

BOARD OF DIRECTORS



Mr. Nadir B. Godrej
Chairman & Non-Executive Director



Ms. Tanya A. Dubash
Non-Executive Director



Ms. Nisaba Godrej
Non-Executive Director



Dr. Ritu Anand
Independent Director



Ms. Roopa Purushothaman
Independent Director



Ms. Aditi Kothari Desai
Independent Director



Ms. Ritu Verma
Independent Director



Mr. Pirojsha A. Godrej
Non-Executive Director



Mr. Burjis Godrej
Executive Director



Mr. Balram Singh Yadav
Managing Director



Mr. Natarajan Srinivasan
Independent Director



Mr. Kannan Sitaram
Independent Director



Dr. Ashok Gulati
Independent Director



-  Audit Committee
-  Nomination & Remuneration Committee
-  Stakeholders' Relationship Committee
-  Corporate Social Responsibility Committee
-  Risk Management Committee
-  Managing Committee