

# BOARD OF DIRECTORS

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



**Mr. Jamshyd N. Godrej**  
Non-Executive Director



**Ms. Tanya A. Dubash**  
Non-Executive Director



**Mr. Balram Singh Yadav**  
Managing Director



**Dr. Ritu Anand**  
Independent Director



**Ms. Roopa Purushothaman**  
Independent Director



**Dr. Ashok Gulati**  
Independent Director



**Ms. Ritu Verma**  
Independent Director



Ms. Nisaba Godrej  
Non-Executive Director



Mr. Pirojsha A. Godrej  
Non-Executive Director



Mr. Burjis Godrej  
Executive Director



Ms. Aditi Kothari Desai  
Independent Director



Mr. Natarajan Srinivasan  
Independent Director



Mr. Kannan Sitaram  
Independent Director

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