



Board of Directors and Key Managerial Personnel Mancherial Repallewada Road Private Limited

Sr. No.	Name of Director	Designation	Remarks
1	Mr. Vikas Birla (DIN- 08754581)	Managing Director	1/3 rd Independent Directors
2	Mr. Prateek Rungta (DIN: 09033485)	Chairman and Non Executive Director	
3	Mr. Balaji (DIN:08116199)	Non Executive Director	
4	Mrs. Nisha Kapoor (DIN:00004310)	Independent Woman Director	
5	Mr. Mehul Rajput (DIN:10529340)	Independent Director	
6	Mr. Sahidanwar J. Mogal	CFO	
7	Ms Romita Jaiswal	Company Secretary & Compliance Officer	

Mancherial Repallewada Road Private Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
CIN: U45209GJ2019PTC107501

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Fax +91 79 2555 7177
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www.adani.com

Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421



Name of Committees	Name of Committee members	Remarks / Terms of Reference
Audit Committee	Mr. Mehul Rajput, Independent Director-Chairperson	2/3 rd Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Mr. Balaji- Director, Member	
NRC Committee	Mr. Mehul Rajput, Independent Director-Chairperson	2/3 rd Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Mr. Balaji- Director, Member	
CSR Committee	Mr. Vikas Birla--MD, Chairperson	One Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Mr. Mehul Rajput-Independent Director- Member	
	Mr Prateek Rungta- Member	



Name of Committees	Name of Committee members	Remarks / Terms of Reference
Stakeholder Relationship Committee	Mr. Mehul Rajput, Independent Director-Chairperson	Two Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Mr. Balaji- Director, Member	
Risk Management Committee	Mr. Vikas Birla-MD, Chairperson	Two Independent Directors
	Mr. Balaji- Director, Member	
	Mrs. Nisha Kapoor- Independent Director- Member	
	Mr. Mehul Rajpur-Independent Director- Member	

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