

iii) Details of Shares of the Company Held by Directors as on March 31, 2026 are as under:

Name	No. of shares held as on 31.03.2026	No. of shares held as on 31.03.2025
Mr Gautam S. Adani	1	1
Mr Rajesh S. Adani	1	1
Mr Gautam S. Adani & Mr Rajesh S. Adani (on behalf of S. B. Adani Family Trust)	64,21,33,511	57,33,33,492

Except above, none of Directors of the Company holds equity shares of the Company in their individual capacity. The Company does not have any Employees' Stock Option Scheme and there is no separate provision for payment of Severance Fees.

**Board Committee**

The Board Committees play a vital role in ensuring sound Corporate Governance practices. The Committees are constituted to handle specific activities and ensure speedy resolution of the diverse matters. The Board Committees are set up under the formal approval of the Board to carry out clearly defined roles under which are considered to be performed by members of the Board, as a part of good governance practice. The Board supervises the execution of its responsibilities by the Committees and is responsible for their action. The minutes of the meetings of all the Committees are placed before the Board for review.

As on March 31, 2026, the Board has constituted the following committees / sub-committees:

