Name of Director	Ms. Maitri Kirankumar Mehta
Designation	Independent Director
DIN	07549243

Directorship and full-time Positions in Body Corporates			
Sr. No.	Name of Entity	Designation / Position	
1	Gujarat Ambuja Exports Limited	Independent Director	
2	Aksharchem (India) Limited	Independent Director	
3	Dishman Carbogen Amcis Limited	Independent Director	
4	Maiz Citchem Limited	Independent Director	
5	Adani Power (Jharkhand) Limited	Independent Director	
6	Adani Logistics Services Limited	Independent Director	
7	Adani Wind Energy Kutchh One Limited	Independent Director	
8	Mundra Solar Technopark Private	Independent Director	
	Limited		
9	Adani Infrastructure Management	Independent Director	
	Services Limited		
10	Adani Transmission Bikaner Sikar	Independent Director	
	Limited		
11	Carbogen Amcis Holding AG	Director	
	(Foreign Company)		
12	Carbogen Amcis Innovations AG	Director	
	(Foreign Company)		
13	Carbogen Amcis Ag, Switzerland	Director	
	(Foreign Company)		