500,000,000 | 1,584,032,478 | 1,584,032,478 | 1,584,032,478 |
| Total amount of equity shares (in Rupees) | 25,000,000,000 | 15,840,324,780 | 15,840,324,780 | 15,840,324,780 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity | | | | |
| Number of equity shares | 2,500,000,000 | 1,584,032,478 | 1,584,032,478 | 1,584,032,478 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 25,000,000,000 | 15,840,324,780 | 15,840,324,780 | 15,840,324,780 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes

0

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|--------------------------|------------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 124,441 | 1,563,889,815,640,142,80 | 1564014280 | 15,640,142,80 | 15,640,142,80 | |
| Increase during the year | 0 | 20,018,198 | 20018198 | 200,181,980 | 200,181,980 | 38,299,817,30 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 20,018,198 | 20018198 | 200,181,980 | 200,181,980 | 38,299,817,30 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|-------------------------------------|---------|-------------|------------|-------------|------------|---|
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 124,441 | 1,583,908,0 | 1584032478 | 15,840,324, | 15,840,324 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE364U01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares | | | |
| | Face value per share | | | |
| After split / Consolidation | Number of shares | | | |
| | Face value per share | | | |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| | |
|---|---|
| Date of the previous annual general meeting | <input type="text" value="27/07/2022"/> |
|---|---|

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

| | | | |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

| | | | |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

| | | | |
|----------------------------|---------|-------------|------------|
| Ledger Folio of Transferor | | | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| Total | | | | | |

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

76,290,000,000

(ii) Net worth of the Company

49,070,000,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 200,002 | 0.01 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 578,105,292 | 36.5 | 0 | |
| 10. | Others Family Trust | 328,772,075 | 20.76 | 0 | |
| | Total | 907,077,369 | 57.27 | 0 | 0 |

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equity | | Preference | |
|--------|----------|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |

| | | | | | |
|-----|---|-------------|-------|---|---|
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 44,243,568 | 2.79 | 0 | |
| | (ii) Non-resident Indian (NRI) | 1,266,553 | 0.08 | 0 | |
| | (iii) Foreign national (other than NRI) | 7,772 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 3,198 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 21,470,716 | 1.36 | 0 | |
| 4. | Banks | 874 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 1,376,393 | 0.09 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 335,827,577 | 21.2 | 0 | |
| 10. | Others Clearing Members, HUF, LLI # | 272,758,458 | 17.22 | 0 | |
| | Total | 676,955,109 | 42.74 | 0 | 0 |

Total number of shareholders (other than promoters)

746,285

**Total number of shareholders (Promoters+Public/
Other than promoters)**

746,294

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 7 | 9 |
| Members (other than promoters) | 228,462 | 746,294 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 0 | 2 | 0 | 2 | 0 | 0 |
| B. Non-Promoter | 2 | 5 | 2 | 4 | 0 | 0 |
| (i) Non-Independent | 2 | 0 | 2 | 0 | 0 | 0 |
| (ii) Independent | 0 | 5 | 0 | 4 | 0 | 0 |
| C. Nominee Directors representing | 0 | 1 | 0 | 1 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 1 | 0 | 1 | 0 | 0 |
| Total | 2 | 8 | 2 | 7 | 0 | 0 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-----------------------|----------|---------------------|--------------------------------|--|
| Gautam S. Adani | 00006273 | Director | 1 | |
| Rajesh S. Adani | 00006322 | Director | 1 | |
| Sagar R. Adani | 07626229 | Whole-time director | 0 | |
| Vneet S. Jaain | 00053906 | Managing Director | 0 | |
| Poornima Advani | 02626450 | Director | 0 | 01/04/2023 |
| Raminder Singh Gujral | 07175393 | Director | 0 | |
| Dinesh Kanabar | 00003252 | Director | 0 | |

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|------------------|------------|------------------|--------------------------------|--|
| Romesh Sobti | 00031034 | Director | 0 | |
| Friga Noy Ahlem | 08705604 | Nominee director | 0 | |
| Phuntsok Wangyal | AAJPW8680K | CFO | 0 | |
| Pragnesh Darji | ARQPD8146D | Company Secretar | 1 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year

9

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|---------------------|------------|--|---|--|
| Sunil Mehta | 00065343 | Additional director | 10/11/2022 | Appointment |
| Sunil Mehta | 00065343 | Director | 20/01/2023 | Change in Designation |
| Sunil Mehta | 00065343 | Director | 24/02/2023 | Resignation |
| Kaushal Shah | APRPS3184D | CFO | 10/11/2022 | Resignation |
| Phuntsok Wangyal | AAJPW8680K | CFO | 11/11/2022 | Appointment |
| Sandeep Singhi | 01211070 | Director | 10/11/2022 | Resignation |
| Romesh Sobti | 00031034 | Director | 27/07/2022 | Change in Designation |
| JOSE IGNACIO SANZ S | 08705604 | Nominee director | 27/07/2022 | Resignation |
| FRIGA NOY AHLEM | 09652701 | Nominee director | 27/07/2022 | Appointment |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|-----------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| AGM | 27/02/2022 | 392,283 | 89 | 60.5 |
| EGM | 03/05/2022 | 278,908 | 38 | 61.27 |
| EGM | 26/10/2022 | 403,495 | 61 | 60.5 |

B. BOARD MEETINGS

*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 08/04/2022 | 10 | 9 | 90 |
| 2 | 04/05/2022 | 10 | 8 | 80 |
| 3 | 02/08/2022 | 10 | 10 | 100 |
| 4 | 10/11/2022 | 10 | 9 | 90 |
| 5 | 07/02/2023 | 10 | 9 | 90 |
| 6 | 29/03/2023 | 9 | 8 | 88.89 |

C. COMMITTEE MEETINGS

Number of meetings held

17

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 03/05/2022 | 6 | 5 | 83.33 |
| 2 | udit Committee | 04/05/2022 | 6 | 5 | 83.33 |
| 3 | udit Committee | 01/08/2022 | 6 | 6 | 100 |
| 4 | udit Committee | 02/08/2022 | 6 | 6 | 100 |
| 5 | udit Committee | 10/11/2022 | 6 | 4 | 66.67 |
| 6 | udit Committee | 06/02/2023 | 6 | 5 | 83.33 |
| 7 | udit Committee | 07/02/2023 | 6 | 5 | 83.33 |
| 8 | Audit Committee | 29/03/2023 | 5 | 4 | 80 |
| 9 | Corporate Soc | 02/08/2022 | 4 | 4 | 100 |
| 10 | Nomination & I | 10/11/2022 | 4 | 4 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| | | | | | | | | |
| 1 | Gautam S. Ad | 6 | 5 | 83.33 | 0 | 0 | 0 | |
| 2 | Rajesh S. Ada | 6 | 6 | 100 | 0 | 0 | 0 | |
| 3 | Sagar R. Adar | 6 | 6 | 100 | 4 | 0 | 0 | |
| 4 | Vneet S. Jaair | 6 | 6 | 100 | 5 | 5 | 100 | |
| 5 | Poornima Adv | 6 | 1 | 16.67 | 17 | 3 | 17.65 | |
| 6 | Raminder Sing | 6 | 6 | 100 | 9 | 9 | 100 | |
| 7 | Dinesh Kanab | 6 | 6 | 100 | 13 | 13 | 100 | |
| 8 | Romesh Sobti | 6 | 6 | 100 | 12 | 11 | 91.67 | |
| 9 | Friga Noy Ahle | 4 | 4 | 100 | 10 | 10 | 100 | |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|--------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | Sagar R. Adani | Executive Director | 43,673,900 | 0 | 0 | 0 | 43,673,900 |
| 2 | Vneet S Jaain | Managing Director | 205,315,475 | 0 | 0 | 0 | 205,315,475 |
| | Total | | 248,989,375 | 0 | 0 | 0 | 248,989,375 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------------|-------------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | Phuntsok Wangyal | Chief Financial Officer | 7,180,180 | 0 | 0 | 0 | 7,180,180 |
| 2 | Pragnesh Darji | Company Secretary | 5,349,941 | 0 | 0 | 0 | 5,349,941 |
| | Total | | 12,530,121 | 0 | 0 | 0 | 12,530,121 |

Number of other directors whose remuneration details to be entered

6

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------------|-------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | Poornima Advani | Director | 0 | 2,000,000 | 0 | 150,000 | 2,150,000 |
| 2 | Raminder Singh Gu | Director | 0 | 2,000,000 | 0 | 450,000 | 2,450,000 |
| 3 | Dinesh Kanabar | Director | 0 | 2,000,000 | 0 | 625,000 | 2,625,000 |
| 4 | Romesh Sobti | Director | 0 | 2,000,000 | 0 | 450,000 | 2,450,000 |
| 5 | Sunil Mehta | Director | 0 | 580,000 | 0 | 225,000 | 805,000 |
| 6 | Sandeep Singhi | Director | 0 | 1,221,000 | 0 | 525,000 | 1,746,000 |
| | Total | | 0 | 9,801,000 | 0 | 2,425,000 | 12,226,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS Raimeen Maradiya

Whether associate or fellow

Associate Fellow

Certificate of practice number

17554

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00053906

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

24382

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

| |
|---------------|
| Attach |
| Attach |
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List of attachments

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

C. List of Committee Meetings

| S. No. | Type of Meeting | Date of Meeting | Total No. of Members as on Date of Meeting | Attendance | |
|--------|---|-----------------|--|-------------------------------------|-----------------|
| | | | | No. of Members Attended the Meeting | % of Attendance |
| 1 | Audit Committee | 03.05.2022 | 6 | 5 | 83.33% |
| 2 | Audit Committee | 04.05.2022 | 6 | 5 | 83.33% |
| 3 | Audit Committee | 01.08.2022 | 6 | 6 | 100% |
| 4 | Audit Committee | 02.08.2022 | 6 | 6 | 100% |
| 5 | Audit Committee | 10.11.2022 | 6 | 4 | 66.67% |
| 6 | Audit Committee | 06.02.2023 | 6 | 5 | 83.33% |
| 7 | Audit Committee | 07.02.2023 | 6 | 5 | 83.33% |
| 8 | Audit Committee | 29.03.2023 | 5 | 4 | 80.00% |
| 9 | Corporate Social Responsibility Committee | 02.08.2023 | 4 | 4 | 100% |
| 10 | Nomination & Remuneration Committee | 10.11.2022 | 4 | 3 | 75.00% |
| 11 | Risk Management Committee | 03.05.2022 | 6 | 5 | 83.33% |
| 12 | Risk Management Committee | 27.07.2022 | 6 | 4 | 66.67% |
| 13 | Risk Management Committee | 06.02.2023 | 6 | 4 | 66.67% |
| 14 | Stakeholders' Relationship Committee | 03.05.2022 | 3 | 2 | 66.67% |
| 15 | Stakeholders' Relationship Committee | 27.07.2022 | 3 | 2 | 66.67% |
| 16 | Stakeholders' Relationship Committee | 10.11.2022 | 3 | 2 | 66.67% |
| 17 | Stakeholders' Relationship Committee | 06.02.2023 | 3 | 2 | 66.67% |

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| Sr. No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|----------------|---|-----------------------|---|-------------------------|
| 1 | Adani Renewable Energy Holding Four Limited | U40106GJ2019PLC106874 | Subsidiary | 100% |
| 2 | Adani Renewable Energy Holding Nine Limited | U40106GJ2019PLC110234 | Subsidiary | 100% |
| 3 | Adani Green Energy Twenty Four Limited | U40106GJ2020PLC111939 | Subsidiary | 100% |
| 4 | Adani Green Energy Twenty Five Limited | U40300GJ2020PLC111945 | Subsidiary | 100% |
| 5 | Adani Green Energy Twenty Six Limited | U40300GJ2020PLC111947 | Subsidiary | 100% |
| 6 | Adani Green Energy Twenty Seven Limited | U40106GJ2020PLC111948 | Subsidiary | 100% |
| 7 | Adani Green Energy Thirty One Limited | U40100GJ2020PLC111960 | Subsidiary | 100% |
| 8 | Adani Green Energy Thirty Two Limited | U40300GJ2020PLC111961 | Subsidiary | 100% |
| 9 | Adani Green Energy Twenty Four A Limited | U40108GJ2020PLC114814 | Subsidiary | 100% |
| 10 | Adani Green Energy Twenty Four B Limited | U40300GJ2020PLC115109 | Subsidiary | 100% |
| 11 | Adani Green Energy Twenty Four C Limited | U40109GJ2020PLC114375 | Subsidiary | 100% |
| 12 | Adani Green Energy Twenty Four C Limited | U40109GJ2020PLC114375 | Subsidiary | 100% |
| 13 | Adani Green Energy Twenty Five B Limited | U40100GJ2020PLC114378 | Subsidiary | 100% |
| 14 | Adani Green Energy Twenty Five C Limited | U40100GJ2020PLC114822 | Subsidiary | 100% |
| 15 | Adani Green Energy Twenty Six A Limited | U40100GJ2020PLC114736 | Subsidiary | 100% |
| 16 | Adani Green Energy Twenty Six B Limited | U40106GJ2020PLC114739 | Subsidiary | 100% |
| 17 | Adani Green Energy Twenty Six C Limited | U40106GJ2020PLC114386 | Subsidiary | 100% |
| 18 | Adani Green Energy Twenty Seven A Limited | U40100GJ2020PLC114393 | Subsidiary | 100% |
| 19 | Adani Green Energy Twenty Seven B Limited | U40106GJ2020PLC114740 | Subsidiary | 100% |
| 20 | Adani Green Energy Twenty Seven C Limited | U40106GJ2020PLC114394 | Subsidiary | 100% |
| 21 | Adani Renewable Energy Two Limited | U40108GJ2021PLC120842 | Subsidiary | 100% |
| 22 | Adani Renewable Energy Three Limited | U40106GJ2021PLC120849 | Subsidiary | 100% |
| 23 | Adani Renewable Energy Nine Limited | U40300GJ2021PLC120854 | Subsidiary | 100% |
| 24 | Adani Renewable Energy Ten Limited | U40106GJ2021PLC120856 | Subsidiary | 100% |
| 25 | Adani Renewable Energy Eleven Limited | U40300GJ2021PLC120858 | Subsidiary | 100% |
| 26 | Adani Renewable Energy Thirty Five Limited | U40200GJ2022PLC135834 | Subsidiary | 100% |
| 27 | Adani Renewable Energy Thirty Seven Limited | U40100GJ2022PLC135842 | Subsidiary | 100% |
| 28 | Adani Renewable Energy Thirty Six Limited | U40100GJ2022PLC135884 | Subsidiary | 100% |
| 29 | Adani Renewable Energy Forty Limited | U40105GJ2022PLC135889 | Subsidiary | 100% |
| 30 | Adani Wind Energy Kutchh Two Limited | U40106GJ2018PLC102112 | Subsidiary | 100% |
| 31 | Adani Renewable Energy (KA) Limited | U40108GJ2018PLC102097 | Subsidiary | 100% |
| 32 | Adani Wind Energy Kutchh Six Limited | U40109GJ2018PLC102187 | Subsidiary | 100% |
| 33 | Adani Renewable Energy Holding One Limited | U40106GJ2016PLC086536 | Subsidiary | 100% |
| 34 | Adani Renewable Energy Holding Five Limited | U70101GJ2015PLC083588 | Subsidiary | 100% |

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| Sr. No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|----------------|--|-----------------------|---|-------------------------|
| 35 | Adani Solar Energy Kutchn Two Private Limited | U40106GJ2016PTC086542 | Subsidiary | 100% |
| 36 | Adani Solar Energy Four Limited | U40106GJ2016PLC085576 | Subsidiary | 100% |
| 37 | Adani Wind Energy Kutchn One Limited | U40300GJ2015PLC083278 | Subsidiary | 100% |
| 38 | Adani Wind Energy (Gujarat) Private Limited | U70101GJ2015PTC083633 | Subsidiary | 100% |
| 39 | Adani Renewable Energy Holding Two Limited | U40106GJ2015PLC082625 | Subsidiary | 100% |
| 40 | Adani Renewable Energy Holding Three Limited | U40106GJ2015PLC082724 | Subsidiary | 100% |
| 41 | Adani Renewable Energy Park Rajasthan Limited | U40106RJ2015PLC047746 | Joint Venture | 50% |
| 42 | Adani Wind Energy Kutchn Four Limited | U40108GJ2018PLC103698 | Subsidiary | 100% |
| 43 | Adani Saur Urja (KA) Limited | U40108GJ2018PLC104033 | Subsidiary | 100% |
| 44 | Adani Solar Energy Chitrakoot One Limited | U40106GJ2018PLC104745 | Subsidiary | 100% |
| 45 | Adani Solar Energy Kutchn One Limited | U40300GJ2019PLC106775 | Subsidiary | 100% |
| 46 | Adani Green Energy Two Limited | U40106GJ2019PLC106779 | Subsidiary | 100% |
| 47 | Adani Wind Energy Kutchn Three Limited | U40300GJ2019PLC106778 | Subsidiary | 100% |
| 48 | Adani Wind Energy Kutchn Five Limited | U40106GJ2019PLC106798 | Subsidiary | 100% |
| 49 | Adani Green Energy Six Limited | U40107GJ2019PLC107662 | Subsidiary | 100% |
| 50 | Adani Hybrid Energy Jaisalmer Two Limited | U40106GJ2019PLC107648 | Subsidiary | 100% |
| 51 | Adani Green Energy Eight Limited | U40106GJ2019PLC107639 | Subsidiary | 100% |
| 52 | Adani Hybrid Energy Jaisalmer Three Limited | U40106GJ2019PLC107640 | Subsidiary | 100% |
| 53 | Adani Renewable Energy Holding Eleven Limited | U40106GJ2019PLC109245 | Subsidiary | 100% |
| 54 | Adani Renewable Energy Holding Six Limited | U40100GJ2019PLC109250 | Subsidiary | 100% |
| 55 | Adani Green Energy Fifteen Limited | U40106GJ2019PLC109248 | Subsidiary | 100% |
| 56 | Adani Hybrid Energy Jaisalmer Four Limited | U40106GJ2019PLC110124 | Subsidiary | 100% |
| 57 | RSEPL Renewable Energy One Limited | U40106GJ2019PLC110125 | Subsidiary | 100% |
| 58 | Adani Hybrid Energy Jaisalmer One Limited | U40106GJ2019PLC110171 | Subsidiary | 100% |
| 59 | Adani Solar Energy Jodhpur Two Limited | U40106GJ2019PLC110173 | Subsidiary | 100% |
| 60 | Adani Renewable Energy Holding Fifteen Limited | U40106GJ2019PLC110232 | Subsidiary | 100% |
| 61 | Adani Renewable Energy Holding Twelve Limited | U40106GJ2020PLC111949 | Subsidiary | 100% |
| 62 | Adani Renewable Energy One Limited | U40106GJ2021PLC120843 | Subsidiary | 100% |
| 63 | Adani Renewable Energy Four Limited | U40106GJ2021PLC120851 | Subsidiary | 100% |
| 64 | Adani Renewable Energy Five Limited | U40106GJ2021PLC120850 | Subsidiary | 100% |
| 65 | Adani Renewable Energy Six Limited | U40106GJ2021PLC120852 | Subsidiary | 100% |
| 66 | Adani Renewable Energy Seven Limited | U40106GJ2021PLC120853 | Subsidiary | 100% |
| 67 | Adani Renewable Energy Eight Limited | U40109GJ2021PLC120855 | Subsidiary | 100% |
| 68 | Adani Solar Energy AP One Limited | U40106GJ2021PLC120857 | Subsidiary | 100% |

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| Sr. No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|----------------|---|-----------------------|---|-------------------------|
| 69 | Adani Solar Energy AP Two Limited | U40200GJ2021PLC120860 | Subsidiary | 100% |
| 70 | Adani Solar Energy AP Three Limited | U40106GJ2021PLC120862 | Subsidiary | 100% |
| 71 | Adani Solar Energy AP Four Limited | U40300GJ2021PLC120863 | Subsidiary | 100% |
| 72 | Adani Solar Energy AP Five Limited | U40106GJ2021PLC120987 | Subsidiary | 100% |
| 73 | Surajkiran Solar Technologies Private Limited | U74140GJ2015PTC127993 | Subsidiary | 100% |
| 74 | Spinel Energy & Infrastructure Limited | U45206GJ2008PLC128375 | Subsidiary | 100% |
| 75 | Surajkiran Renewable Resources Private Limited | U74999GJ2015PTC127992 | Subsidiary | 100% |
| 76 | ADANI SOLAR ENERGY JODHPUR THREE PRIVATE LIMITED | U74999DL2017PTC319550 | Subsidiary | 100% |
| 77 | ADANI SOLAR ENERGY AP SIX PRIVATE LIMITED | U74140DL2015PTC283853 | Subsidiary | 100% |
| 78 | ADANI SOLAR ENERGY JODHPUR FOUR PRIVATE LIMITED | U74999DL2017PTC320151 | Subsidiary | 100% |
| 79 | ADANI SOLAR ENERGY JODHPUR FIVE PRIVATE LIMITED | U74999DL2018PTC331864 | Subsidiary | 100% |
| 80 | ADANI SOLAR ENERGY KA NINE PRIVATE LIMITED | U74999DL2018PTC336949 | Subsidiary | 100% |
| 81 | ADANI SOLAR ENERGY AP SEVEN PRIVATE LIMITED | U74999DL2018PTC331534 | Subsidiary | 100% |
| 82 | Adani Renewable Energy Forty One Limited | U40108GJ2022PLC135846 | Subsidiary | 100% |
| 83 | Adani Renewable Energy Forty Two Limited | U40106GJ2022PLC135847 | Subsidiary | 100% |
| 84 | Adani Renewable Energy Forty Three Limited | U40106GJ2022PLC135852 | Subsidiary | 100% |
| 85 | Adani Renewable Energy Forty Four Limited | U40300GJ2022PLC136062 | Subsidiary | 100% |
| 86 | Adani Renewable Energy (MH) Limited | U40300GJ2018PLC101944 | Subsidiary | 100% |
| 87 | Adani Renewable Power LLP | AAI-9408 | Subsidiary | 100% |
| 88 | Adani Renewable Energy Holding Seven Limited | U40300GJ2019PLC109244 | Subsidiary | 100% |
| 89 | Adani Green Energy Sixteen Limited | U40105GJ2019PLC109247 | Subsidiary | 100% |
| 90 | Adani Renewable Energy Holding Eight Limited | U40106GJ2019PLC110175 | Subsidiary | 100% |
| 91 | Adani Hybrid Energy Jaisalmer Five Limited | U40300GJ2020PLC111951 | Subsidiary | 100% |
| 92 | Dinkar Technologies Private Limited | U74140DL2015PTC283991 | Subsidiary | 100% |
| 93 | Vento Energy Infra Private Limited | U40300MH2015PTC265930 | Subsidiary | 100% |
| 94 | Wind One Renergy Limited | U40106GJ2017PLC097088 | Subsidiary | 100% |
| 95 | Wind Three Renergy Limited | U40200GJ2017PLC096956 | Subsidiary | 100% |
| 96 | Wind Five Renergy Limited | U40100GJ2017PLC096973 | Subsidiary | 100% |
| 97 | Adani Renewable Energy Devco Private Limited | U74140DL2015PTC283928 | Subsidiary | 100% |
| 98 | Adani Solar Energy RJ One Private Limited | U74999DL2018PTC331785 | Subsidiary | 100% |
| 99 | Adani Solar Energy AP Eight Private Limited | U74999DL2018PTC332187 | Subsidiary | 100% |
| 100 | Adani Renewable Energy Fifteen Private Limited | U74999DL2018PTC335100 | Subsidiary | 100% |
| 101 | Adani Renewable Energy Holding Nineteen Private Limited | U74999DL2018PTC335493 | Subsidiary | 100% |
| 102 | Adani Solar Energy Jaisalmer One Private Limited | U40106DL2019PTC357282 | Subsidiary | 100% |

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| Sr. No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|----------------|--|-----------------------|---|-------------------------|
| 103 | Adani Renewable Energy Sixteen Private Limited | U74990DL2018PTC335496 | Subsidiary | 100% |
| 104 | Adani Renewable Energy Twelve Private Limited | U40106DL2018PTC337548 | Subsidiary | 100% |
| 105 | SBSR Power Cleantech Eleven Private Limited | U40106DL2018PTC337546 | Subsidiary | 100% |
| 106 | Adani Renewable Energy Fourteen Private Limited | U40106DL2019PTC347418 | Subsidiary | 100% |
| 107 | Adani Renewable Energy Holding Eighteen Private Limited | U40300DL2018PTC337580 | Subsidiary | 100% |
| 108 | Adani Solar Energy Jodhpur Six Private Limited | U40106DL2020PTC363025 | Subsidiary | 100% |
| 109 | Adani Renewable Energy Holding Sixteen Private Limited | U40106DL2018PTC341851 | Subsidiary | 100% |
| 110 | Adani Solar Energy RJ Two Private Limited | U40300DL2019PTC357444 | Subsidiary | 100% |
| 111 | Adani Renewable Energy Holding Seventeen Private Limited | U40100DL2018PTC341241 | Subsidiary | 100% |
| 112 | Adani Solar Energy Barmer One Private Limited | U40300DL2020PTC362980 | Subsidiary | 100% |
| 113 | Adani Renewable Energy Eighteen Private Limited | U40106DL2018PTC342542 | Subsidiary | 100% |
| 114 | Adani Renewable Energy Nineteen Private Limited | U40300DL2019PTC345048 | Subsidiary | 100% |
| 115 | Adani Renewable Energy Twenty Private Limited | U40106DL2019PTC346847 | Subsidiary | 100% |
| 116 | Adani Renewable Energy Twenty One Private Limited | U40106DL2019PTC345047 | Subsidiary | 100% |
| 117 | Adani Solar Energy Jodhpur Seven Private Limited | U40108DL2020PTC360878 | Subsidiary | 100% |
| 118 | Adani Solar Energy Jodhpur Eight Private Limited | U40106DL2020PTC360879 | Subsidiary | 100% |
| 119 | Adani Solar Energy Jodhpur Nine Private Limited | U40106DL2020PTC360883 | Subsidiary | 100% |
| 120 | Adani Solar Energy Jodhpur Ten Private Limited | U40106DL2020PTC360882 | Subsidiary | 100% |
| 121 | Adani Renewable Energy Twenty Two Private Limited | U40106DL2020PTC361717 | Subsidiary | 100% |
| 122 | Adani Renewable Energy Twenty Three Private Limited | U40106DL2020PTC361706 | Subsidiary | 100% |
| 123 | Adani Renewable Energy Twenty Five Private Limited | U40100DL2020PTC363088 | Subsidiary | 100% |
| 124 | Adani Renewable Energy Twenty Four Private Limited | U40108DL2020PTC361714 | Subsidiary | 100% |
| 125 | Adani Renewable Energy Twenty Six Private Limited | U40106DL2020PTC360631 | Subsidiary | 100% |
| 126 | Adani Renewable Energy Twenty Eight Private Limited | U40106DL2020PTC361711 | Subsidiary | 100% |
| 127 | Adani Renewable Energy Thirty Private Limited | U40106DL2020PTC360031 | Subsidiary | 100% |
| 128 | Adani Renewable Energy Thirty One Private Limited | U40106DL2020PTC360038 | Subsidiary | 100% |
| 129 | Adani Renewable Energy Thirty Two Private Limited | U40300DL2020PTC360032 | Subsidiary | 100% |
| 130 | Adani Renewable Energy Thirty Three Private Limited | U40106DL2019PTC357365 | Subsidiary | 100% |
| 131 | Adani Renewable Energy Thirty Four Private Limited | U40106DL2020PTC361713 | Subsidiary | 100% |
| 132 | Adani Renewable Energy Twenty Seven Private Limited | U40108DL2020PTC363089 | Subsidiary | 100% |
| 133 | Adani Renewable Energy Twenty Nine Private Limited | U40100DL2020PTC363086 | Subsidiary | 100% |
| 134 | Adani Wind Energy MP One Private Limited | U40105DL2018PTC337544 | Subsidiary | 100% |
| 135 | Adani Renewable Energy Forty Five Limited | U40106GJ2022PLC135879 | Subsidiary | 100% |
| 136 | Adani Renewable Energy Forty Nine Limited | U40106GJ2022PLC135880 | Subsidiary | 100% |

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| Sr. No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|----------------|--|-----------------------|---|-------------------------|
| 137 | Adani Renewable Energy Forty Seven Limited | U40100GJ2022PLC135885 | Subsidiary | 100% |
| 138 | Adani Renewable Energy Forty Eight Limited | U40300GJ2022PLC136061 | Subsidiary | 100% |
| 139 | Adani Green Energy Pte Limited | - | Subsidiary | 100% |
| 140 | Adani Renewable Pte Ltd | - | Subsidiary | 100% |
| 141 | Adani Phuoc Minh Wind Power Company Limited | - | Subsidiary | 100% |
| 142 | ADANI GREEN ENERGY (VIETNAM) PTE. Limited | - | Subsidiary | 100% |
| 143 | Adani Phuoc Minh Solar Power Company Limited | - | Subsidiary | 100% |
| 144 | ADANI GREEN ENERGY (AUSTRALIA) PTE. Limited | - | Subsidiary | 100% |
| 145 | ADANI GREEN ENERGY (US) PTE. Limited | - | Subsidiary | 100% |
| 146 | Adani Phuoc Minh Renewables Pte Ltd | - | Subsidiary | 100% |
| 147 | Adani Cleantech One Limited | - | Subsidiary | 100% |
| 148 | Adani Cleantech One Holdings Limited | - | Subsidiary | 100% |
| 149 | Adani Cleantech Two Limited | - | Subsidiary | 100% |
| 150 | Adani Cleantech Two Holdings Limited | - | Subsidiary | 100% |
| 151 | Adani Cleantech Three Limited | - | Subsidiary | 100% |
| 152 | Adani Cleantech Three Holdings Limited | - | Subsidiary | 100% |
| 153 | Adani Four Limited | - | Subsidiary | 100% |
| 154 | Adani Four A Limited | - | Subsidiary | 100% |
| 155 | Adani Five Limited | - | Subsidiary | 100% |
| 156 | Adani Five A Limited | - | Subsidiary | 100% |
| 157 | Adani Six Limited | - | Subsidiary | 100% |
| 158 | Adani Six A Limited | - | Subsidiary | 100% |
| 159 | Adani Seven Limited | - | Subsidiary | 100% |
| 160 | Adani Seven A Limited | - | Subsidiary | 100% |
| 161 | Adani Nine Limited | - | Subsidiary | 100% |
| 162 | Adani Nine A Limited | - | Subsidiary | 100% |
| 163 | Adani Ten Limited | - | Subsidiary | 100% |
| 164 | Adani Ten A Limited | - | Subsidiary | 100% |
| 165 | Adani Thirteen Limited | - | Subsidiary | 100% |
| 166 | Adani Thirteen A Limited | - | Subsidiary | 100% |
| 167 | Adani Fifteen Limited | - | Subsidiary | 100% |
| 168 | Adani Fifteen A Limited | - | Subsidiary | 100% |
| 169 | Adani Sixteen Limited | - | Subsidiary | 100% |
| 170 | Adani Sixteen A Limited | - | Subsidiary | 100% |

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| Sr. No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|----------------|---|-------------------|---|-------------------------|
| 171 | Adani Seventeen Limited | - | Subsidiary | 100% |
| 172 | Adani Seventeen A Limited | - | Subsidiary | 100% |
| 173 | Adani Wind India Limited | - | Subsidiary | 100% |
| 174 | Adani Wind One Limited | - | Subsidiary | 100% |
| 175 | Adani Energy Cleantech One Holdings Limited | - | Subsidiary | 100% |
| 176 | Adani Energy Cleantech Two Holdings Limited | - | Subsidiary | 100% |
| 177 | Adani Energy Cleantech Three Holdings Limited | - | Subsidiary | 100% |
| 178 | Adani Four A Holdings Limited | - | Subsidiary | 100% |
| 179 | Adani Five A Holdings Limited | - | Subsidiary | 100% |
| 180 | Adani Six A Holdings Limited | - | Subsidiary | 100% |
| 181 | Adani Seven A Holdings Limited | - | Subsidiary | 100% |
| 182 | Adani Nine A Holdings Limited | - | Subsidiary | 100% |
| 183 | Adani Ten A Holdings Limited | - | Subsidiary | 100% |
| 184 | Adani Thirteen A Holdings Limited | - | Subsidiary | 100% |
| 185 | Adani Fifteen A Holdings Limited | - | Subsidiary | 100% |
| 186 | Adani Sixteen A Holdings Limited | - | Subsidiary | 100% |
| 187 | Adani Seventeen A Holdings Limited | - | Subsidiary | 100% |
| 188 | Adani Wind India Holdings Limited | - | Subsidiary | 100% |
| 189 | Adani Energy One Holdings Limited | - | Subsidiary | 100% |
| 190 | Adani Energy Two Holdings Limited | - | Subsidiary | 100% |
| 191 | Adani Energy Three Holdings Limited | - | Subsidiary | 100% |
| 192 | Adani Four Holdings Limited | - | Subsidiary | 100% |
| 193 | Adani Five Holdings Limited | - | Subsidiary | 100% |
| 194 | Adani Six Holdings Limited | - | Subsidiary | 100% |
| 195 | Adani Seven Holdings Limited | - | Subsidiary | 100% |
| 196 | Adani Nine Holdings Limited | - | Subsidiary | 100% |
| 197 | Adani Ten Holdings Limited | - | Subsidiary | 100% |
| 198 | Adani Thirteen Holdings Limited | - | Subsidiary | 100% |
| 199 | Adani Fifteen Holdings Limited | - | Subsidiary | 100% |
| 200 | Adani Sixteen Holdings Limited | - | Subsidiary | 100% |
| 201 | Adani Seventeen Holdings Limited | - | Subsidiary | 100% |
| 202 | Adani Energy Global Wind Holdings Limited | - | Subsidiary | 100% |
| 203 | Adani Energy Holdings Limited | - | Subsidiary | 100% |
| 204 | Adani Green Energy SL Ltd | - | Subsidiary | 100% |

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| Sr. No. | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|----------------|---|-----------------------|---|-------------------------|
| 205 | Adani Green Energy Twenty Three Limited | U40108GJ2020PLC111950 | Subsidiary | 50% |
| 206 | Adani Green Energy (Tamilnadu) Limited | U40300GJ2015PLC082578 | Subsidiary | 50% |
| 207 | Kamuthi Renewable Energy Limited | U40100GJ2015PLC083451 | Subsidiary | 50% |
| 208 | Kamuthi Solar Power Limited | U40106GJ2015PLC083399 | Subsidiary | 50% |
| 209 | Ramnad Renewable Energy Limited | U40300GJ2015PLC083427 | Subsidiary | 50% |
| 210 | Ramnad Solar Power Limited | U40106GJ2015PLC083404 | Subsidiary | 50% |
| 211 | Adani Green Energy (UP) Limited | U40106GJ2015PLC083925 | Subsidiary | 50% |
| 212 | Kodangal Solar Parks Private Limited | U40300GJ2015PTC130211 | Subsidiary | 50% |
| 213 | Adani Renewable Energy (RJ) Limited | U40106GJ2018PLC102210 | Subsidiary | 50% |
| 214 | Parampujya Solar Energy Private Limited | U70101GJ2015PTC083632 | Subsidiary | 50% |
| 215 | Prayatna Developers Private Limited | U70101GJ2015PTC083634 | Subsidiary | 50% |
| 216 | Wardha Solar (Maharashtra) Private Limited | U40106GJ2016PTC086499 | Subsidiary | 50% |
| 217 | Adani Renewable Energy Holding Ten Limited | U40300GJ2019PLC107664 | Subsidiary | 50% |
| 218 | Essel Gulbarga Solar Power Private Limited | U40109GJ2012PTC130019 | Subsidiary | 50% |
| 219 | Essel Bagalkot Solar Energy Private Limited | U40106GJ2012PTC130018 | Subsidiary | 50% |
| 220 | KN Sindagi Solar Energy Private Limited | U40101MH2016PTC280329 | Subsidiary | 50% |
| 221 | KN Indi Vijayapura Solar Energy Private Limited | U40200GJ2016PTC129220 | Subsidiary | 50% |
| 222 | KN Bijapura Solar Energy Private Limited | U40106GJ2016PTC128547 | Subsidiary | 50% |
| 223 | KN Muddebihal Solar Energy Private Limited | U40300GJ2016PTC128075 | Subsidiary | 50% |
| 224 | PN Clean Energy Limited | U40300GJ2013PLC128154 | Subsidiary | 50% |
| 225 | PN Renewable Energy Limited | U40300GJ2013PLC128155 | Subsidiary | 50% |
| 226 | Essel Urja Private Limited | U40108GJ2012PTC128059 | Subsidiary | 50% |
| 227 | TN Urja Private Limited | U40300GJ2015PTC128076 | Subsidiary | 50% |
| 228 | Mundra Solar Energy Limited | U29308GJ2019SGC110395 | Associates | 26% |

| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|----------|----------|----------------------|----------|----------------------|
| 02/05/2022 | 1 | 57 | 000010 | 00010650 | SHAKTI RANI | 00010688 | DEEPAK GULATI |
| 14/06/2022 | 1 | 380 | 000010 | 00010653 | KAMLADEVI TODI | ND000001 | NATIONAL SECURITY DE |
| 18/07/2022 | 1 | 57 | 000010 | 00010688 | DEEPAK GULATI | ND000001 | NATIONAL SECURITY DE |
| 27/07/2022 | 1 | 6088 | 000010 | 00010246 | DEEPAK JAIN | ND000001 | NATIONAL SECURITY DE |
| 09/11/2022 | 1 | 1522 | 000010 | 00010334 | MITABEN BHADRESHBHAI | ND000001 | NATIONAL SECURITY DE |
| 05/12/2022 | 1 | 500 | 000010 | 00010685 | ROHAN MONDAL | CD000001 | CENTRAL DEPOSITORY S |
| 26/12/2022 | 1 | 76 | 000010 | 00010420 | YAGNESH NAVINCHANDRA | CD000001 | CENTRAL DEPOSITORY S |
| 16/01/2023 | 1 | 96 | 000010 | ND000001 | NATIONAL SECURITIES | 00010689 | VIJAYA RAJKUMAR DATT |
| 22/02/2023 | 1 | 7 | 000010 | 00010421 | MAYUR JAMNADAS VORA | ND000001 | NATIONAL SECURITY DE |
| 08/03/2023 | 1 | 1522 | 000010 | 00010194 | RATNA KUMARI DAGA | CD000001 | CENTRAL DEPOSITORY S |
| 17/03/2023 | 1 | 761 | 000010 | 00010168 | SUDHA GROVER | ND000001 | NATIONAL SECURITY DE |
| 21/03/2023 | 1 | 6088 | 000010 | 00010237 | MADANLAL WADHWA | ND000001 | NATIONAL SECURITY DE |