

ADANI ENTERPRISES LIMITED

Details of Corporate Social Responsibility (CSR) Committee, CSR Policy and Projects approved by the Board as per Section 135 of the Companies Act, 2013 and Rules made thereunder:

- 1Composition:1. Mr. V. Subramanian, Chairman
of CSR2. Mr. Pranav V. Adani, Member
Committee3. Mr. Hemant Nerurkar, Member
4. Mrs. Vijaylaxmi Joshi, Member
- 2 CSR Policy : Available on website of the Company at <u>https://www.adanienterprises.com/investors/corporate-</u> governance
- 3 Details of : Details of CSR projects and activities are in compliance CSR Project with Schedule VII of the Companies Act, 2013 and detailed in the Annual Report of the Company.

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