Brief Profile of the Directors

EXECUTIVE DIRECTOR

- **Shri Savan Jayendra Patel (DIN: 02687808)**

  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 (DIN: 06578925)**

  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 (DIN: 10994368)**

  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

- **Smt. Shruti Anup Shah (DIN: 08337714)**

  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 (DIN: 11277894)**

  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 (DIN: 00003847)**

  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.

- **Shri Mukesh M. Shah (DIN: 00084402)**

Shri Mukesh M. Shah, aged about 73 years, is a highly experienced and distinguished Chartered Accountant, with over 30 years of experience in finance and corporate advisory. He is the Founder and Managing Partner of Mukesh M. Shah & Co, established in 1978, which has grown into a leading firm with over 75 professionals across three locations in India. His expertise spans across various domains such as Audit & Assurance, Tax & Regulatory Matters, Transaction Advisory, Due Diligence, Corporate Restructuring, Mergers & Demergers, Valuations, Acquisitions & Sales, Project Finance, and FEMA & Regulatory Compliance.

In addition to his professional achievements, Shri Mukesh M. Shah is actively involved in the field of education and social development. He serves as the Managing Trustee of a prominent educational institution in Ahmedabad, which operates five colleges and provides education to over 6,500 students. His contributions to the academic and professional growth of students have been significant.

Shri Mukesh M. Shah has also been associated with various professional organizations, including the Chartered Accountants Association, Ahmedabad, and the ITAT Bar Association, Ahmedabad, where he has made notable contributions to the development of the accounting and taxation profession.