



Board of Directors and Key Managerial Personnel Suryapet Khammam Road Private Limited

Sr. No.	Name of Director	Designation	Remarks
1	Mr. Balaji (DIN:08116199)	Chairman & Director	1/3 rd Independent Directors
2	Mr. Vishal Kumar (DIN-06386730)	Managing Director	
3	Mr. Rajkumar Shyamsunder Dhoot (DIN: 08745330)	Director	
4	Mrs. Nisha Kapoor (DIN:00004310)	Independent Woman Director	
5	Mr. Mehul Rajput (DIN:10529340)	Independent Director	
6	Mr. Rushabh Jain	CFO	
7	Mr. Nishant Joshi	Company Secretary & Compliance Officer	

Suryapet Khammam Road Private Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
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Name of Committees	Name of Committee members	Remarks / Terms of Reference
Audit Committee	Mr. Mehul Rajput, Independent Director-Chairperson	2/3rd Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Mr. Balaji- Non Executive Director, Member	
NRC Committee	Mr. Mehul Rajput, Independent Director-Chairperson	2/3rd Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Ms. Balaji- Non Executive Director, Member	
Stakeholders Relationship Committee	Mr. Mehul Rajput, Independent Director-Chairperson	2/3rd Independent Directors
	Ms. Balaji- Non Executive Director, Member	
	Mrs. Nisha Kapoor, Independent Director-Member	



CSR Committee	Mr. Vishal Kumar-MD, Chairperson	Two Independent Directors
	Mr. Balaji-Non Executive Director, Member	
	Mr. Mehul Rajput-Independent Director- Member	
	Mrs. Nisha Kapoor, Independent Director-Member	
Risk Management Committee	Mr. Vishal Kumar-MD, Chairperson	Two Independent Directors
	Mr. Balaji-Non Executive Director, Member	
	Mrs. Nisha Kapoor- Independent Director- Member	
	Mr. Mehul Rajpur-Independent Director- Member	