Brief Profile of the Directors

EXECUTIVE DIRECTOR

- **Shri Savan Jayendra Patel**

Shri Savan Jayendra Patel, aged about 52 years, is a qualified Chartered Accountant who joined the Adani Group in 1998 and currently serves as the Chief Commercial Officer of Adani Power Limited (APL). With nearly three decades of deeply rooted expertise within the conglomerate, he directs the strategic procurement of both domestic and imported coal, alongside spearheading power sales and scheduling operations. Furthermore, Mr Patel drives business development initiatives and oversees all techno commercial activities related to fuel and logistics, optimizing fuel procurement and commercial risk management across APL's entire portfolio of operational thermal power plants.

NON-EXECUTIVE DIRECTORS

- **Shri Jayadeb Nanda**

Shri Jayadeb Nanda, aged about 68 years, is an accomplished Indian power sector executive with over 34 years of experience. He has served as the Advisor for Operations & Maintenance (O&M) and former Chief Operating Officer (COO) at Adani Power. He started as an executive trainee at NTPC, eventually rising to become the Executive Director in charge of the Eastern Region. Shri Nanda Holds a Bachelor's degree in Electrical Engineering (B.Sc. Engineering Honours) from Sambalpur University, Odisha. He possesses deep expertise in thermal power plant project execution, commissioning, and operations & maintenance.

- **Shri Naresh Govind Telgu**

Shri Naresh Govind Telgu, aged about 54 years, is a proficient executive with over three decades in the energy sector, and has spearheaded large-scale project development and management across India and international markets. With a strong foundation in engineering and finance, he currently drives Adani Group's ambitious portfolio of 25 GW

pumped storage and 5 GW hydro projects, while also holding influential positions in industry councils and global associations. Their expertise spans project execution, operations, compliance, and business expansion, with proven success in diverse geographies including Asia, Africa, and the Middle East.

INDEPENDENT DIRECTORS

- **Shri Sudhir Mital**

Shri Sudhir Mital, aged around 70 years, is former member of Indian Administrative Service (IAS: 1978). He has graduated from Allahabad University with a Master's degree in Indian History. He has an additional Masters in Rural Development from University of Birmingham, UK.

He has had an illustrious career of over forty years in public service, spanning across sectors from food safety and agriculture to developmental financing of Small and Medium Enterprises to corporate governance and market regulator, both in the State of Punjab as well at the Centre.

His last assignment with the Government was as Member of the Competition Commission of India (CCI) and then it's Acting Chairman, an office which he demitted in November, 2018. He had been Special Secretary, Ministry of Corporate Affairs as a key functionary engaged in the evolution of Companies Bill, 2013.

Prior to joining the Commission, he has held several other key positions in the Centre, such as Secretary to Government of India in the Department of Fertilizers as well as Joint Secretary, Ministry of Environment and Forests where he was dealing with Bilateral, Regional and Multilateral Cooperation and was Chief Negotiator on "Sustainable Development" in International Forums.

Before moving to the Centre, he held various positions with the Punjab Government. Some of his appointments include, Secretary, Power and Chairman of Punjab State Electricity Board, where he initiated several power sector reforms in the State; Managing Director, Punjab Financial Corporation

dealing with providing Finance to medium and small industry: Commissioner Commercial taxes, State Excise and Entertainment, Senior Regional Manager, Food Corporation of India, District Magistrate Jalandhar etc. He was also the Government's Special Emissary to the Delhi Commonwealth Games 2010 as its Special Director General for overseeing the entire Games Village operations besides other areas.

He is on the Board of Hindalco Industries Ltd. as an Independent Director. Besides being on the Board of Governors of Vivek High School, Chandigarh, he is also advising some companies and is also a Member of the Rating Committee of Infomerics Valuation & Rating Pvt. Ltd.

- **Smt. Shruti Anup Shah**

Smt. Shruti Anup Shah, aged 45 years, is a Chartered Accountant by profession. She is a partner of Pravin P. Shah & Company, Chartered Accountants, since August 2006. Earlier she worked as a manager with Haribhakti & Company and prior to that with Aneja Associates. She is engaged in providing Tax Advisory and Estate Planning Services. Smt. Shruti Anup Shah has over 15 years of rich and diverse experience in various fields. Smt. Shruti Anup Shah is Commerce graduate from NM College and law graduate from Jitendra Chauhan College of Law (JCCL), both under the University of Mumbai.

- **Shri Jayant Misra**

Shri Jayant Misra, aged 69 years, is MA, MBA (Finance), LLB, Former Chairman, Settlement Commission, Customs, Excise and Service Tax; Director General, Revenue Intelligence; Director General, GST and Systems; Chief Commissioner, Customs and Central Excise Zone, Vadodara, Gujarat; Development Commissioner, NEPZ, Ministry of Commerce; OSD/Joint Secretary/Director, Rajya Sabha. Formerly also Lecturer (Assistant Professor), Allahabad University.

- **Shri Ravi Kapoor**

Shri Ravi Kapoor, aged about 63 years, is a postgraduate in Commerce, a Fellow Member of Institute of Company Secretaries of India (ICSI), Post graduate diploma in Intellectual Property from National Law School of India, Bangalore and an Insolvency Professional. He has also cleared CAIIB examinations. With initial exposure as a bank employee, he shifted to private job as company secretary in 1989. After working with corporate for seven years he started his independent practice in 1996. In his professional career he has handled various corporate level assignments, restructuring, mergers, including cross border merger. He is also a trademark agent and advises his clients on IPR matters. He has handled assignments as Insolvency Resolution Professional /Resolution Professional and Liquidator and has also submitted resolution plans for the clients. He has been involved in ICSI activities since 1989 and had been the Chairman of Ahmedabad Chapter of ICSI and also the Chairman of Western India Regional Council of ICSI. He is also on the Board of several companies, including certain listed entities.