

ACC LIMITED

**Details of Directorship and full-time positions in body corporates held by the
Directors of the Company**

1. Mr. Karan Adani (DIN: 03088095)

Sr. No.	Company Name	Designation
1.	ACC Limited	Non-Executive Director
2.	Ambuja Cements Limited	Non-Executive Director
3.	Adani Ports and Special Economic Zone Limited	Managing Director
4.	Adani GCC Private Limited	Non-Executive Director
5.	Adani Infracon LLP	Designated Partner
6.	Adani Trade and Logistics LLP	Partner
7.	Dirk Trade and Logistics LLP	Partner
8.	Karansagar Corporation	Partner

2. Mr. Vinay Prakash (DIN: 03634648)

Sr. No.	Company Name	Designation
1.	ACC Limited	Non-Executive Director
2.	Adani Enterprises Limited	Executive Director
3.	Kutch Copper Limited	Managing Director
4.	Adani Bunkering Private Limited	Non-Executive Director
5.	Mettube Copper India Private Limited	Director
5.	Madhur Green Proptech LLP	Designated Partner

3. Mr. Vinod Bahety (DIN: 09192400)

Sr. No.	Company Name	Designation
1.	ACC Limited	Whole Time Director & CEO
2.	Ambuja Cements Limited	Whole Time Director & CEO
3.	Sanghi Industries Limited	Non-Executive Director
4.	Marwar Cement Limited	Director
5.	Counto Microfine Products Private Limited	Director
6.	Alcon Cement Company Private Limited	Director
7.	Aakaash Manufacturing Company Private Limited	Director

4. Mr. Sandeep Singhi (DIN: 01211070)

Sr. No.	Company Name	Designation
1.	ACC Limited	Independent Director
2.	Gujarat Ambuja Exports Limited	Independent Director
3.	Ganesh Housing Corporation Limited	Independent Director

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5. Mr. Nitin Shukla (DIN: 00041433)

Sr. No.	Company Name	Designation
1.	ACC Limited	Independent Director
2.	Gujarat Industries Power Company Limited	Independent Director
3.	Gujarat Alkalies and Chemicals Limited	Independent Director
4.	Anuvad Academy & Research Foundation	Director
5.	AIA Engineering Limited	Independent Director

6. Mr. Rajeev Agarwal (DIN: 07984221)

Sr. No.	Company Name	Designation
1.	ACC Limited	Independent Director
2.	Star Health and Allied Insurance Company Limited	Independent Director
3.	UGRO Capital Limited	Independent Director
4.	Mkventures Capital Limited	Independent Director
5.	ONE 97 Communications Limited	Independent Director
6.	Trust Asset Management Private Limited	Director
7.	PAYTM Money Limited	Director
8.	Krishh India Advisors	Partner

7. Ms. Shruti Shah (DIN:08337714)

Sr. No.	Company Name	Designation
1.	Health And Education Foundation	Director
2.	Balkrishna Industries Limited	Director
3.	Sanghi Industries Limited	Director
4.	Ajmera Realty & Infra India Limited	Director
5.	Kalyani Steels Ltd	Director
6.	Kalyani Investment Company Limited	Director
7.	Orient Cement Limited	Director