

# BOARD OF DIRECTORS



**Mr. Nadir B. Godrej**  
(Chairman)



**Mr. Jamshyd N. Godrej**  
(Non-Independent Director)



**Mr. Vijay M. Crishna**  
(Non-Independent Director)



**Mr. Balram S. Yadav**  
(Managing Director)



**Mr. Kavas N. Petigara**  
(Independent Director)



**Dr. Ritu Anand**  
(Independent Director)



**Ms. Aditi Kothari Desai**  
(Independent Director)



**Ms. Tanya A. Dubash**  
(Non-Independent Director)



**Ms. Nisaba Godrej**  
(Non-Independent Director)



**Mr. Pirojsha A. Godrej**  
(Non-Independent Director)



**Mr. Amit B. Choudhury**  
(Independent Director)



**Dr. Raghunath A.  
Mashelkar**  
(Independent Director)



**Ms. Roopa  
Purushothaman**  
(Independent Director)



**Mr. Natarajan  
Srinivasan**  
(Independent Director)