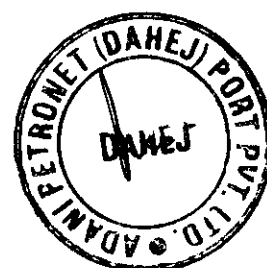


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## Adani Petronet (Dahej) Port Pvt Ltd.

DETAILS OF DIRECTORS / PARTNERS/ PROPRIETOR ALONGWITH THE DETAILS OF COMPANY SECRETARY VIZ. NAME, ADDRESS, PAN NO. ETC.

Sr. No.	NAME	ADDRESS	DESIGNATION	PAN NO.	MEMBERSHIP NO./ DIN NO.
1	Mr. Karan Adani	Shantivan Farm, S.G. Highway B/h. Karnavati Club, Makarba Ahmedabad-380051	Director	AIQPA6627F	03088095
2	Capt. Unmesh Abhyankar	F-22, Chaitraban Society, Off I.T.I. Road, Nr. Sarjaa Hotel, Aundh, Pune- 411007	Managing Director	AAHPA8692F	03040812
3	Mr. Deepak Maheshwari	B-4001, Lodha Bellissimo, N M Joshi Marg, HP Petrol Pump, Lower Parel, Mumbai 400011	Director	AAEPM4578R	01724301
4	Mr. Manoj Kumar Pawa	A-35, 3rd Floor, Gyandeeep Appartment, Mayur Vihar, Phase 1, East Delhi, Delhi - 110091	Director	AHJPP7646M	08436214
5	Mr. Sabyasachi Hajara	B-2901, Lodha Bellissimo, Apollo Mill Compound, Near Arthur Road Jail, N.M. Joshi Marg, Mumbai - 400011	Director	ABFPH9916A	00004485
6	Mrs. Nayanaben Gadhvi	H-1, Row House, Sattthadhar Complex, Nr. Hirabaug Soc., Ghatlodia, Ahmedabad-380061	Director	ACUPG7817M	07148619
7	Mr. Vinod Kumar Mishra	E-108, Sector-52, Gautam Buddha Nagar Noida Uttar Pradesh - 201307	Director	ABIPM5449E	08125144
8	Ms. Avantika Singh Aulakh, IAS	B-104, Suflam Flats, Officers Quarters, Dafnala Shahibaug Ahmedabad 380004	Director	AHKPG6370N	07549438
9	Mr. Kamlesh Bhagia	A-203, Samarthyia Residency, Nr. P.R. Patel School, "D" Cabin, Sabarmati, Ahmedabad - 380019	Company Secretary	ACKPB3290M	A19198



List of Sites / Branches / Places/ Locations where goods are being handled e.g. loading, unloading, storage etc. in the course of supply to/ from international supply chain:

SR. NO.	SITE/ BRANCH/ PLACE/ LOCATION ADDRESS	GOODS HANDLED/ OPERATIONS CARRIED/ REMARKS
1.	Adani Petronet (Dahej) Port Pvt Ltd, Adani Corporate House, Shantigram Nr. Vaishno Devi Circle, S.G.highway, Ahmedabad - 382421 Gujarat	Registered Office
2.	Adani Petronet (Dahej) Port Pvt Ltd, At & PO Lakhigam, Taluka Vagra, Via Dahej, Bharuch 392 130, Gujarat, India	Site Office (Sea Port)

