



April 07, 2021

To,
The Sr. General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e, 07th April, 2021 had inter-alia considered and approved the following:

1. Appointment of Ms. Padma Chandrasekaran (DIN :- 06609477) as an Additional Director (Non-Executive & Independent Director) of the Company for the period of 3 consecutive years from the date of ensuing general meeting. The said appointment is subject to necessary approval of shareholders.

The profile of Ms. Padma Chandrasekaran is enclosed herewith.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Adani Capital Private Limited**

Bhavik Shah
Company Secretary
M. N. - A56979

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Profile of Ms. Padma Chandrasekaran

About her:

Ms. Padma Chandrasekaran is an angel investor. She has worked in senior and executive level positions for 18 years in the for-profit and 8 years in the non-profit and research sectors in India and abroad. She has worked in senior and executive level positions for the last 25 years in India and abroad.

Her private sector experience followed a standard gradient of developer, manager, executive officer and entrepreneur in the IT sector in India, US and the UK. She was a founding member of Sify Ltd. and part of the team that took it public on NASDAQ in 1999. She subsequently founded, ran and then successfully sold a web services software technology company. Between 2003 and 2011, she worked for the Bill & Melinda Gates Foundation, where she held responsibilities for strategy development, program management and impact evaluation in various areas of public health research and services. She continues to consult for international health tech and research organizations. Since mid-2012, Padma has pursued opportunities in angel investing.

Her current angel investment interests include biotech, health and clean energy. She is on the advisory board of a mobile technology company enabling logistics and supply chain management for essential drugs, vaccines and devices.

Education:

She holds a Bachelor's degree in Statistics from Presidency College, Calcutta; an MBA from IIM Ahmedabad and a Master's degree in Telecommunications from the University of San Francisco, California. She has authored several highly cited peer reviewed papers in premier, high impact journals such as The Lancet and the BMJ group of journals.

Directorship in other Companies:

As per the MCA record Ms. Chandrasekaran hold directorship in the following Companies;

- Archean Chemical Industries Private Limited
- SKYFI Education Labs Private Limited
- Health Sensei India Private Limited