

1<sup>st</sup> December, 2021

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Scrip Code: 539254**

**Scrip Code: ADANITRANS**

**Sub: Appointment of Ms. Lisa Caroline MacCallum as an Additional Director (Non-Executive, Independent) of the Company.**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Lisa Caroline MacCallum (DIN: 09064230) as an Additional Director (Non-Executive, Independent) of the Company with effect from 30<sup>th</sup> November, 2021 to hold office upto the date of next annual general meeting. Further, this is to confirm that Ms. Lisa Caroline MacCallum is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Adani has been on a 15-year transformation from primarily fossil fuel based energy portfolio to green energy. We are 70% of the way there and Lisa's appointment is an important step as we work toward achieving our aggressive 100% green energy ambition and expand our portfolio of energy and infrastructure businesses with best practice governance.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**

Encl – as above.

Adani Transmission Ltd  
Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

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### Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and term of appointment	Appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f. 30 <sup>th</sup> November, 2021 to hold office upto the date of next annual general meeting.
Brief Profile (in case of appointment)	<p>Ms. Lisa Caroline MacCallum began her professional life in Accounting, Finance and Consulting with KPMG in Australia and the USA. She enjoyed a long career at NIKE Inc (2001-2014) based in the USA, serving on the executive leadership team in commercial and brand strategy roles and as Vice President of NIKE's Corporate Philanthropy and Global Community Investments.</p> <p>Prior to joining NIKE, Lisa co-founded a Tokyo-based multi-media and executive education company, Business Breakthrough, Inc. She currently serves as an ESG Advisory Board member of KAO Corporation Japan and is an independent non-executive Director of Bond University Australia Limited and Seattle based employee experience company Limeade Limited.</p>

Details of events that need to be provided	Information of such event(s)
	Lisa joins the ATL board with extensive multi-sector, international alliance building experience and purposeful business leadership. She is an alumni of The World Economic Forum Young Global Leader; a Global Ambassador for World Benchmarking Alliance for the United Nations Sustainable Development Goals and a Meaningful Business Leadership 100 awardee. She most recently completed a full-term independent directorship on British Telecom PLC's Corporate Sustainability and Responsibility Board Committee 2015 to 2019.
Shareholding, if any, in the Company	Nil
Disclosure of relationship between Directors	Not Applicable

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