

Brief Profile of the Directors

EXECUTIVE DIRECTOR

➤ **Shri Savan Jayendra Patel,**

Shri Savan Jayendra Patel, Mr Patel 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

➤ **Mr. Jayadeb Nanda**

Shri. Jayadeb Nanda, Mr. Nanda 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. Mr. 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 Telgu**

Shri. Naresh Telgu, Mr. Telgu 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.

➤ **Shri Manoj Gaur**

Shri Manoj Gaur, aged 61 years is Non-executive Director of the Company, holds a Degree in Civil Engineering from Birla Institute of Technology and Science, Pilani. He has over 37 years rich experience in all spheres of Corporate Management. Shri Manoj Gaur is Executive Chairman & CEO of Jaiprakash Associates Limited (JAL). He is overseeing various activities of Jaypee Group, such as engineering & construction, power, cement, real estate, information technology, hospitality, expressways, fertilizer, Buddh International Circuit (Formula 1 racing), health care and education initiatives.

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. Binata Sengupta**

Smt. Binata Sengupta, aged about 65 years, is post graduate from Delhi University in History and ex-banker and retired as General Manager from Bank of India in 2018. She Joined the bank in 1983 as a Probationary Officer (PO) in Odisha – first direct recruit lady officer of the bank in Odisha. She has headed consecutively 2 zones of the bank – Kolkata and New Delhi with over 100 branches in each. She had been actively involved in interaction with RBI on the matters concerning cash management, customer service and financial inclusion schemes of Government of India on behalf of the bank. She has participated in Monitoring meetings of National Commission of SC and ST.

During her tenure, she has conducted internal audit of European branches of the bank. Smt. Sengupta has opportunity to attended skill and knowledge development programs at XLRI, Jamshedpur and NIBM, Pune. Presently Smt. Sengupta is heading IBPS interviewing panels which she was heading while in service. She has participated as External Expert in internal Interview panels of several PSU Banks.

➤ **Dr. Vandana R. Singh**

Dr. Vandana R. Singh, aged around 62 years, is Ph.D. in English Literature on Indian Writings in English (1993) and has been associated with the CSR activities of Schoolnet India Limited, formerly IL&FS Education and Technology Services Limited with special focus on early childhood education and digital literacy and life skills. She has been involved in the area of education technology and digital transformation of educational institutions. She has been conferred the Award of Recognition for Outstanding Contribution to Literature by the Chandigarh Sahitya Akademi. She has been associated with UN organizations including WHO, FAO, UNESCO & UNDP. Others include ICSSR, NIOS and NCERT. She has knowledge, skills and expertise in general management and administration.